

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

Regular Meeting – January 21, 2014
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 #110, Solis Automotive (Auto Body), 531 Shasta Avenue
- (2) CUP #179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
- (3) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
- (4) CUP #344, Thomas Felix (Woodwork Shop), 672-A Dias Avenue
- (5) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
- (6) CUP #401, Kyle Racing engines (Motorcycle Engine Assembly), 801-B

California Avenue
(7) CUP #191, Lifeline Food (Food Process) 426 Orange Avenue

- B. Approval of December 17, 2013 Council Meeting Minutes
- C. Approval of January 7, 2014 Council Meeting Minutes
- D. Approval of Public Works Monthly Report, December 2013
- E. Acceptance of Successor Agency/City Monthly Financial Report, December 2013
- F. Approval of City RESOLUTION Approving Time Extensions to April 30, 2014 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532 & 533) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga Area
- G. Acceptance of Police Department Monthly Report, December 2013
- H. Acceptance of Comment Letter regarding California Coastal Commission Draft Sea Level Rise Policy – INFORMATION ONLY
- I. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, January 2014

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Ronald Rygg, Director of United Way Monterey County Chapter regarding 2-1-1 Program and the Community Assessment for Monterey County (CAMC) – (10 minutes)

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 577 for Raymond Hamilton to utilize a commercial unit at 495 Elder Avenue for Limited Storage of a Personal Car Collection and a Family Art Workshop
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 578 for Red Door Art and Garden Gallery authorizing an Art Gallery and Garden Sales at 860 Tioga Avenue

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. Successor Agency Consideration of RESOLUTION Approving Long Range Property Management Plan
- B. 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 Section 54956.9(c) of the Ralph M. Brown Act,
 - 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*
 - 2) Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator
 - 3) Consideration of Public Employment (Gov. Code Section 54957(b)(1), Unrepresented Employee: Interim City Administrator Candidate
- C. 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. NEW ITEM

- A. Consideration of Appointment of City Negotiator for Interim City Administrator Position

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 4, 2014
7:00 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.

