

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

Regular Meeting – April 17, 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 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 #216, Skips Auto Parts (machine shop), 371 Orange Avenue
- 2) CUP #246, Inter-City Manufacturing (manufacturing), 501 Redwood Avenue
- 3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- 4) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
- 5) CUP #188, Empire Restoration (auto), 531 Elder Avenue
- 6) CUP #405, Paley (art studio), 1788 Holly Street
- 7) CUP #518, Post No Bills (type 42 bar), 600 Ortiz Avenue, Suite 101

- B. Approval of April 3, 2018 Sand City Council Meeting Minutes
 - C. Acceptance of Police Department Monthly Activity Report, March 2018
 - D. Acceptance of Public Works Monthly Report, March 2018
 - E. Approval of City RESOLUTION Approving Time Extensions to July 31, 2018 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578, 588, 589, 590, 594, & 595) and Coastal Development Permit 14-01 and 15-02 to continue as interim uses at their respective locations within the South of Tioga Area
 - F. Approval of City RESOLUTIONS Recognizing the Monterey Peninsula College & Monterey Peninsula College Foundation's 2018 Presidents Award Recipients
 - 1) Mel Mason
 - 2) Regina Mason
 - G. Approval of City RESOLUTION Approving a Two (2) year Time Extension of Site Plan Permit 08-01, Design Permit 08-01, and Conditional Use Permit 490 for James Obara and His Project at 770 Tioga Avenue
 - H. Approval of City RESOLUTION Authorizing an Increase of Fire Protection Services between the Cities of Monterey and Sand City
 - I. Approval of City RESOLUTION Approving an Allocation of \$4,000 to Community Human Services
 - J. Approval of City RESOLUTION Approving an Allocation of \$750.00 to Special Olympics (Police in Pursuit) and the Sale of a Decommissioned Crown Victoria to Officer Michael Mount in the Amount of \$100
 - K. Approval of City RESOLUTION Approving the Contra Costa Street and Sidewalk Improvement Project Funded by SB 1 (\$6,377) the Road Repair and Accountability Act of 2017 for Fiscal Year 2018-2019
- 7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**
- 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 Approving the Purchase and Installation of Body Worn Camera's for a Total of \$17,500 in the Fiscal Year 2017-2018 Budget.

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

C. 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 Section 54956.9

a) Monterey Peninsula Water Management District, et al. v. State Water Resources Control Board, et al.; Sand City et al.; Real Parties in Interest

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

**Special Council Meeting:
Thursday, April 19, 2018
7:00 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City**

AND

**Next Scheduled Regular Council Meeting:
Tuesday, May 1, 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

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.