

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting - March 21, 2000
7:00 PM

Mayor Pendergrass opened the meeting at 7:05 p.m.

The invocation was presented by Santa Ynez Chumash Councilmember and spiritual leader Adelina Alva Padilla.

Chief Klein led the Pledge of Allegiance.

Present: Councilmember Blackwelder
Vice Mayor Kline
Councilmember Hubler
Councilmember Wishon
Mayor 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 written communications distributed to the City Council this evening included a report by the City Attorney on the status of the legal action by Haddad v. State Water Resources Control Board, et al (4-A); Carmel Pine Cone article on Carmel's sales tax revenues (4-A); Certificate of Appreciation for Anthony Hodge, Gateway Center Work Group Supervisor (7-D); and letter received today from Coastal Water Resources regarding Sand City's proposed desalination project (9-B).
- B. The floor was opened at 7:13 p.m., but there were no public 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 March 7, 2000 Minutes.
- B. There was no discussion of the Police Department Activity Report, February 2000.
- C. There was no discussion of the City **RESOLUTION Honoring Bill Hyslop for his Public Service at the Annual Adopt-A-Beach Coastal Cleanup**. Bill has been co-beach captain

for the last four years on behalf of the Monterey Peninsula Regional Park District.

- D. There was no discussion of the City **RESOLUTION Honoring the Sabu Shake Family for Their Public Service at the Annual Adopt-A-Beach Coastal Cleanup**. The Shake family have provided gifts, donations, and boat rides on the Bay to the Sand City volunteers for many years.
- E. There was no discussion of the City **RESOLUTION Honoring Gertrude Foreman for Being Selected as 1999 Woman of the Year by Quota International**.
- F. There was no discussion of the City/Redevelopment Agency financial reports, February 2000.
- G. There was no discussion of the March Fort Ord Reuse Authority (FORA) report by Mayor Pendergrass.
- H. There was no discussion of the City **RESOLUTION Authorizing Flexible Benefits Plan**. This flexible benefits plan is provided by AFLAC for supplemental insurance that is optioned and paid for by participating employees. The costs are deducted from the employees pay checks using pre-tax dollars. The program is only offered to full time employees, therefore the Council is not eligible for this type of plan. This AFLAC "125 Flex One" program is authorized under Section 125 regulations of the federal tax code.
- I. There was no discussion of the City **RESOLUTION Authorizing the Submittal of a Grant Application to the State Department of Conservation, Division of Recycling for \$5,000 Toward Litter Reduction Programs Benefitting Sand City**.

Motion to approve Consent Calendar was made by Councilmember Kline, seconded by Councilmember Wishon. AYES: All members. NOES: None. Motion carried.

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

No issues.

AGENDA ITEM 7, PRESENTATIONS:

- A. Mayor Pendergrass presented the City and State flags to Santa Ynez Chumash Councilmember and spiritual leader Adelina Alva Padilla.
- B. Mayor Pendergrass presented the City flag and Resolution to the Shake family representative (Angelo - 5th son) in recognition of their donations and volunteer work on the annual coastal cleanups.

- C. Mayor Pendergrass presented the City Resolution to Bill Hyslop, Monterey Peninsula Regional Park District, recognizing his volunteer work on the annual coastal cleanups. Bill acknowledged the hard work by Councilmember Kline and Police Chief Klein. Mayor also introduced Park District Manager Joe Donofrio, who was present this evening.
- D. Mayor Pendergrass made the presentation of Certificates of Appreciation to Gateway Industries Crew Members Kristina Antczak, Eric Jufiar, Lionel Lopez, Alex Mapusao and crew supervisor Anthony Hodge. The "Sand City Crew" was established by resolution in July 1998. An employee from the Salvation Army presented each recipient with a flower. Also present was program manager Ken Caldwell and family members of the honorees.

AGENDA ITEM 8, PUBLIC HEARING(S) :

- A. Community Development Director Matarazzo led the public hearing and consideration of the City **RESOLUTION Approving an Application for Funding, and the Execution of a Grant Agreement from the Planning/Technical Assistance (PTA) Allocation of the State CDBG Program.** The City is requesting \$35,000, the maximum amount available through this program, to conduct preliminary engineering and design studies related to the building of the proposed water desalination plant.

7:25 PM Floor Open to Public Comment

There were no comments.

7:26 PM Floor Closed to Public Comment

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

AGENDA ITEM 9, OLD BUSINESS:

- A. Community Development Director Matarazzo 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 [continued from March 7, 2000].** The first phase of the proposed desal project requires a hydrogeologic feasibility study performed to insure that the quality of intake and discharge water is capable of producing a project without significant environmental impacts. Mr. Feeney prepared a similar study for the Marina Coast Water District. This proposed contract is for an amount not to exceed \$80,000, pending approval of the \$35,000 from the Planning & Technical Assistance (PTA) grant (agenda item 8-A). The March date on the

contract was deleted and will be filled in upon approval of the PTA grant, expected in two weeks.

Motion to approve Resolution by title only, leaving the contract date open, was made by Councilmember Blackwelder, seconded by Councilmember Wishon. AYES: All members. NOES: None. Motion carried.

- B. City Administrator Morgan gave an oral report on the proposed Sand City water project arrangements. A letter received today from Coastal Water Resources (CWR) was distributed this evening. Staff met with CalAm last week to discuss various rules and regulations to create a water project in Sand City. The City will work directly with Coastal Water Resources on options and alternatives for this desal project. The City must meet and discuss the proposal with the State Public Utility Commission (PUC).

City Attorney Heisinger said that this letter from CWR indicates a willingness to work with Sand City. Sand City's goal is to provide water to citizens which CalAm is unable to do beyond its present users. Environmental studies will be done by Sand City on this desal project. This potential work with Coastal Water Resources is an excellent start to a public/private desal project in Sand City, Mayor Pendergrass noted.

- C. Community Development Director Matarazzo gave an update on coastal projects and the Habitat Conservation Plan (HCP). Monterey Bay Shores has an agreement in principle with the property investment partner from Chicago. Mr. Ghandour is currently working on the three main environmental issues (water, traffic and habitat). CalTrans is due to respond within the next ten days regarding approval of the Highway One Project Study Report. There is nothing new to report on the Sterling project.
- D. Progress report on Public Works projects, City water project, and other Sand City development projects by City Engineer/Community Development Director. City Engineer Kulakow reported that the Ortiz street improvement project is now out to bid to 4-5 contractors. Bids will be received and opened on April 6th, and scheduled for award by resolution on the April 18th agenda.

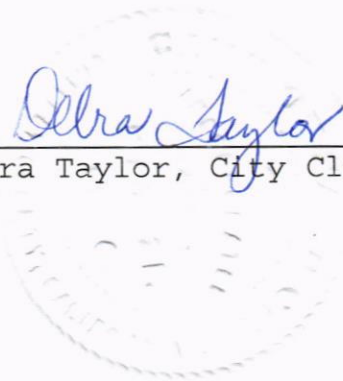
AGENDA ITEM 10, NEW BUSINESS:

No items

AGENDA ITEM 11, ADJOURNMENT:

- A. Motion to adjourn was made by Councilmember Hubler, seconded by Councilmember Kline, to the regular City Council meeting on April 4, 2000, 7:00 pm. There was unanimous Council consensus to adjourn at 7:44 p.m.

There was a reception and fondue party courtesy of Councilmember Hubler and his mother Carolyn Hubler. All the award recipients, their families, and guests stayed to enjoy the food.



Debra Taylor

Debra Taylor, City Clerk