

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Regular Meeting - October 3, 2000
7:00 PM

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

Pastor Brian Bailey led the invocation.

Police 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
Jim Heisinger, City Attorney
Stan Kulakow, City Engineer
Debra Taylor, City Clerk

AGENDA ITEM 4, COMMUNICATIONS:

- A. Written material distributed to City Council this evening included a draft agenda for the Monterey Peninsula Water Management District community water Forum #1, Monday, October 23rd; and an updated cost-sharing ratio funding alternative (15-year plan) for the consolidated 911 communications center (item 7-A).

7:02 PM Floor Opened for Oral Communications

- B. MOLLY ERICKSEN (Water District Chair): She personally invited the Council to the first water forum (pertaining to the handout under item 4-A). The forum will be to address water concerns that Peninsula cities may have; there will be a question/answer period; and this is the first in an expected series. The Water District would like to also have city staff, planning commissioners, and the public. She looks forward to a good attendance by all.

BRAD MALLORY (representing Joan Campos/Campos Trucking): He is working with Mrs. Campos to clean up the property in an environmentally safe manner. This will include recycling tires, pallets, and disposing old cars - some of which will be used by the Monterey Fire Department in training. Mr. Mallory was told to work with Associate Planner Pooler in his recycling efforts.

On behalf of Ken Caldwell, Mayor Pendergrass showed the Gateway Industries Non-Profit Business of the Year Award from the Monterey Peninsula Chamber of Commerce. Two businesses were recommended for awards by the City in two different categories, Gateway Industries and Veltec Sports, and both placed in the top three of their groups. Gateway had some formidable competition, but they won this year, and Mayor Pendergrass was proud to be the presenter at the awards dinner.

7:14 PM Floor Closed to 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. 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 continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.
- (1) CUP #252, Hilo & Joan Campos/Campos Delivery (Open Storage), Elder & Shasta - west of Catalina
 - (2) CUP #280, Steve Baptista (Mixed Use: first story - commercial, second story - residential), 549 Elder Avenue
 - (3) CUP #359, George Wilson (Mixed Use: first story - commercial, second story - residential), Shasta Avenue
 - (4) CUP #361, Tom & Bobbie Deyerle/Central Coast Landscaping (Landscape Business), 648 Dias Avenue
 - (5) CUP #379, Nielsen Ceramics (Ceramic Workshop), 591 Redwood Avenue
 - (6) CUP #407, Robert Benoist (Woodshop), 625-C California Avenue
 - (7) CDP #95-09, Slakey Brothers (Wholesale Distributor), 321 Orange Avenue
- B. There was no discussion of the September 19, 2000 Minutes.
- C. There was no discussion of the City/Redevelopment Agency Financial Statements for August.
- D. There was no discussion of the monthly Fort Ord Reuse Authority (FORA) report for September.

- E. There was no discussion of the City **RESOLUTION Declaring October 2-6, 2000 as Rideshare Week in the Monterey Bay Region.**
- F. There was no discussion of the City **RESOLUTION Approving Supplemental Life Insurance Plan for City Employees.** The current life insurance plan for all full-time employees consist of individual policies for an insured amount of \$100,000 each. It is necessary for any new regular employees to pass a health exam to receive this coverage. If an employee cannot pass this type of physical exam or refuses to take the exam, then this benefit cannot be extended to that employee thereby posing some liability to the City. It was recommended that a group insurance plan be initiated guaranteeing that no one would be refused coverage if they are a full-time City employee. This \$50,000 group insurance plan (with Fort Dearborn Life Insurance Company) would cover all new full-time employees as well as existing full-time employees. As existing full-time employees (13 total) retire or leave Sand City employment, the old plan would gradually be phased out. The monthly expense to the City for this new plan, based on current employment, would be \$279.50 per month, or \$3,354 annually.
- G. There was no discussion of the City **RESOLUTION to Join the National Association for the Advancement of Colored People (NAACP) in Honoring Leonard Paige.**

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

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

No items.

