

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

Regular Meeting – December 6, 2016
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**

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. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

- A. Approval of City RESOLUTION Providing for the Appointment of Nominated City Officials as if Elected at the November 8, 2016 Municipal Election
- B. Swearing-in Ceremony of Appointed Officials:
 - 1) David K. Pendergrass, Mayor
 - 2) Mary Ann Carbone and Todd Kruper, Council Members

6. 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 #186,236,286, Gene's Auto Body (automotive shop), 1531-A Shasta/ 524-A Elder Avenue
- (2) CUP #394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-A Elder Avenue
- (4) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue
- (5) CDP #07-07, Ga-Ga (hair salon), 490 Orange Avenue
- (6) CUP #422, Garza Plumbing (contractor), 351-A Orange Avenue
- (7) CUP #574, Ringer Electric (Photo Studio), 613-C Ortiz Avenue
- (8) CUP #575, Mattress Nation (wholesale/storage), 495-B Elder Avenue
- (9) CDP #01-05, Guistiniani (Masonry contractor), 698 Ortiz Avenue

- B. Approval of Sand City Council Meeting Minutes, November 15, 2016
- C. Acceptance of City/Successor Agency Monthly Financial Report, October 2016
- D. Approval of City RESOLUTION Authorizing Health Care Benefit Changes for the 2017 Contract Year
- E. Approval of City RESOLUTION Re-Appointing David Pendergrass to the Monterey Regional Waste Management Board of Directors
- F. Approval of City RESOLUTIONS Honoring:
 - 1) Officer David DuCoeur in Recognition of his Life Saving Actions while assisting a victim of Assault on the State Parks Beach Area
 - 2) Officer Brandon Segovia in Recognition of his Life Saving Actions while assisting a victim of Assault on the State Parks Beach Area
- G. Approval of City Donation/Contribution
 - 1) Salvation Army Christmas - \$300

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING

- A. Presentation on and Consideration of the Audited Financial Statements for the Year ended June 30, 2016 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland (10 minutes)
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2016 and Independent Auditor's Report
- B. SECOND READING: ORDINANCE Amending Title 15 of the Sand City Municipal Code to Adopt the 2016 California Building Code and Appendices H, I, J; the 2016 California Historical Building Code; the 2016 California Existing Building Code; the 2016 California Residential Code;

the 2016 California Plumbing Code, the 2016 Electrical Code; the 2016 Mechanical Code; the 2016 California Green Building Standard Code including Appendix G and I; the 2016 California Fire Code; and the 2016 International Property Maintenance Code Except Section 111

- C. FIRST READING: ORDINANCE Amending Chapters 18.04, 18.06, 18.08, 18.10, 18.12, 18.13, 18.21, and 18.59 of the Sand City Municipal Code Title 18 (Zoning Ordinance) and the Official City Zoning Map to Implement Policies of the 2015-2023 (5th Cycle) Housing Element as Conditionally Certified by the State Department of Housing and Community Development
- D. FIRST READING: ORDINANCE of the City Council of Sand City to Increase the Rate of Transient Occupancy Tax Impose in Sand City from Eight Percent to Twelve Percent

9. 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.

10. NEW BUSINESS

- A. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Consideration of Cancelling Future City Council meeting

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for January 3, 2017 to minimize conflict with the Christmas and New Year's Holiday closure of City Hall, December 23, 2016 – January 2, 2017

- C. Upcoming Meetings/Events

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, December 20, 2016
5:30 PM
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

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.

