

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

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Regular Meeting – March 21, 2017  
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 #483, Colton Heating (contractor), 431 Ortiz Avenue
- (2) CUP #482, Macaluso Electric (contractor), 551 Redwood Avenue
- (3) CUP #517, Monterey Bay Diving (storage), 625-C California Avenue
- (4) CUP #538, Todd Kruper (live-work), 637-A Ortiz Avenue

- (5) CUP #560/CDP #13-03, Iron Republic (gym), 1807 Contra Costa
- (6) CUP #579, Jill Kahlow, (manufacture) 337-B Olympia Avenue
- (7) CUP #580/CDP 14-02, Ashley Denning (hair salon), 490-C Orange Avenue

- B. Approval of March 7, 2017 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, February 2017
- D. Acceptance of Public Works Monthly Report, February 2017
- E. Approval of City RESOLUTION Approving Participation in the Institute for Local Government's Recognition Program, The Beacon Program and Designate the City Administrator as the Representative
- F. Approval of City RESOLUTION forwarding to the Monterey County Ad Hoc Committee the Council's recommendation for the use of the City's Allocation of HUD CDBG Grant Funds for Public Facilities & Capital Improvements for Fiscal Year 2017/2018, and a Recommendation for the Allocation of HUB CDBG funds for Pubic Service Providers
- G. Approval of City Donation/Contribution
  - 1) Community Human Services Safe Place Program - \$2,500
- H. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, March 2017
- I. Acceptance of City/Successor Agency Monthly Financial Report, January 2017

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

**7. PUBLIC HEARINGS**

- A. SECOND READING: Ordinance of the City Council of the City of Sand City authorizing Implementation of a Community Choice Aggregation Program
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 611 for Bernie & Kirsten Riphenburg of Visions Design Center authorizing a Distribution and Delivery Center at 701 California Avenue
- C. Consideration of City RESOLUTION Approving Coastal Development Permit 17-03 for Ioan Szasz authorizing a Curator Storage, Distribution, and Office Operation at 1807-A Contra Costa Street

**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

## 9. NEW BUSINESS

- A. Consideration of City RESOLUTION Accepting Two Easements as Grantee: (1) Irrevocable Offer to Dedicate Dune Area Conservation Easement and Declaration of Restrictions, and (2) Irrevocable Offer to Dedicate Public Access Easement and Declaration of Restriction, for the Monterey Bay Shores Resort Development, Consistent with the Conditions and Requirements of California Coastal Commissions Coastal Development Permit (CDP) A-3SNC-98-114, Issued November 9, 2015
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, April 5, 2017  
5:30 P.M.  
Sand City Council Chambers  
1 Sylvan Park, Sand City

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.