

MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – July 1, 2014
7:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 7:02 p.m.

The Pledge of Allegiance was led by Police Chief Michael Klein.

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler {absent}
Council Member Kruper
Mayor Pendergrass

Staff: Kelly Morgan, Interim City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Michael Klein, Police Chief
Charles Pooler, Associate Planner
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

- A. Written communications distributed to the Council was a conflict list for tonight's meeting.
- B. Oral

7:03 P.M. Floor opened for Public Comment

City of Monterey Fire Chief Gaudenz Panholzer introduced himself to the Council and Staff, and commented on his availability to answer any questions regarding the Fire Services Contract on tonight's consent calendar. He reported on enhancements to the current fire services agreement. He stated that a new fire station was added in January allowing for a more efficient response time to Sand City along with an addition of a second fire truck to the fleet. The City of Monterey also entered into a contract with the State Parks Department for the beaches, and will have a lifeguard available to Sand City's beachfront. There will be no additional charges or new costs for these added services. In conclusion, he thanked the Council for the many years the City of Monterey has served Sand City, and looks forward to the next few years.

Mayor Pendergrass commented that Sand City was the first city on the peninsula to contract fire services with the City of Monterey. It has been a good relationship throughout the years and he looks forward to continuing fire services for the next few years. The Monterey Fire Department has always been an essential part of Sand City's annual barbeque, adding appeal and interest for the public and residents who attend.

7:09 P.M. Floor closed to Public Comment.

There was consensus of the Council to move Agenda Item 9A, New Business regarding the GreenWaste Franchise Agreement following Agenda Item 7A Public Hearing, due to representatives from GreenWaste that have travelled from San Jose to attend tonight's meeting.

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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Council Member Kruper requested that a correction be made to page 8 of the June 3, 2014 Council meeting minutes to reflect that the comment made was by Council Member Hubler.
- B. There was no discussion of the June 17, 2014 Council Meeting Minutes.
- C. There was no discussion of the City **Resolution** approving a One (1) Year Agreement with the Monterey County Weekly for continued participation of Co-op Advertisements during the 2014/15 Fiscal Year.
- D. There was no discussion of the Monthly Fort Ord Reuse Authority (FORA) Report, June, 2014.
- E. There was no discussion of the City/Successor Agency Monthly Financial Report, May, 2014.
- F. There was no discussion of the City **Resolution** recognizing Monterey Bay Unified Air Pollution Control District in Commemoration of their 40th Anniversary
- G. There was no discussion of the City **Resolution** authorizing a 5-Year Renewal of the Fire Services Agreement between the Cities of Monterey and Sand City.
- H. There was no discussion of the City Donations/Contributions to Suicide Prevention Services for \$500 and to Monterey County Film Commission for \$300.

Motion to approve the Consent Calendar items 5B-H and 5A as amended was made by Council Member Blackwelder, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Kruper, Pendergrass. NOES:

None. ABSENT: Council Member Hubler. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 7, PUBLIC HEARINGS

{Vice Mayor Carbone stepped down from the dais due to a possible conflict of interest by residing within 500' of the subject property}

- A. SECOND READING: Ordinance of the City Council of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Bounded by Park Avenue, Sylvan, Fell Street, and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011) from Heavy Commercial (C-2) to Medium Density Residential Planned Unit Development (R2-PUD) for the Bungalows at East Dunes Residential Project (continued from the June 17, 2014 Council meeting)**

Associate Planner Pooler reported that at the June 3, 2014 Council meeting, the Council adopted an ordinance to re-zone property for the residential project that consists of ten (10) single-family dwellings known as the Bungalows at East Dunes Residential Project. Staff recommends the City Council approve the attached ordinance for second reading, to reclassify the property's zoning from C-2 to R2-PUD.

7:13 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:13 P.M. Floor closed to Public Comment.

Motion to approve the **Second Reading** of the Ordinance of the City Council of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Bounded by Park Avenue, Sylvan, Fell Street, and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011) from Heavy Commercial (C-2) to Medium Density Residential Planned Unit Development (R2-PUD) for the Bungalows at East Dunes Residential Project was made by Council Member Kruper, seconded by Council Member Blackwelder. Roll Call Vote AYES: Council Members Blackwelder, Kruper, Pendergrass. NOES: None. ABSENT: Council Member Hubler. ABSTAIN: Council Member Carbone.

{Council Member Carbone returned to the dais}

AGENDA ITEM 9, NEW BUSINESS

A. Consideration and Discussion of City RESOLUTION Approving the Franchise Agreement with GreenWaste Recovery

Business Development and Community Relations Director Emily Hanson introduced representatives from GreenWaste Recovery who were seated in the audience. Members represented were Charlie Cordova, Rich Christi, Frank Wagle, Tim Flanagan, and Tracy Adams. Mr. Adams the Chief Administrative Officer was the individual who gave the presentation to the council several months ago. He also oversees customer service, the human resources data base, and vehicle computer integration for GreenWaste. She also introduced Jim Moresco, a 3rd generation waste hauler from the Watsonville area who has extensive experience working with Waste Management and their operations. Mr. Jeff Lindenthal, Deputy General Manager of the Monterey Regional Waste Management District was also present.

