

**MINUTES**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**  
**City Council Chambers**  
**Regular Meeting - May 2, 2000**  
**7:00 PM**

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

There was no invocation.

Police Chief Klein led the Pledge of Allegiance.

Present: Councilmember Blackwelder  
Vice Mayor Kline  
Councilmember Wishon  
Mayor Pendergrass

Absent: Councilmember Hubler

Staff: Kelly Morgan, City Administrator  
Jim Heisinger, City Attorney  
Mike Bittner, Acting City Engineer  
Debra Taylor, City Clerk

Absent: Steve Matarazzo, Community Development Director

**AGENDA ITEM 4, COMMUNICATIONS:**

- A. The additional written communications distributed to the City Council included a report from Police Chief Klein on the Big Sur Marathon; a April 27th letter announcing graduation of the first Monterey County Crisis Intervention Team Academy on May 4th, 4:30 p.m.; information on the Monterey Bay Shores project including a memo from Ed Ghandour regarding his promissory note (item 8-A); draft letter to Todd Lueders (item 9-A).
- B. The floor was opened at 7:03 p.m., but there were no public oral communications. Mayor Pendergrass commented on the art that is currently displayed in the Council Chambers provided by Kit Parker Films. City Administrator Morgan said that they were painted by Kit Parker's father in 1964 as a commission by Sports Illustrated magazine depicting the Monte Carlo auto races. These will be featured during the annual barbecue on May 20th.

**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. Conditional Use Permits are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending contin-

ued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue
  - (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue
  - (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
  - (4) CDP #91-06, Part Wholesale (Retail Store), 880 Tioga Avenue
  - (5) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
  - (6) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
  - (7) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
  - (8) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
- B. There was no discussion of the April 18, 2000 Minutes.
- C. There was no discussion of the monthly Fort Ord Reuse Authority (FORA) Report, April.
- D. There was no discussion of the City **RESOLUTION Declaring September 23-24, 2000 as Make-A-Wish "Share the Power of a Wish" Weekend.** A \$500 donation was approved for the Greater Bay Area Make-A-Wish Foundation.
- E. There was no discussion of the \$500 donation to the Suicide Prevention Service of the Central Coast for Fiscal Year 2000/01. Due to a late request, the Council did not consider the request for a donation this fiscal year.
- F. There was no discussion of the City **RESOLUTION Calling for November 7, 2000 General Municipal Election.** The ballot will list three seats for Sand City: Mayor (2 year term), and two Councilmembers [Kline and Wishon] (4 year terms). The period for obtaining, circulating and filing the requisite nomination documents is July 17th through August 11th (5:00 pm). In the event an incumbent fails to file for re-election by the close of the regular nomination period, the filing date for that particular office will be extended to August 16th (5:00 pm).

- G. There was no discussion of the City **RESOLUTION Authorizing a Renewal of Financial Consultant Agreement with Cooperman & Dudick**. This Resolution will amend the original service agreement with Cooperman & Dudick (SC 97-56) for a contract amount not to exceed \$10,000 annually.
- H. There was no discussion of the City **RESOLUTION Authorizing a Service Agreement with Olof Dahlstrand to Prepare Pictorial of Sand City Coastline**. Mr. Dahlstrand will create 2 large-scale, uncolored renderings (approximately 24" x 48" on reproducible tracing paper that can be photo-enlarged or reduced) of the Sand City coast as it now exists in its unrestored condition, and a rendering of the coast illustrating the completed bike path, passive recreational uses, restored habitat and two coastal resorts within the MOU-sanctioned building envelopes. This contract is for an amount not to exceed \$3,100.

Motion to approve Consent Calendar was made by Councilmember Kline, seconded by Councilmember Blackwelder. 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, PRESENTATION(S):**

- A. Presentation by Donna Bailey-Miller (Tellus/Diganos Director) and Erica Woods (Applied Survey Research) on a long term sustainability plan; and consideration of City **RESOLUTION Supporting the Tellus/Diganos Initiative**. The resolution approves an annual contribution of \$1,000 per fiscal year supporting the Tellus/Diganos initiative.

DONNA BAILEY-MILLER: This is a follow up presentation of research conducted in Monterey County. The objectives are to assess the quality of life in Monterey County, build upon and enhance the issue-identification process used in year one, and promote action towards lasting solutions. The Packard Foundation may be providing Tellus/Diganos with a sizeable grant in the future which will help with staffing and enhance the sustainability of the program. The Monterey Institute of International Studies (MIIS) had a class project to translate this document into French, which is also available in English and Spanish. She handed out regional profiles which have good information to send to prospective businesses coming to this area.

