

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

Regular Meeting – July 21, 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 #377, Hartzel Automotive (auto), 510-A California Avenue
- (2) CUP #399, Edgewater Center, (retail/multiple sites), 915, 925 Playa & 2030 California
- (3) CUP #419, Carmel Tile/Doubleday (showroom/storage), 1725 Contra Costa
- (4) CUP #495, Alternator & Starter Exchange (assembly), 352-B Orange Avenue

- (5) CUP #368, Jersey's (food service), 832 Playa Avenue
- (6) CUP 521, Michael Sweeney (storage), 467 Shasta Avenue
- (7) CUP #522, North Bay Rehabilitation (contractor), 701 Redwood Avenue
- (8) CDP 11-09, Rebecca Bernstein (hydrotherapy), 1807-B Contra Costa

- B. Approval of July 7, 2015 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, June 2015
- D. Acceptance of Public Works Monthly Report, June 2015
- E. Approval of City RESOLUTION Approving Time Extensions to October 31, 2015 of Multiple Conditional Use (CUPs 450, 503, 508, 527, 532, 533, 540, 541, 544, 553) to continue as interim uses at their respective locations within the South of Tioga Area
- F. Acceptance of Fort Ord Reuse Authority (FORA) Report, July 2015

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND READING: Ordinance of the City of Sand City Adopting and Adding Chapter 6.02 to the Sand City Municipal Code regarding the Feeding of Wild Animals
- B. Consideration of City RESOLUTION to Deny Issuance of a Coastal Development Permit and Site Plan Permit to Mark Hyles for Developing a Single Family Residential Dwelling on a 25-Foot Wide Lot at 1843 Park Avenue (APN 011181-029)
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 594 for Max Kammerer allowing an Ornamental Metal Workshop at 836 Afton Avenue as an interim use until New Development of the South of Tioga Commences
- D. FIRST READING: Ordinance of the City of Sand City Adopting Chapter 15.14 to the City Municipal Code for a Streamlined Permitting Process for Small Residential Rooftop Solar Systems **{this item to be continued to a future meeting}**

8. OLD BUSINESS

- A. Update by City Administrator on Sand City's 2015 Strategic Plan/Goals and 2015 Implementation Plan
- B. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga 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 Approving a Fifty Percent (50%) Cost Share with California American Water for Additional Ground Water Modeling Work for the Sand City Desalination Plant at a cost not to exceed \$27,000
- 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, August 4, 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.