

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting - October 19, 2004
7:00 pm

Mayor Pendergrass opened the meeting at 6:59 pm.

Police Chief Klein led the Pledge of Allegiance.

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

Staff: Kelly Morgan, City Administrator
J. Michael Klein, Police Chief
Jim Heisinger, City Attorney
Stan Kulakow, City Engineer
Charles Pooler, Associate Planner
Connie Horca, Administrative Assistant

AGENDA ITEM 4, COMMUNICATIONS

- A. Additional written communications distributed to the City Council this evening included an invitation to the Natividad Hospital Fund Raiser.
- B. The floor was opened at 7:05 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. There was no discussion of City **RESOLUTION Granting a Second 90-Day Time Extension of Conditional Use Permit #432 for Andrew Perez dba Advanced Towing Regarding Storage Use at 841 Fir Avenue**
- B. There was no discussion of City **RESOLUTION Granting a Second 90-Day Time Extension of Conditional Use Permit #434 for Gordon**

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Rudy dba Budget Truck Rental Regarding Storage Use at 840 Tioga Avenue

- C. There was no discussion of City **RESOLUTION Granting a Third 90-Day Time Extension of Conditional Use Permit #429 for Dio K. Roberts Regarding his Auto Storage Use at 842 Fir Avenue**
- D. There was no discussion of the October 5th Minutes
- E. There was no discussion of the Fort Ord Reuse Authority (FORA) October 2004 Report
- F. There was no discussion of the Monthly Police Department Activity Report, September 2004
- G. There was no discussion of the City/Redevelopment Agency Financial Report, September 2004

Motion to approve Consent Calendar was made by Councilmember Blackwelder, seconded by Councilmember Kruper. AYES: All members. NOES: None. ABSTAIN: None. Motion Carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the consent calendar.

AGENDA ITEM 7, PUBLIC HEARING

- A. **Draft Ordinance adopting amendments to portions of Title 15 of the Sand City Municipal Code pertaining to Fire Code requirements for fire extinguishing sprinkler systems** was presented by Associate Planner Pooler. These code updates are similar to those requirements adopted by the other communities in California. Our fire department, the City of Monterey, is recommending the adoption of these new regulations as being essential to providing adequate fire protection. Staff is recommending the adoption of the draft ordinance to incorporate the new requirements into Title 15 of the Code. The City Attorney made some clerical corrections to the draft ordinance.

7:05 P.M. The floor was opened to Public Hearing

No Comments

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7:06 P.M. Floor closed to Public Hearing

Motion to approve the first reading of the Ordinance as amended by title only was made by Councilmember Kruper, seconded by Councilmember Carbone. Roll call vote- AYES: Councilmembers Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion Carried.

AGENDA ITEM 8, OLD BUSINESS

- A. Associate Planner Pooler reviewed the Planning Department memo's in the packet and reported that the need for water is outweighing available resources. Staff is recommending that we do not go out for an RFP to prospective developers for the Dias Avenue properties at this time. After Council discussion, it was decided to bring this issue back to the Council after the first of new year.
- B. Progress Reports on Sand City projects and other Public Works Projects. City Engineer Kulakow reported the Bike Trail lighting would be ready to go out to bid the second meeting in November. City Administrator reported staff is working with Costco to add a gas station and to enlarge their building. One of the main issues to work out is the traffic impact. He is scheduling a meeting with the Interim City Manager of Seaside, Les White to go over several issues regarding Seaside and Sand City. The Granite Rock safety alarm has been disconnected. Granite Rock is researching other possible safety alarms.

AGENDA ITEM 9, NEW BUSINESS

Upcoming events included Champagne on Ice Natividad Medical Foundation event ,and Retirement dinner for Dave Myers, Waste Management .

AGENDA ITEM 10, CLOSED SESSION

- A. It was determined the City Council did not need to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (1 case) - Cal-Am Water v. Seaside, Sand City et al
- B. Closed session was not held.

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AGENDA ITEM 11, ADJOURNMENT

- A. Motion to adjourn was made by Councilmember Kruper, seconded by Councilmember Hubler, to the next scheduled City Council meeting on November 16, 2004, 7:00 p.m. The November 2nd Council meeting was cancelled due to Sand City being a possible polling place for the election. There was unanimous consensus of the Council to adjourn at 7:22 p.m.

Linda Scholink

Linda Scholink, City Clerk