

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

Regular Meeting – April 17, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Carbone opened the meeting at 5:30 p.m.

The Pledge of Allegiance was led by Chief Ferrante.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hubler
Council Member McDaniel
Council Member Hawthorne {excused absence}

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Charles Pooler, City Planner
Connie Horca, Deputy City Clerk

The Mayor commented that Council Member Hawthorne is presently out of town and excused from the meeting.

AGENDA ITEM 4, ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR

Mayor Carbone announced the Special City Council meeting scheduled for Thursday, April 19, 2018 at 7:00 P.M. to hear public comments for the proposed South of Tioga project. Written comments are welcome as well as those who wish to speak to the project. She reported on her attendances at a Northern Salinas Valley Mosquito Abatement District meeting and the District Attorney's 19th Annual Victims Ceremony.

AGENDA ITEM 5, COMMUNICATIONS

5:33 P.M. Floor opened for Public Comment.

There was no comment from the Public.

5:33 P.M. Floor closed to Public Comment.

AGENDA ITEM 6, CONSENT CALENDAR

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) 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. There was no discussion of the following use permits.
- 1) CUP #216, Skips Auto Parts (machine shop), 371 Orange Avenue
 - 2) CUP #246, Inter-City Manufacturing (manufacturing), 501 Redwood Avenue
 - 3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
 - 4) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
 - 5) CUP #188, Empire Restoration (auto), 531 Elder Avenue
 - 6) CUP #405, Paley (art studio), 1788 Holly Street
 - 7) CUP #518, Post No Bills (type 42 bar), 600 Ortiz Avenue, Suite 101
- B. There was no discussion of the April 3, 2018 Sand City Council Meeting Minutes.
- C. There was no discussion of the Police Department Monthly Activity Report, March 2018.
- D. There was no discussion of the Public Works Monthly Report, March 2018.
- E. There was no discussion of the City **Resolution** approving Time Extensions to July 31, 2018 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578, 588, 589, 590, 594, & 595) and Coastal Development Permit 14-01 and 15-02 to continue as interim uses at their respective locations within the South of Tioga Area.
- F. There was no discussion of the City **Resolutions** recognizing the Monterey Peninsula College & Monterey Peninsula College Foundation's 2018 Presidents Award Recipients Mel Mason and Regina Mason.
- G. There was no discussion of the City **Resolution** approving a Two (2) year Time Extension of Site Plan Permit 08-01, Design Permit 08-01, and Conditional Use Permit 490 for James Obara and His Project at 770 Tioga Avenue.
- H. There was no discussion of the City **Resolution** authorizing an Increase of Fire Protection Services between the Cities of Monterey and Sand City.
- I. There was no discussion of the City **Resolution** approving an Allocation of \$4,000 to Community Human Services.
- J. There was no discussion of the City **Resolution** approving an Allocation of \$750.00 to Special Olympics (Police in Pursuit) and the Sale of a Decommissioned Crown Victoria to Officer Michael Mount in the Amount of \$100.

- K. There was no discussion of the City **Resolution** approving the Contra Costa Street and Sidewalk Improvement Project Funded by SB1 (\$6,377) the Road Repair and Accountability Act of 2017 for Fiscal Year 2018-2019.

Motion to approve the Consent Calendar items was made by Council Member Blackwelder, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, McDaniel. NOES: None. ABSENT: Council Member Hawthorne. Motion carried.

AGENDA ITEM 7, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 8, OLD BUSINESS

- A. **Progress report on Public Works projects, South of Tioga Redevelopment 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 has been inoperable for several weeks due to replacement parts that are being machined and special ordered. Cal-Am dropped the first vendor due to safety specifications and has acquired the services of another vendor. They estimate the plant to resume operation on May 4, 2018.

The City Engineer's office is currently mapping the existing utilities in the area for the New Intake Wells Project. The supplemental surveys are expected to arrive this week. Contract plans and preliminary well details for the project are being performed. Staff has been coordinating with Intera to get 4-5 well drilling estimates for the construction of these wells.

