

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

Regular Meeting – March 3, 2015
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 February 17, 2015 Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, January 2015
- C. Approval of City RESOLUTION Approving an Amendment to the City Administrator Employment Agreement
- D. Approval of City RESOLUTION Intention to Approve the Amended Joint Powers Agreement, Monterey Bay Area Self Insurance Authority (MBASIA)

- E. Approval of City Donation/Contribution
 - 1) Seaside High School "Sober Grad Night" - \$200
- F. Acceptance of Fort Ord Reuse Authority (FORA) Board Report, February 2015

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Sand City Chamber Executive Director Jim Vossen on the Status of the Chamber and Consideration of Annual Contribution of \$5,000 for February 2015 through January 2016 (**10 minutes**)

8. 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 {*continued from the February 17, 2015 Council meeting*}
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 587 Authorizing a Plumbing Contractor at 1738 Hickory Street

9. 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.

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Accepting the Offer to Dedicate Conservation Easement for the Sand Dollar Shopping Center Habitat Preserve (APN 011-011-031)
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

11. 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 17, 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.