

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting March 2, 2004
7:00 PM

Mayor Pendergrass opened the meeting at 7:02 p.m.

Councilmember Kruper led the invocation.

Police Chief Klein led the Pledge of Allegiance.

Present: Councilmember Jerry Blackwelder
Vice-Mayor Mary Ann Kline-Carbone
Councilmember Craig Hubler
Councilmember Todd Kruper
Mayor David Pendergrass

Staff: Kelly Morgan, City Administrator
Steve Matarazzo, Community Development Director
J.Michael Klein, Police Chief
Jim Heisinger, City Attorney
Stan Kulakow, City Engineer
Debra Taylor, City Clerk

AGENDA ITEM 4, COMMUNICATIONS:

- A. The additional written communications distributed to the City Council this evening was a Coastal Commission staff report on the Sand City Local Coastal Plan Amendment (LCPA) - agenda item 8-A.
- B. The floor was opened at 7:04 p.m., but there were no oral communications from the public.

AGENDA ITEM 5, CONSENT CALENDAR:

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Councilmember may request that any item be placed on the Regular Agenda for separate consideration.

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue
 - (2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue
 - (3) CUP #295, David Wilson (Open Storage), Park & Fell Streets
 - (4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting) 720 Dias Avenue
 - (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (8) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
 - (9) CUP #427, Knox Roofing (Office/Showroom/Storage), 414 Orange Avenue
 - (10) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. There was no discussion of the Minutes for January 20th, February 3rd, and February 17th.
- C. There was no discussion of the Monthly City/Redevelopment Agency Financial Report, January.

Motion to approve Consent Calendar was made by Councilmember Kline-Carbone, seconded by Councilmember Kruper. AYES: All members. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR:

No items.

AGENDA ITEM 7, PRESENTATION(S):

- A. The presentation of a City Resolution Honoring Sergeant Dale Allen, Sand City Police Officer of the Year was continued to the March 16th meeting.

- B. Mayor Pendergrass made the presentation of a Mayoral Proclamation honoring Police Officer Mary Hostetler in recognition of receiving the Bronze Star for her service in Iraq. In return, Mary presented the City with a recognition plaque from the National Committee for Employer Support of the Guard and Reserve for Sand City being a "patriotic employer."

AGENDA ITEM 8, OLD BUSINESS:

- A. Progress report on Public Works projects, City water project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator. City Engineer Kulakow said that Earthworks Paving will be returning this week to continue the civic center job. TAMC is updating their RDIP in anticipation of available funding in the future, and he provided them with a small wish-list that included realignment of Contra Costa/Del Monte and California/Del Monte intersections. He will be speaking with the City of Seaside regarding the timing of the traffic light on Contra Costa/Del Monte. A Storm Water Task Force report will be forthcoming. Mayor Pendergrass reported on the desal subcommittee meeting with Marina Coast Water District subcommittee. Pending the full Board's approval, MCWD representatives indicated the District would be interested in being considered as backup for the City's desal system. Mayor Pendergrass also directed staff to get a copy of the Stokes & Jones initial study for the Monterey Peninsula Water Management District and report back to the City Council with a review of the document.

Community Development Director Matarazzo distributed the Coastal Commission staff report on the coastal portion of the Sand City General Plan which will be considered at their March 18th meeting in Monterey. There was some discussion of the proposed amendments being recommended by Commission staff, including some changes in land use designations. They have other comments related to the desal regarding a "comprehensive regional water management plan" that needs clarification.

AGENDA ITEM 9, NEW BUSINESS:

- A. City Administrator Morgan presented the Sand City response to the 2003 Civil Grand Jury Report on 1) affordable housing on the Monterey Peninsula, and 2) police services in Monterey County. City Council consensus to have Mayor Pendergrass forward the proposed cover letter and responses to the County.
- B. The discussion of water issues related to the McDonald coastal property was discussed under Closed Session.
- C. Upcoming events/meetings included hosting the March 5th Mayors' Association luncheon.

AGENDA ITEM 10, CLOSED SESSION:

- A. City Council adjourned to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (3 cases) -
- (1) CalAm Water v. Seaside, Sand City et al (Monterey County Superior Court Case No. M66343)
 - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)
 - (3) Coos County v. Department of the Interior (U.S.D.C. Case No. 02 CV 6128 HO)
- B. Redevelopment Agency adjourned to Closed Session to confer with real property negotiator, pursuant to §54956.8 of the Ralph M. Brown Act:
- (1) George Wilson properties at the ends of Shasta and Elder Avenues (APN 011-236-011, 012, 013, 020, 022, & 025)
 - (2) Redevelopment Agency - King Ventures agreement on McDonald coastal property (APN 011-012-011 & 002)
- C. Readjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act.

A (1): CalAm Water v. Seaside, Sand City et al (Monterey County Superior Court Case No. M66343) - discussed the draft stipulated judgement, no action taken.

A (2): Security National Guaranty, Inc. (Case No. 03-55847-NM) - information only, no action taken.

A (3): Coos County v. Department of the Interior (U.S.D.C. Case No. 02 CV 6128 HO) - information only, no action taken.

B (1): Wilson Property - Authorized real property negotiator to initiate discussions with George Wilson to acquire the property - not discussed.

B (2): McDonald Coastal Property/King Ventures - discussion included water issues (as listed under agenda item 9-B) - no action taken.

AGENDA ITEM 11, ADJOURNMENT:

- A. Motion to adjourn was made by Councilmember Kruper, seconded by Councilmember Kline-Carbone, to the next regularly scheduled City Council meeting on March 16, 2004, 7:00 p.m. There was unanimous consensus of the Council to adjourn at 8:36 p.m.



Debra Taylor, City Clerk