AGENDA ITEM 7, OLD BUSINESS:

- A. City Administrator Morgan presented the staff report on Sand City's position on participating in the new Monterey County consolidated Emergency Communications Operations Center. [A handout was distributed earlier this evening.] The new communications center has been a major issue of discussion for more than two years, especially regarding financing, lead agency, location, etc. The new Monterey County Chief Administrative Officer Sally Reed, has taken the lead in resolving this issue. The three main points addressed were 1) the County will allow withdrawal if a majority of users opt to form a JPA or some other type of organization to replace the County as provider; 2) there will be a cap for City and District obligations for building costs at the current estimate; and 3) the County will assure that the cities and districts will receive an

amount of Prop 172 funds equal to at least double the capital investment required for their investment in the new center. Sand City's estimated share is 0.65% of the overall costs which is equal to a lump sum payment of \$21,298. The 15-year plan cost is \$2,477 per year x 15 years (\$37,155). All participants must agree on either the lump sum or 15-year payment. Staff indicated that either payment plan would be workable for Sand City, but that most agencies probably would prefer the multi-year time plan.

Council consensus to support staff recommendations and return to Council with a final resolution for formal adoption.

- B. Community Development Director Matarazzo gave an update on coastal projects. Mr. Ghandour is moving forward with his on-site Habitat Conservation Plan (HCP) and the 10-A Permit (US Fish & Wildlife) for the Monterey Bay Shore (MBS) site. The Coastal Commission wants to reconsider this project in December (San Francisco), but the 10-A Permit will not be available for another 6 months which would put the Commission meeting in Carmel. Mayor Pendergrass said he had a good meeting with Seaside Mayor Smith regarding the Highway One PSR and MBS project, seeking Seaside's support.

City Administrator Morgan reported that King Ventures made the Certificate of Participation (COP) bond payment on the McDonald coastal site. King Ventures and Agency Attorney Heisinger still need to meet and confer to finalize the DDA. On another matter, Mr. Morgan said that City staff received a telephone call and letter from Ken Gray (State Parks) regarding their proposed hearing to expand the Parks purchase plan of lots in the R-3 area of Sand City, between Bay and Tioga Avenues. The major property owners in the area are David Wilson and the Anastasia brothers. There will be a public meeting on these acquisitions. City staff meets with State Parks tomorrow to discuss endangered species, honoring the Memorandum of Understanding (MOU) and other issues. Staff does not expect this to effect the proposed desal plant.

- C. Progress report on Public Works projects, City water project, and other Sand City development projects by City Engineer Kulakow. The street improvement project is nearly complete; striping is finished and the tree planting will be next. Staff has worked with A&R Plumbing for placement of a tree planter near their property on Contra Costa/Ortiz Avenues. There is still some clean up work and a punch list to complete. The striping has also been completed on Playa/California Avenues. TAMC has reserved \$1.5 million in funding in the RTIP for Highway One PSR projects. City staff is still trying to get clarification from Union Pacific

regarding the railroad crossings at Ord Avenue. The Disadvantaged Business Enterprise (DBE) program has been submitted to CalTrans which may enable some assistance for transportation projects in Sand City. Mayor Pendergrass reported that Sand City seems to have the City of Seaside's cooperation and an understanding regarding the rail service.

The desal well testing has not started due to equipment problems and should start within one week. The Gateway Industries crew on the bicycle trail have been removing iceplant and it's looking much better. The stats for use of the bicycle trail (required report) are available from Traffic Data Service:

LOCATION	1998	1999	2000	% CHANGE
Fremont Ave at southbound off-ramp	197	—	966	—
Fence at southbound on-ramp	229	444	843	+88%
North of Bay Street	—	842	1280	+52%
Humbolt St. between SB/NB ramps	—	1092	1089	-0.2%

AGENDA ITEM 8, NEW BUSINESS:

- A. City Engineer Kulakow presented the City **RESOLUTION Authorizing Award of a Maintenance Contract for Removal and Replacement of Absorption Pillows in Interceptor Tanks 1, 2, 3 and 4 (Edgewater Center) to Storm Water Inspection & Maintenance Services.** This is an annual contract for cleaning the percolation system and interceptor tanks. This work is scheduled to be completed before November 1, 2000. A separate maintenance agreement and resolution will be scheduled in February 2001. The purpose of this work is to protect the underground percolation system from petroleum products and other potentially hazardous materials and to keep them from entering the percolation pipes. This is a new supplier and they are providing an excellent price for the four tanks.

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

AGENDA ITEM 9, ADJOURNMENT:

It was noted by the City Administrator that the first Council meeting in November (7th) will fall on election day and will need to be cancelled or rescheduled.

- A. Motion to adjourn was made by Councilmember Blackwelder, seconded by Councilmember Kline, to the regular City Council meeting on October 17, 2000, 7:00 pm. There was unanimous Council consensus to adjourn at 7:54 p.m.

Debra Taylor

Debra Taylor, City Clerk