

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

Regular Meeting – September 20, 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. 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 #371, McDonald Refrigeration (contractor), 605 California Avenue
 - (2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue
 - (3) CUP #397, Salvation Army (service), 801 Scott Street
 - (4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue
 - (5) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue

- (6) CUP #501, Sylvan Design (art studio), 613-A Ortiz
- (7) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue
- (8) CDP 11-11/CUP #528, Visions Design (distribution), 1729 Holly Street
- (9) CUP #569, Devine Glass (manufacturing) 840-842 Fir Avenue
- (10) CUP #570, Otter Bay Wetsuits (service), 337 Olympia Avenue

- B. Approval of Sand City Council Meeting Minutes, September 6, 2016
- C. Acceptance of Public Works Monthly Report, August 2016
- D. Acceptance of Police Department Monthly Report, August 2016
- E. Acceptance of City/Successor Agency Monthly Financial Report, June 2016
- F. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up to 0.081 Acre-Feet of Water from the Sand City Water Entitlement for William Taormina Live-Work Development Project at 445 Orange Avenue (APN 011-238-021)
- G. Acceptance of Fort Ord Reuse Authority (FORA) Report, September
- H. Approval of City RESOLUTION Authorizing the City Attorney to Retain Vibeke Norgaard to provide legal services regarding review of the Sand City Municipal Code

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 608 Authorizing a Motorcycle Part Wholesale & Distribution Operation at 581 Redwood Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 609 authorizing a Storage Use at 801-B California Avenue

8. OLD BUSINESS

- A. Progress and Status reports on Public Works projects, South of Tioga Redevelopment project, Coastal projects, TAMC meeting on SNG Project, desalination plant and wells, and other Sand City community programs by City Engineer/City Administrator

9. NEW BUSINESS

- A. Approval of City RESOLUTION Rescinding Resolution SC 13-46 (2013) Approving a Memorandum of Understanding with Costco Wholesale Corporation
- 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. Regarding Public Employee Contract Extension, pursuant to Section §54957 of the Ralph M. Brown Act, position: City Administrator
- 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

<p>Next Scheduled Council Meeting: Tuesday, October 4, 2016 5:30 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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 213, 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.