

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting -September 17, 2002
7:00 PM

Mayor Pendergrass opened the meeting at 7:00 p.m.

Reverend Steve Snyder led the invocation.

Police Chief Klein led the Pledge of Allegiance.

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

Staff: Kelly Morgan, City Administrator
Steve Matarazzo, Community Development Director
J.Michael Klein, Police Chief
Chris Campbell, Acting City Attorney
Mike Bittner, Acting City Engineer
Debra Taylor, City Clerk

AGENDA ITEM 4, COMMUNICATIONS:

- A. Additional written communications distributed to City Council this evening included the monthly FORA report (item 5-B); and Police Department information bulletin (item 5-C). The agenda was revised last week to include the addition of agenda item 5-G regarding the possible addition of Columbus Day as an authorized holiday and the material was already distributed to the City Council.
- B. The floor was opened at 7:04 p.m. for oral communications, but there were no comments 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 the September 3, 2002 Minutes.

- B. There was no discussion of the Monthly Fort Ord Reuse Authority Report for September. The meeting was held last week and the report was distributed this evening.
- C. There was no discussion of the Monthly Police Department Activity Report. An information bulletin describing the number of Police Department employees was distributed this evening.
- D. There was no discussion of the City **RESOLUTION Honoring 30 Years of Service by Meals on Wheels of the Monterey Peninsula.**
- E. Redevelopment Agency RESOLUTION Authorizing a Time Extension to November 19, 2002 of Water Credit Reservation to Pedro Blas for the Development of Three Single-Family Dwellings as Granted in Resolutions RA 01-02 and RA 02-09 was pulled for consideration under agenda item 6-A.
- F. There was no discussion of the reappointment of Sgt. Marius Crisan to the Transportation Agency for Monterey County (TAMC) Bicycle and Pedestrian Facilities Advisory Committee for another two-year term. City Administrator Morgan will be the alternate member.
- G. There was no discussion regarding Columbus Day as an authorized City holiday. The employee manual will be updated at a future meeting to reflect the addition of this holiday.

Motion to approve Consent Calendar items A,B,C,D,F,G was made by Councilmember Kline, seconded by Councilmember Kruper. AYES: All members NOES: None. ABSENT: None. ABSTAINED: None. Motion carried.

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

[Due to a possible conflict of interest by residing within 500' of the project area, Agency members Hubler and Kruper abstained.]

- A. There was no discussion of the Redevelopment Agency **RESOLUTION Authorizing a Time Extension to November 19, 2002 of Water Credit Reservation to Pedro Blas for the Development of Three Single-Family Dwellings as Granted in Resolutions RA 01-02 and RA 02-09.**

Motion to approve Resolution, by title only, was made by Agency member Kline, seconded by Agency member Blackwelder. AYES: Agency members Blackwelder, Kline, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: Agency members Hubler, Kruper. Motion carried.

[Agency members Hubler and Kruper returned to the dais.]

AGENDA ITEM 7, PRESENTATION(S):

No presentations.

AGENDA ITEM 8, PUBLIC HEARING(S):

- A. **SECOND READING: Ordinance Amending Appendix A to Chapter 2.20 of the Sand City Municipal Code Revising the Title of Existing Positions.** A review of conflict of interest codes are required every two years. There are a few minor classifications to be added to the Administration and Police Department categories to update the municipal code.

7:07 P.M. Floor Opened to Public Comment

No comments.

7:07 P.M. Floor Closed to Public Comment

Motion to approve second reading of the Ordinance was made by Councilmember Kline, seconded by Councilmember Blackwelder. Roll call vote - AYES: Councilmembers Blackwelder, Kline, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 9, OLD BUSINESS:

- A. Progress report on Public Works projects, City water project, Project Study Report (PSR) and other Sand City community programs by City Engineer/Community Development Director/City Administrator. Arts Committee Chair Todd Kruper gave the City Council an update on the efforts to date in organizing the West End Event, set for October 19th, 1:00-6:00. There will be good music, unique vendors, a group show at Hawthorne's new mixed-use building (Ortiz Avenue), and five businesses have agreed to have their studios open to the public. The "pre-show glow" reception that was to be held in the Sand City Gallery will be cancelled due to the following conflicts: there is an all day Mayors Institute forum which will be attended by most of the Mayors and City Managers in Monterey County, and the Arts Committee has a conflict in hanging the show.

Community Development Director Matarazzo reported that City staff is still awaiting final approval of the Highway One Project Study Report (PSR) from CalTrans. Staff met with the urban design parking consultant last week and he plans to have meetings with developers, property owners, businesses and residents to discuss their concerns and vision. A general workshop with the Council could be held during the November 20th City Council meeting. The housing element work will commence soon by consultants Freitas + Freitas (Melanie Freitas). The Planning Department will be having many projects coming together in the next 12 months for Council consideration.

Mayor Pendergrass spoke briefly with Coastal Commissioner Dave Potter and he indicated a willingness to discuss proposed coastal projects with City staff and the Coastal Committee (Pendergrass, Blackwelder). City Administrator Morgan reported that DBO called tonight to say it may be possible to get a Lowes Home Improvement Center for the South of Tioga project. They may help in assembling some of the necessary properties to move this project along. A meeting will be set up with DBO, City staff and Coastal Committee members to discuss project developments.

AGENDA ITEM 10, NEW BUSINESS:

- A. City Administrator Morgan presented the City **RESOLUTION Approving an Investment Policy for City of Sand City and Sand City Redevelopment Agency**. California Government Code Section 53646 requires City Treasurers to render an annual Statement of Investment Policy at a public meeting. Dewey Evans (former City of Monterey Finance Director) gave Sand City assistance in writing the proposed investment policy. The Budget Committee met last week to discuss the policy and the quarterly report. To date, the City/Agency provided an investment statement in the preliminary annual budget, during the annual audit, and through the monthly reports from the finance department. If the Council/Agency approves the resolution, it will also be accepting the quarterly Treasury Report, ending June 30, 2002.

Motion to approve Resolution, by title only, was made by Councilmember Kline, seconded by Councilmember Kruper. AYES: All members. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

- B. Redevelopment Agency **RESOLUTION Approving an Investment Policy for City of Sand City and Sand City Redevelopment Agency** was presented in conjunction with agenda item 10-A. There was no further discussion.

Motion to approve Resolution, by title only, was made by Agency member Blackwelder, seconded by Agency member Kruper. AYES: All members. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

- C. City Administrator Morgan presented the Treasury Report on Sand City's investments, prepared by Centration Management Consultants, for the Quarter, Ended June 30, 2002. This Treasury Report was accepted by the Agency/Council through the approval of the resolutions in agenda items 10-A&B. There was no further discussion.

AGENDA ITEM 11, ADJOURNMENT:

- A. Motion to adjourn was made by Councilmember Kruper, seconded by Councilmember Hubler, to the next regularly scheduled City Council meeting on October 15, 2002, 7:00 p.m. There was unanimous consensus of the

Council to adjourn at 7:35 p.m. Due to a lack of quorum, the October 1st meeting is cancelled.

Debra Taylor

Debra Taylor, City Clerk