

MINUTES  
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY  
City Council Chambers  
Regular Meeting - February 15, 2000  
7:00 PM

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Mayor Pendergrass opened the meeting at 7:03 p.m.

Reverend David Kast led the invocation.

Chief Klein led the pledge of allegiance.

Present: Councilmember Blackwelder  
Vice Mayor Kline  
Councilmember Hubler  
Councilmember Wishon  
Mayor Pendergrass

Staff: Kelly Morgan, City Administrator  
J. Michael Klein, Police Chief  
Jim Heisinger, City Attorney  
Stan Kulakow, City Engineer  
Debra Taylor, City Clerk  
[Steve Matarazzo was attending a HCD workshop]

**AGENDA ITEM 4, COMMUNICATIONS:**

- A. The written communications distributed to the City Council this evening included a revised resolution for the Martin Feeney contract (8-D); and a resolution and letters from King Ventures and Monterey Fish Company regarding the proposed water allocation (8-E).
- B. The floor was opened, but there were no oral communications.

**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 February 1, 2000 Minutes and February 8, 2000 special meeting Minutes.
- B. There was no discussion of the monthly Police Department Activity Report, January 2000.
- C. There was no discussion of the City **RESOLUTION Authorizing an Extension of the Banking Services Agreement with Community Bank**. This extension is being authorized after a 6-month trial basis that included enhanced services for the City. The extension will expire March 2003.

- D. There was no discussion of the City **RESOLUTION Designating February 22 through March 22, 2000 as "Prevent a Litter Month" and Designating Tuesday, February 29, 2000 as "Spay Day USA."** The City will buy 5 vouchers at a cost of \$200 for residents with animals that require neutering/spaying.

Motion to approve Consent Calendar was made by Councilmember Kline, seconded by Councilmember Hubler. AYES: Councilmembers Blackwelder, Kline, Wishon, Pendergrass. NOES: None. ABSENT: Councilmember Hubler. Motion carried.

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

No items.

**AGENDA ITEM 7, PUBLIC HEARING(S):**

No items.

**AGENDA ITEM 8, OLD BUSINESS:**

- A. Community Development Director Matarazzo was excused from this meeting because he was at a grant workshop. City Administrator Morgan reported that there were no new updates on the coastal projects or Habitat Conservation Plan (HCP).
- B. Progress report on Public Works projects, City water project, and other Sand City development projects by City Engineer Kulakow. Mr. Kulakow announced that the well on the Robinette site is active, due in part to the help and guidance of Martin Feeney. Some of this water will be used by Public Works along the bicycle trail. The Ortiz Avenue plans should be ready to call for bids by the next Council meeting. Last year Mayor Pendergrass wrote a letter to CalTrans requesting that the 35-year old fencing along Highway One be replaced. A letter was received last week from CalTrans stating they will be going out to bid sometime this summer for fence replacement quotes. The City has also offered to help offset some of the costs to replace the fence with more attractive material, especially near the coast and the Calabrese sites. City Engineer Kulakow will check with CalTrans engineer to see if this is possible. Councilmember Kline inquired about sound dampening. Mr. Morgan said that a natural berm with some landscaping has been discussed for future consideration. The large 20' high sound walls are usually only erected when there are major freeway improvements. Mr. Morgan reported that Larry Foy called to say that he met with Judy Almond (CalAm) regarding the City's letter to the CalAm Board requesting support of the proposed desalination plant. The Board does not want Sand City to form a municipal water company, but are still interested in working with the City. City Attorney Heisinger will speak with CalAm's attorney on this issue.

- C. Review of City Engineer's study for the end of John Street. It has been determined that adjacent to the Woods building, within the street right-of-way, is a parcel worth retaining for an option other than parking in the future. A lower portion of parking (13 spaces) could be built right now. If a "parking district" is approved, it could be considered in the next fiscal year budget. City Administrator Morgan said that leasing parking spaces is a good idea, but difficult to maintain control. A key-card entry gate could be installed to give access to only authorized users. Mr. Woods has now made counter-proposals for this property. At this point, it was agreed that the Council will abstain from making a final decision on the disposition of the property.
- D. City Administrator Morgan presented the City RESOLUTION Authorizing Service Agreement and Scope of Work with Martin Feeney et al to Prepare a Hydrogeologic Feasibility Study Related to the Sand City Water Project. A revised resolution was distributed this evening. The contract will be for an amount not to exceed \$80,000. The City has applied for Housing & Community Development (HCD) grants to help offset costs. HCD requires that no agreements or contracts are entered into prior to grant approval. Staff is recommending continuing this item to the March 7th meeting. Mr. Morgan introduced Martin Feeney to give a presentation on the work that is proposed.

MARTIN FEENEY (Hydrogeologist): He was a major contributor to the city of Marina's desal project. He gave background on this desal plant, water supplies, and comments by state and regional agencies. The plant has now been in operation for 3-4 years and will be a good example for Sand City. The following key points were discussed regarding the Sand City desal project:

Engineering Issues: water quality stability of the feedwater, design of intake wells, and design of reject wells. Environmental Issues: disposition and transportation of reject water, location of seawater wedge, and ability to operate with reject water no more saline than seawater. Work Tasks: 30-day pumping test of existing well, CPT exploration of beach front to define wedge, ground water modeling of system, and conceptual plant design. The well testing (200 gals per minute) will require the cooperation of Seaside, MRWPCA, RWQCB and possibly NOAA. He prefers to complete the well pumping tests prior to the warmer weather and the build up of pedestrian/tourist traffic.

Mr. Kulakow reported that Seaside Public Works said that it will be okay to use the 90" storm drain; MRWPCA may provide the power source; and RWQCB said no permits were necessary and he will send a letter to them as formal notice and confirmation. City Attorney Heisinger will

make revisions to #3 of Attachment A (contract). Council consensus to continue this item to March 7, 2000.

- E. City Administrator Morgan presented the City **RESOLUTION Authorizing Water Allocation to King Ventures**. The resolution and letters of agreement from King Ventures and Monterey Fish Company were distributed this evening. Mr. Morgan said he hopes this process will give some protection to these vital water credits. City staff has worked diligently on trying to project what changes may take place in the future and still protect this resource. The letter from Monterey Fish Company attorney agrees in concept with King Ventures to purchase the water credits and gives consent to the allocation of its water credits to King Ventures. Letter from King Ventures indicates that key points have been reached in the agreement with Monterey Fish Company. The City Attorney has approved the proposed resolution.

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

**AGENDA ITEM 9, NEW BUSINESS:**

- A. Consideration of City **RESOLUTION Authorizing Purchase of New Copy Machine for City Hall** was presented by City Clerk Taylor. The replacement copier (Canon ImageRunner 550) will be digital, purchased through Ikon Office Solutions for an amount not to exceed \$16,000. The old analog copier will have a trade-in value of approximately \$10,550 deducted from the new equipment retail price of \$26,040. Prior to actually purchasing the equipment, Ikon will loan the City the copier for two weeks for an extended demo. This capital outlay was included in the FY 1999-2000 budget.

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

**AGENDA ITEM 10, ADJOURNMENT:**

- A. Motion to adjourn was made by Councilmember Hubler, seconded by Councilmember Kline, until the regular City Council meeting on March 7, 2000, 7:00 pm. There was unanimous Council consensus to adjourn at 7:55 p.m.

  
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Debra Taylor, City Clerk