

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

Regular Meeting – February 17, 2015
7:00 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 #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (3) CDP #07-01, Sato Racing, (Wholesale), 2-John Street
- (4) CDP #98-01, James Davi, (Contractor), 1815-C Contra Costa Street
- (5) CUP 558, Veggies Produce (Storage), 591 Redwood Avenue

- (6) CUP #241, Automotive Specialist, (Auto repair), 475-A Olympic Avenue
- (7) CUP #537, Mark Cristofalo & Co., (Design studio), 691 Ortiz Avenue

- B. Approval of February 3, 2015 Council Meeting Minutes
- C. Acceptance of Police Department 2014 Annual Report and Monthly Activity Report, January 2015
- D. Acceptance of Public Works Monthly Report, January 2015
- E. Approval of City RESOLUTIONS Honoring the Monterey Peninsula Chamber of Commerce's 2014 Award Recipients
 - 1) Citizen of the Year – Chris Shake
 - 2) Ruth Vreeland Memorial Public Official of the Year – Chuck Della Sala
 - 3) Robert C. Littlefield Award for Lifetime Achievement – Joy Anderson
- F. Acceptance of Sand City 2015 Strategic Plan/Goals
- G. Approval of City Donation/Contribution
 - 1) Monterey Scottish Games & Celtic Festival - \$500
 - 2) Commission on the Status of Women - \$150
 - 3) Sand City Chamber of Commerce - \$5,000

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 586, Coastal Development Permit 15-01, and Site Plan 15-01 to Mark Woltmon authorizing a Temporary Parking Area within a Specific Segment of the Railroad Right-of-Way

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. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Consideration of Successor Agency RESOLUTION Approving the Draft Administrative Budget for Fiscal Year July 2015 through June 2016

- C. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2015 through December 2015 (ROPS 15-16A)
- D. 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 Government Code Section 54956.9(d)(1):
 - 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, March 3, 2015
5:30 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

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.