

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

Regular Meeting – March 18, 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 #389, Loren Speck Gallery (manufacturing), 591 Ortiz Avenue
 - (2) CUP #483, Colton Heating (contractor), 431 Ortiz Avenue

- B. Approval of March 4, 2014 Council Meeting Minutes

- C. Acceptance of Police Department Monthly Report, February 2014
- D. Acceptance of Public Works Monthly Report, February 2014
- E. Acceptance of Monterey County Convention & Visitor Bureau March 13, 2014
Agenda: INFORMATION ONLY
- F. Approval of City RESOLUTION Recognizing May 3 through May 11, 2014 as
Travel and Tourism Week in Sand City, California
- G. Approval of Donation/Contribution
 - 1) Seaside High School 2014 Sober Grad Night - \$200
- H. Acceptance of Successor Agency RESOLUTION Appointing Kelly Morgan as
Interim Executive Director of the Successor Agency to the former Sand City
Redevelopment Agency
- I. Acceptance of Progress Report on Long Range Property Management Plan
(LRPMP)

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 579
Authorizing a Workshop for Jewelry Manufacturing at 337-B Olympia Avenue
- B. Consideration of City RESOLUTIONS:
 - 1) Approving Coastal Development Permit 14-02 and Conditional Use
Permit 580 to Ashley Denning for Operating a Beauty/Hair Salon at
490-C Orange Avenue
 - 2) Granting the City Administrator Authorization to Execute a Water
Assignment Agreement and Assign 0.044 Acre-Feet of Water from the
Sand City Water Entitlement to Daniel Clark (Property Owner) to
Accommodate a Small 1-Station Beauty/Hair Salon at 490 Orange
Avenue (APN 011-271-014) in Sand City

8. OLD BUSINESS

- A. Progress report on other 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 Fixing the Employer's Contribution under
the Public Employees' Medical and Hospital Care Act

B. Consideration of City Council meeting for Holiday Observance:

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for April 1, 2014 to minimize conflict with the Caesar Chavez Holiday

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

<p>Next Scheduled Council Meeting: Tuesday, April 1, 2014 7:00 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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.