

MINUTES  
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY  
City Council Chambers  
Special Meeting - February 8, 2000  
5:00 PM

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Mayor Pendergrass opened the meeting at 5:05 p.m.

Present: Councilmember Blackwelder  
Vice Mayor Kline  
Councilmember Hubler  
Mayor Pendergrass

Excused: Councilmember Wishon  
*[Due to Councilmember Wishon residing within 300' of this project area, she was excused from attending this single-subject Council meeting.]*

Staff: Kelly Morgan, City Administrator  
Steve Matarazzo, Community Development Director  
Gerard Rose, Acting City Attorney  
Debra Taylor, City Clerk

The floor was opened to oral communications, but no public comment was made.

**AGENDA ITEM 2, OLD BUSINESS:**

- A. City Administrator Morgan presented the City **RESOLUTION Approving Water Credit Implementation Agreement Between Monterey Fish Company and the City of Sand City**. A revised water credit implementation agreement was distributed this evening. Mr. Morgan reported that negotiations and discussions have occurred over the last several months between Sand City, Monterey Fish Company and King Ventures. The City is concerned that future water credits will not be available for redevelopment within Sand City. The Redevelopment Agency has encouraged negotiations between King Ventures and the Monterey Fish Company, which are still ongoing. The following are the main points of the agreement: 3.796 acre feet shall be allocated to Monterey Fish Company; and the remaining 20 acre feet shall be held by the City. It will require mutual agreement between Sand City and Monterey Fish Company for water allocations to future, potential users (developers). The Sand City Redevelopment Agency has been contemplating a redevelopment project in the south of Tioga area, which includes the Monterey Fish Company property. If approved, and there are satisfactory agreements between the Monterey Fish Company and King Ventures, then at the February 15th regular Council meeting there will be a resolution allocating the water


to King Ventures for their proposed development on the McDonald site.

Acting City Attorney Rose said that this is a very carefully crafted document and feels this is the best agreement that could be worked out between Sand City and the Monterey Fish Company. The timing and approval are critical.

Motion to approve Resolution, by title only, was made by Councilmember Kline, seconded by Councilmember Blackwelder. AYES: Councilmembers Blackwelder, Kline, Hubler, Pendergrass. NOES: None. ABSENT/ABSTAINED: Councilmember Wishon. Motion carried.

**AGENDA ITEM 3, ADJOURNMENT:**

- A. Motion to adjourn was made by Councilmember Kline, seconded by Councilmember Blackwelder, until the regular City Council meeting on February 15, 2000, 7:00 pm. There was unanimous Council consensus to adjourn at 5:19 p.m.

  
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Debra Taylor, City Clerk