

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

Regular Meeting – August 15, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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

A. PUBLIC COMMENT

Members of the public may address the City Council/Successor Agency on matters appearing on the Consent Calendar or 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.

B. ANNOUNCEMENTS BY MAYOR AND/OR CITY ADMINISTRATOR

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, Save On 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), 418 Elder Avenue
- (11) CDP 11-10, Clifton Plumbing (contractor), 1 John Street

- B. Approval of Sand City Council Meeting Minutes, August 1, 2017
- C. Acceptance of Police Department Monthly Report, July 2017
- D. Acceptance of Public Works Monthly Report, July 2017
- E. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up to 0.506 Acre Feet of Water from the Sand City Water Entitlement for Pier Garneri Commercial Development Project at 756 California Avenue
- F. Approval of Designation of Voting Delegate and Alternate for the 2017 League of California Cities Annual Conference

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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.

8. NEW BUSINESS

- A. Consideration of a RESOLUTION of the Successor Agency to the Sand City Redevelopment Agency Approving the Transfer of Successor Agency Properties to the City of Sand City
- B. Consideration of a RESOLUTION of the City Council of the City of Sand City Accepting Title to Successor Agency Properties
- C. Consideration of City RESOLUTION of the City Council of the City of Sand City's Acknowledgement of the California Public Utilities Commission Request of the City to Join the State in Drastically Reducing Power Consumption and Recognize August 21, 2017 Solar Eclipse as a Time to Reduce its Consumption of Power
- D. Consideration of City RESOLUTION Authorizing the City Administrator to enter into an Agreement with ECONsolutions to Conduct a Market Study and Economic Impact Analysis for a 10 Acre Parcel known as South of Tioga for Fiscal Year 2017-18 at a Cost Not to Exceed \$10,000

- E. Consideration of City RESOLUTION Approving the Second Amendment to Joint Exercise of Powers Agreement to Change the Name from Monterey Regional Water Pollution Control Agency (MRWPCA) to “Monterey One Water”
- F. Comments by Council Members on Meeting and Items of Interest to Sand City
- G. Upcoming Meetings/Events

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, September 5, 2017
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

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 220, 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.