ERICA WOODS: Measurements were made to determine the quality of life indicators in Monterey County, under the topics of health, education, housing, public safety,

economy, and social environment. She discussed the different data research methods used. Highlights of this report include the following information: *Occupational Growth* (1995-2002) statistics show that average local pay rates are \$10 per hour, but it takes \$15 per hour to cover the cost of living for a single parent with two children. *Education* (1996-1999) data reports that most people feel their current education is preparing them for the future and/or college. *Skilled Workforce* - they are trying to find incentives to have the local population complete their college education and then remain in Monterey County. The County is behind on the percentage of graduates compared to the state overall. *Housing Affordability and Availability* - there are very high costs in all local counties. Average housing costs increase steadily, but not in par with wages. *Basic Needs* - the largest group was 18-24 age group that are without regular, basic health care treatment and/or coverage. *Parent Participation* (in schools) showed that the overall percentage of participating parents has increased since 1996, but decreases at middle and high school levels. There is also a 2 to 1 differential between participation of white parents (60%) to Hispanic parents (30%). *Access to Health Care* indicates that 83% of those polled do have coverage, but the ratio decreases for those who have dependent children. *Crime Rates* showed that property and violent crimes have decreased since 1995. The verbal response to this question indicated the public feels opposite to the data figures; they still feel unsafe. *Domestic Violence* (calls and cases with weapons) shows that incidents have reduced in frequency between 1996-1998. *Quality of Life* - this question asked why people like living in this area and the answers (in order of preference) were natural beauty, climate, small town atmosphere, and "everything." The reports are done every 2 years.

City Administrator Morgan mentioned the Pulse article (from Community Hospital of Monterey) included in the agenda packet was devoted to Tellus/Diganos and is very informative. In response to a question by audience member Kathy Gomez, anyone may get a copy of this bi-annual report.

The City Council felt that \$1000 per year was a high price to pay based on population, compared to other Monterey County cities. It was determined that the annual expenditure would be \$500.

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

**AGENDA ITEM 8, OLD BUSINESS:**

- A. Update on coastal projects and Habitat Conservation Plan (HCP). [Community Development Director Matarazzo was excused from this Council meeting due to conference attendance in Sacramento.] City Attorney Heisinger made reference to the information distributed this evening. The Promissory Note (\$78,416.03) regarding Monterey Bay Shore's application processing is due May 5th and Mr. Ghandour is asking for forbearance on the Note and a 12-month extension. This issue is being referred to the Budget Committee and will be addressed by the City Council in Closed Session at the May 16th meeting.

City Administrator Morgan referred to the April 27th letter from the Coastal Commission stating they may schedule the continued De Novo hearing at the June meeting in Santa Barbara. Mr. Ghandour has some work to do to adequately address outstanding issues. He has hired new people to help this process along.

Mayor Pendergrass said that Senator McPherson's office is setting up a meeting with City and Coastal Commission staff to resolve issues related to the 1996 Memorandum of Understanding (MOU).

- B. Progress report on Public Works projects, City water project, and other Sand City development projects was given by Mike Bittner, Acting City Engineer. The street work awarded to Don Chapin Company will commence construction the week of June 5th. Mike distributed a notice to residents and property owners announcing a pre-construction meeting on May 10th, 9:30 am at City Hall. This letter included a copy of plans and street tree planting. A major power pole on Ortiz and Holly Streets will be moved by PG&E; and a pole on Holly and Redwood will be moved over slightly. There was some discussion on the crosswalk designs which will be constructed in 2' squares for easy identification and use and will not be too rough or bumpy for wheelchair access. Mr. Bittner said an email complaint on the Playa/California intersection markings was received. A copy of the complaint and response letter was given to the Seaside Public Works Department. He will work with them to restripe/resolve this problem.

There is a Public Utilities Commission (PUC) meeting in San Francisco planned for May 12th to discuss the desal facility. Staff was given an oral report that the \$35,000 state Planning & Technical Assistance (PTA) grant was approved and Martin Feeney will be able to start his contract soon. Water District ordinance No. 96 expressly addresses desal. This item will be discussed, again, at the May 15th Water District meeting.

**AGENDA ITEM 9, NEW BUSINESS:**

- A. City Administrator Morgan presented the April 18, 2000 letter from Heritage Harbor (Thomas S. David) and proposed a response to the request that Sand City support a beach restoration program study. The draft response letter was distributed this evening. Mr. David is a property owner and developer in the Del Monte Beach area. Mr. David has discussed his desire for a sand replenishment study with Todd Lueders (Executive Director, Community Foundation for Monterey County), the City of Monterey and the Regional Park District. After a bit of research by staff, there appears to be a lack of enthusiasm by the latter two agencies. Mr. Morgan recommends withholding the proposed response and draft a less obligating letter for Council's consideration. Also in the agenda packet were letters and emails received from CalCoast. They are a new state-wide organization to promote shoreline restoration through sand replenishment, helping to increase the flow of natural sediment and improved water quality. Council concurs with staff recommendations.

Councilmember Wishon noticed that there has been some erosion over the last couple of weeks near Bay Avenue/Vista Del Mar. She also noted to Police Chief Klein that at the end of Tioga (private property) the pillars to prevent parking are being undermined by wave action.

**AGENDA ITEM 10, ADJOURNMENT:**

- A. Motion to adjourn was made by Councilmember Kline, seconded by Councilmember Blackwelder, to the regular City Council meeting on May 16, 2000, 7:00 pm. There was unanimous Council consensus to adjourn at 8:00 p.m.



Debra Taylor, City Clerk