

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

SPECIAL Meeting – Monday, January 4, 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. 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. Approval of December 15, 2015 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Making Re-Appointments to the Design Review Committee (Davis, Kruper, & Lindberg)
- C. Approval of City RESOLUTION Approving Time Extensions to April 30, 2016 of Multiple Conditional Use Permits (CUPs 450, 503,508,527, 532, 540, 541, 562, 576 & 578) and Coastal Development Permit 14-01 to continue as Interim Uses at their respective locations within the South of Tioga Area
- D. Acceptance of Fort Ord Reuse Authority (FORA) Meeting Report, December 2015

- E. Approval of Confirmation of Future Dates for 2016 Sand City Events
- F. Approval of City Donation/Contribution
 - 1) Panetta Institute for Public Policy - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. **FIRST READING:** Ordinance of the City Council of Sand City to Amend Chapter 18.69 of Title 18 (Zoning Ordinance) of the Sand City Municipal Code Prohibiting Medical Marijuana Dispensaries, Cultivation of Marijuana, Commercial Marijuana Deliveries, and all Commercial Medical Marijuana Activities in Sand City

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 Authorizing the City Administrator to Enter into an Agreement with California Coastal Commission regarding Acceptance, Holding, and Disbursal of In-Lieu Public Parking Funds required as a condition of Coastal Development Permit A-3-SNC-98-114 for the Monterey Bay Shores Project
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

The regularly scheduled Council meeting on January 5, 2016 has been cancelled due to anticipated lack of a quorum.

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, January 19, 2016 5:30 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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

Sand City Council Agenda
01.04.16 SPECIAL Council Meeting

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