

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

Regular Meeting – February 20, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. 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.

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 #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CDP #07-01, Sato Racing, (Wholesale), 2-John Street #B
- (3) CDP #98-01, James Davi, (Contractor), 1815-C Contra Costa Street
- (4) CUP 558, Veggies Produce (Storage), 591 Redwood Avenue
- (5) CUP #241, Automotive Specialist, (Auto repair), 475-A Olympic Avenue

(6) CUP #537, Mark Cristofalo & Co., (Design studio), 685 Ortiz Avenue

- B. Approval of February 6, 2018 Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, January 2018
- D. Acceptance of Public Works Monthly Report, January 2018
- E. Acceptance of City/Successor Agency Monthly Financial Report, January 2018
- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services for FY 2018-2019
- G. Approval of City RESOLUTION Approving an Expenditure not to exceed \$3,000 for the Monterey Peninsula Regional Water Authority (MPRWA) Fiscal Year 2018-19 Operating Budget and Administrative Cost
- H. Approval of City RESOLUTION Approving a One (1) Year Agreement with the Monterey County Weekly for Continued Participation of Co-op Advertisements during the 2018/2019 Fiscal Year
- I. Approval of City RESOLUTION Recognizing Edmond Ghandour's Tenacity and Grit in Overcoming a Quarter Century of Permitting Hurdles and Breaking Ground on the Monterey Bay Shores Eco-Resort in Sand City, California

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Assistant General Manager Hunter Horvath of Monterey-Salinas Transit on MST's Community Update (**10 minutes**)

9. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 621 For Giles Healey Authorizing a General Contractor Workshop, Office, and Storage at 336 Orange Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 620 for Cyrus Morse Authorizing General Contractor Workshop, Office, and Storage within a 1,375 square foot Commercial Unit at 349 Olympia Avenue
- C. SECOND READING: Ordinance of the City of Sand City to Amend Sand City Municipal Code Title 18 (Zoning Ordinance) Chapter 18.63 for Compliance with AB 2299 and SB 1069

10. OLD BUSINESS

- A. Consideration of City RESOLUTION Extending the Expiration Date of the Vesting Tentative Map for the Monterey Bay Shores Eco-Resort Project

- B. 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

11. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting an Updated Illness and Injury Prevention Program

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

- C. Upcoming Meetings/Events

12. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9
 - a. Security National Guarantee, Inc. v. Evariste Group, LLC (no. SCV-259904)

- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 6, 2018
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, 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 220, or give your written request to the City Clerk at 1 Pendergrass Way, 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.