

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

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Regular Meeting – January 20, 2015  
7:00 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 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 #110, Solis Automotive (Auto Body), 531 Shasta Avenue
  - (2) CUP #179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
  - (3) CUP #191, Lifeline Food (Food Process) 426 Orange Avenue
  - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
  - (5) CUP #344, Thomas Felix (Residential Unit), 672-A Dias Avenue
  - (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa

- (7) CUP#401, Kyle Racing engines (Motorcycle Engine Assembly), 801-B California Avenue
- B. Approval of December 2, 2014 Sand City Council Meeting Minutes
- C. Approval of City RESOLUTION Making Re-appointments of Andy Briant and Greg Hawthorne to the Sand City Design Review Committee until January of 2017 (Briant & Hawthorne)
- D. Approval of City RESOLUTION Authorizing the City Administrator to Execute Agreements with the State Board of Equalization to Administer and Operate a Transactions and Use Tax at a Rate of One Percent (1%)
- E. Acceptance of City/Successor Agency Monthly Financial Report, November 2014
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, December 2014 & January 2015
- G. Acceptance of Public Works Monthly Reports, November & December 2014
- H. Acceptance of Police Department Monthly Reports, December 2014
- I. Approval of City RESOLUTION Approving the Final Map Phase I Bungalows at East Dunes Final Map
- J. Approval of Donations/Contributions
  - 1) Panetta Institute for Public Policy - \$500
  - 2) Community Human Services - \$500
  - 3) Seaside Pony Baseball - \$500
- K. Approval of City RESOLUTION Approving Time Extensions to April 30, 2015 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
- L. Approval of City RESOLUTION Approving the Purchase of Crime Insurance from Alliant Crime Insurance Program in lieu of Public Official Bonds for Various City Officials

## **6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## **7. PUBLIC HEARING**

- A. FIRST READING: Ordinance of the City Council of Sand City Amending Section 2.04.010 (Regular Meeting) to Change the Council Meeting Start Time from Seven P.M. to Five-Thirty P.M.
- B. FIRST READING: Ordinance of the City Council of Sand City Deleting Section 2.50.040 of the Sand City Municipal Code Requiring a Corporate Surety Bond for the City Administrator

**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 Execute an Agreement with EMC Planning Group, Inc., to Assist the City of Sand City in a Handful of Immediate Tasks and Other Potential Long Term Needs at a cost not to exceed \$30,000
- B. Consideration of City RESOLUTION Approving a Professional Services Agreement with Quality Code Publishing (QCP) to Provide Codification Services for the City's Municipal Code Book in an amount not to exceed \$9,000
- 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(c) of the Ralph M. Brown Act,
    - a) Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases
    - b) Seaside v. Sand City (No. M120996) and related cross action
    - c) Seaside v. Sand City (King Ventures) (No. M126354)
- 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**

Next Scheduled Council Meeting:  
Tuesday, February 3, 2015  
7:00 P.M.  
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](http://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