

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

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Regular Meeting – October 20, 2015  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
- (2) CUP #477, Jean-Luc Preti (manufacturing), 1720-B Contra Costa St.
- (3) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
- (4) CUP #555/CDP 12-07, Peninsula Hydronics (contractor) 2 John Street
- (5) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- (6) CUP 571/CDP 13-05, OAS Design (research workshop) 1805 Contra Costa Street

- B. Approval of Sand City Council Meeting Minutes, September 15, 2015

- C. Acceptance of Police Department Monthly Report, September 2015
- D. Acceptance of Public Works Monthly Report, September 2015
- E. Approval of City RESOLUTION Approving Time Extensions to January 31, 2016 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 562, 576 & 578) and CDP 14-01 to continue as Interim Uses at their respective locations within the South of Tioga Area
- F. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA), September 2015
- G. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA), October 2015
- H. Acceptance of City/Successor Agency Monthly Financial Report, August 2015
- I. Approval of City Donation/Contribution
  - 1) Salinas School of Dance (Teddy Bear Toy Drive) - \$500
  - 2) NAACP Youth Council's Leadership Development Training - \$100

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

**7. OLD BUSINESS**

- A. 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.

**8. NEW BUSINESS**

- A. Presentation and Discussion of Staff's proposed Planning Department Streamlining the Application Process, updating the Fee Schedule, and related Zoning Code Amendments
- B. Consideration of Monterey Regional Waste Management District and HF&H Consultants Assistance with Model Ordinance and Franchise Management
- C. Discussion of Prospective Police Officer Pay Grade
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

**9. 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

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, November 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](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.