The technical survey team for the Prop 1 Technical Assistant Grant has requested additional surveys for Contra Costa, Catalina, and the streets that lead into Contra Costa so that they can perform the 30% design of the project in question. A review will be conducted as soon as a report has been received.

The slurry seal along Oceanview Avenue for the Bungalows at East Dunes project has been completed. Staff performed an inspection and will be ready to give the project a final certificate of completion.

The applicant for the Catalina Lofts project has submitted revised civil plans that address the City of Seaside's comments. Staff plans to meet with the project engineer to address some items and is hopeful that a building permit can be issued within the next few days.

The building permit for the Bogue residence project has been issued and

they have commenced demolition of the site.

The developer has submitted updated water system improvement plans for the Monterey Bay Shores project.

The Coastal Commission has contacted Staff regarding the West Bay Street repair and has requested that an immaterial amendment be submitted by Staff for the proposed repair.

Staff met with Mr. Harper to discuss remedies about his concerns with water along California Avenue that flows onto his property. Staff reviewed strategies to include sloping from back of curb and installation of decomposed granite to provide some form of protection and/or barrier for drainage that comes down the street. City Staff will meet with the property owner to discuss next steps.

The City Engineer's office is presently coordinating with EMC to develop draft conditions of approval for the South of Tioga project.

There was Council discussion regarding the timeline of the Catalina Lofts project and whether it will be completed prior to the West End Celebration. City Planner Pooler reported that Mr. Garza is still in the process of acquiring contractors, and filing water and sewer permits.

AGENDA ITEM 9, NEW BUSINESS

A. Consideration of City RESOLUTION Approving the Purchase and Installation of Body Worn Camera's for a Total of \$17,500 in the Fiscal Year 2017-2018 Budget

Police Chief Brian Ferrante reported that the Staff report reflects the police departments desire to purchase body worn camera's for police officers in the field. This product is manufactured by WatchGuard and integrates with the current video systems in the police vehicles and interview rooms. The advantage of integrating with the existing system is that the department does not have to maintain 2 separate systems and one storage server for video evidence. The officers were given a trial camera and they were pleased with the results. The department would like to purchase seven additional cameras, mounting stations for the cars, and charging stations for the office. The total of the project including installation is approximately \$17,500. The department's equipment budget presently has \$10,000 available for the purchase with the remainder to be financed from other accounts within the police department budget.

The Chief explained how the camera's video capabilities operate, and the protocol and procedure of what officers would do when they are not recording an incident. He also reported on how the car video system records, where it is stored, and how it can be retrieved for viewing. The new system would activate to simultaneously record from both the body and vehicle cameras.

Motion to approve the City **Resolution** approving the Purchase and Installation of Body Worn Camera's for a Total of \$17,500 in the Fiscal Year 2017-2018 Budget was made by Council Member Hubler, seconded by Council Member McDaniel. AYES: Council Members Blackwelder, Carbone, Hubler, McDaniel. NOES: None. ABSENT: Council Member Hawthorne. Motion carried.

B. Comments by Council Members on Meetings and Items of interest to Sand City

There were no comments from the City Council.

C. Upcoming Meetings/Events

There were no RSVP's from the Council for upcoming meetings/events.

AGENDA ITEM 10, CLOSED SESSION

5:54 P.M.

A. City Council/Agency Board adjourned to Closed Session:

- 1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9
 - a) Monterey Peninsula Water Management District, et al. v. State Water Resources Control Board, et al.; Sand City et al.; Real parties in Interest

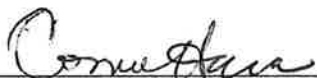
5:59 P.M.

B. The City Council/Agency Board re-adjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act.

The City Attorney reported to the City Council on the matter set forth in the agenda. There was action taken by the City Council to approve the Mayor's decision to extend the tolling agreement on the case noted in the agenda.

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn the City Council meeting was made by Council Member Blackwelder, seconded by Council Member McDaniel to the Special City Council meeting on Thursday, April 19, 2018 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 6:01 p.m.



Connie Horca, Deputy City Clerk