

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

Regular Meeting – April 15, 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. Approval of March 18, 2014 Council Meeting Minutes
- B. Approval of April 4, 2014 Special Council Meeting Minutes
- C. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, March 2014
- D. Acceptance of City/Successor Agency Monthly Financial Report, February 2014
- E. Acceptance of Police Department Monthly Report, March 2014

- F. Acceptance of Public Works Monthly Report, March 2014
- G. Approval of City RESOLUTION Approving a Two (2) Year Time Extension of Site Plan Permit 08-01, Design Permit 08-01, and Conditional Use Permit 490 for James Obara and his project at 770 Tioga Avenue
- H. Approval of City RESOLUTION Approving Time Extensions to July 31, 2014 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 533, 540, 541, 544, 533) to continue as interim uses at their respective locations within the South of Tioga Area
- I. Approval of City Donation/Contribution
 - 1) LOCC Statewide Local Roads and Streets Needs Assessment Funding - \$150
- J. Acceptance of Status Report regarding Permits (CUP 579 & CDP 14-01), 90-Day Trial Period Review of Jump-N-Around Recreational Business at 880 Tioga Avenue

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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
- B. Consideration of Successor Agency RESOLUTION Approving the Amendments to the Long Range Property Management Plan (LRPMP) in response to Comments Received from the State Department of Finance in their Review of the previously submitted LRPMP

8. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2014 through June 2015
- B. Progress Report by Police Chief Michael Klein on Sand City's Towing Practices/Policies
- C. 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. Conference with Labor Negotiator Pursuant to Government Code Section 54957.8, Unrepresented Employee: Prospective City Administrator
City Negotiator: Interim City Administrator Kelly Morgan
- D. 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, May 6, 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.