

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

Regular Meeting – February 18, 2014
7:00 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. **INVOCATION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
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 #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (3) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

- B. Approval of February 4, 2014 Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, February 2014
- D. Acceptance of Public Works Monthly Report, February 2014
- E. Approval of City RESOLUTION Authorizing Continued Banking Services Agreement with Rabobank
- F. Approval of City RESOLUTION in Support of Water Rate Relief Bonds for the Monterey Peninsula Water Supply Project
- G. Acceptance of City/Successor Agency Treasury Report, December 31, 2013
- H. Acceptance of Sand City Sales Tax Quarterly Update, July – September 2013
- I. Approval of Donation/Contribution
 - 1) Monterey Scottish Games & Celtic Festival - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. FIRST READING: ORDINANCE Amending Chapter 13.05 of the Sand City Municipal Code Implementing Post-Construction Storm Water Management Requirements for Development Projects as Mandated by the State Water Resources Control Board and the Central Coast Regional Water Quality Control Board

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. Consideration of City RESOLUTION Approving Amendment 1 to the Fiscal Year 2013/14 Budget by Amending Expenditure Account 5010-08 (Public Safety Capital Outlay) to include up to \$200,000 for the Purchase of Two Additional Police Vehicles
- B. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligations Payment Schedule (ROPS 14-15A) for July 2014 through December 2014

- C. Consideration of City RESOLUTION Authorizing Appointment of Kelly Morgan as Interim City Administrator and Acceptance of Interim City Administrator Employment Agreement
- D. 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, March 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.