GreenWaste will have added features and expanded services available compared to the current waste franchise services the City is now utilizing. In addition to the normal residential services being offered, yard trimmings along with an improved acceptable recycling program will take effect. Residents will learn of the new commercial food waste program that separates food waste from normal garbage, and an organics program that includes composting services. The customer service center, and all service programs will operate out of their Marina facility. Sand City will be the first city to transition their waste services and it should prove to be a smooth process, as GreenWaste Recovery has a good working relationship with Waste Management.

There was Council discussion regarding items being stored in trailers, and services to address large items that residents would like to dispose of.

Ms. Hanson commented that items such as tires are considered part of their bulky item reuse and pick up program. Residents may call and arrange to have bulky items picked up 3 times a year with no additional charge. Household batteries are one of the expanded items that will also be picked up. Each resident will have 3 color coded containers, black for garbage, blue for recyclables, and green for yard waste and trimmings. The cost is similar to the rates residents are now paying with expanded service and programs included. An added feature that was made to the rate structure included more frequent commercial collections.

Assistant General Manager Tim Flanagan acknowledged staff for their efforts on the waste franchise agreement. Approximately 4 years ago the peninsula cities worked collaboratively on a new waste franchise program with the facilitation of the District. Sand City will possess a modern 21st century garbage, green waste, and recycling program on the Peninsula. Mr. Flanagan thanked the Council, Staff, and former City Administrator Steve Matarazzo for working on this process.

In response to Vice Mayor Carbone's question regarding additional waste pick up days, Mr. Flanagan responded that the new agreement would provide 3 additional days for garbage and bulky items pick up.

In reply to Mr. Morgan's request regarding the proximity of placing refuse containers on the street and/or sidewalk, Ms. Hanson responded that the trucks are automated, and the containers need to be easily accessible by the truck. If the refuse containers cannot be accessed, the driver will leave a note indicating that the resident/business should reposition their container. GreenWaste plans to educate the community on the process of refuse pick up. At the beginning of each year, residents will receive 10 stickers for extra garbage and ten stickers for yard waste. Those stickers can be placed on the items that need pick up by the driver to reduce the number of calls for extra refuse disposal.

Mayor Pendergrass commented on the history of Waste Management, and Mr. Flanagan's involvement and experience with waste collections and management.

Motion to approve the City **Resolution** approving the Franchise Agreement with GreenWaste Recovery was made by Council Member Carbone, seconded by Council Member Kruper. AYES: Council Members Blackwlder, Carbone, Kruper, Pendergrass. NOES: None ABSENT: Council Member Hubler. ABSTAIN: None. Motion carried.

AGENDA ITEM 8, OLD BUSINESS

A. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

City Engineer Leon Gomez reported that the desalination plant resumed operation on June 19 and produced 8.26 acre feet of water. The low production numbers are due to the brine discharge/limitations issues. Two meetings were held in June with Cal-Am and the WSC project team to review the progress of the Coastal Development Application (CDP) amendment. Following discussions with the Regional Water Quality Control Board permit engineer, Cal-Am and WSC will be developing a strategy to address concerns. The technical reports submitted with the permit application will support the request to refine brine discharge concentration and volume limitations to better support plant operations and provide environmental protection. The draft technical report will be available for review by July 30. Staff, public works personnel, the Chief of Police and two officers attended the Stormwater training on Wednesday, June 18, 2014 at City Hall. Training consisted of a short quiz and video on municipal best management practices to prevent stormwater pollution.

Staff is coordinating with TAMC to obtain data files for the Monterey Branch Line project in order to develop coordinated exhibits for the California Avenue Extension and Design Center Parking projects.

Interim City Administrator Kelly Morgan commented that Cal-Am has taken the lead with their technical staff to address the issue involving the desalination plant, and is working with the Coastal Commission to get the plant to operate at full capacity. There are a few issues concerning the Street Sweeping agreement because it has been a 3-way agreement. The agreement was entered into several years ago between the City of Monterey, Sand City and Monterey Disposal Service. The City of Monterey has expressed that they no longer want to be a 3rd party to the street sweeping agreement. Sand City may need to solicit a request for proposal for new street sweeping services.

City Attorney Jim Heisinger reported that he spoke with Dave Watson of King Ventures, who is working to arrange a meeting with Mike Watson of the Coastal Commission. There has been no future date set for the meeting.

Mayor Pendergrass received communication from Dr. Ghandour that they plan to hold a ground breaking some time in the fall.

AGENDA ITEM 9, NEW BUSINESS

B. Upcoming Meetings/Events

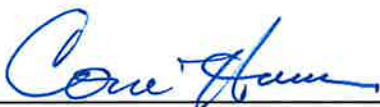
There were no RSVP's from the City Council.

AGENDA ITEM 10, CLOSED SESSION

The City Attorney deemed that there was no need for Closed Session.

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Kruper, seconded by Council Member Blackwelder, to the next regularly scheduled Council meeting on Tuesday, July 15, 2014 at 7:00 p.m. There was unanimous consensus of the Council to adjourn the meeting at 8:03 p.m.



Connie Horca, Deputy City Clerk