

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

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Regular Meeting – August 18, 2015  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

- 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. 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.

- (1) CUP #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue
- (7) CUP #497/CDP 09-02, Earthbound Tattoo (tattoo studio), 490-B Orange Avenue

- (8) CUP #523 Classic Kitchen Design (Nettesheim), 495 Shasta Avenue
- (9) CUP #526, Consolidated Electric Distributors CED (wholesale), 425 Orange Avenue
- (10) CUP 551, Pacific Throttle (auto tune), 148 Elder Avenue
- (11) CDP 11-10, Clifton Plumbing (contractor), 1 John Street

- B. Approval of Sand City Council Meeting Minutes, August 4, 2015
- C. Acceptance of Police Department Monthly Report, July 2015
- D. Acceptance of Public Works Monthly Report, July 2015
- E. Acceptance of City/Successor Agency Treasury Report, June 30, 2015
- F. Acceptance of Sand City Sales Tax Update, Quarter 1 (January-March 2015)
- G. Approval of City Donation/Contribution
  - 1) Community Human Services Fundraising Tea Party - \$500

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARING**

- A. SECOND READING: Ordinance of the City of Sand City Adopting Chapter 15.14 to the City Municipal Code entitled Streamlined Permitting for Small Residential Rooftop Solar Systems
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 15-02 and Conditional Use Permit 595 Authorizing an Artist Studio at 1830 California Avenue as an Interim Temporary Use

**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.

**9. NEW BUSINESS**

- A. Consideration of City RESOLUTION Updating the Sand City Personnel Manual to Incorporate Changes and Additions
- B. Consideration of City Health Benefit Resolutions –Effective January 1, 2016
  - 1) Approval of City RESOLUTION Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees’ Medical and Hospital Care Act
  - 2) Approval of City RESOLUTION Authorizing Health Care Benefit Changes for the 2016 Contract Year

- C. Comments by Council Members on Meetings and Items of Interest to Sand City
- D. Upcoming Meetings/Events

## 10. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session:

- 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases
    - b) Seaside v. Sand City (No. M120996) and related cross action
    - c) Seaside v. Sand City (King Ventures) (No. M126354)

- B. Re-adjourn 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

## 11. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, September 1, 2015  
5:30 P.M.  
Sand City Council Chambers

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:

[www.sandcity.org/agenda](http://www.sandcity.org/agenda)

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.