

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

Regular Meeting – May 19, 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. 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 #72 Sea Life Supply (marine fish), 740 Tioga Avenue
- (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
- (4) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
- (5) CUP #494 Arthur Brost (sales), 433 Orange Avenue
- (6) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue

- (7) CDP #93-02 Meadows (mobile home), 654 Ortiz Avenue
- (8) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
- (9) CUP #321 Creek A1 Granite (formerly Groves Masonry) storage yard, 872 Afton Avenue
- (10) CUP #547 Town & Country Gardens (office/storage yard), 1700 Oceanview Avenue
- (11) CUP 549 Lockwood Mechanical (HVAC contractor), 710 California Avenue

- B. Approval of May 5, 2015 Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, April 2015
- D. Acceptance of Public Works Monthly Report, April 2015
- E. Acceptance of City/Successor Agency Financial Report, March 2015
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, May 2015

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 592 Authorizing a Workshop for Mark Grosnick at 836 Afton Avenue as an Interim use until New Development of the South of Tioga Commences (**application withdrawn**)

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. Review and Consideration of Amendment #1 to Fiscal Year 2014-15 Budgets and Consideration of RESOLUTIONS Adopting Amendment #1 to the Fiscal Year 2014-15 Budgets
 - 1) City RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15
 - 2) Successor Agency RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2014-15
- B. Comments by Council Members on Meeting 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) 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, June 2, 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.