

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

Regular Meeting – May 20, 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. Approval of May 6, 2014 Council Meeting Minutes

B. Acceptance of Public Works Monthly Report, April 2014

C. Acceptance of Police Department Monthly Report, April 2014

D. Approval of Designation of Voting Delegate and Alternate for the 2014 League of California Cities Annual Conference

E. Approval of City RESOLUTION Calling for November 4, 2014 General Municipal Election

F. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2013-14

- G. Approval of City RESOLUTION Adopting a Challenge Grant of up to \$365 to Match other Cities of Monterey County in Seeking a Long Term Solution to Homelessness in our Area
- H. Approval of City RESOLUTION Approving a Request from Monterey-Salinas Transit District (MSTD) to Place a One-Eighth of One Percent County-wide Sales Tax Measure on the November 4, 2014 Ballot
- I. Approval of City RESOLUTION Granting the City Administrator authorization to Execute a Water Assignment Agreement and Assign 0.454 acre-feet of water from the Sand City Water Entitlement to Windsong Medical Park, L.P. (Property Owner) to accommodate Eight Hair Stations within the Ulta Store at 2080-B California Avenue (APN 011-011-039) in Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of Site Plan, PUD Re-Zoning, Tentative Map, Conditional Use Permit, Water Allocation, and CEQA Review for Woodman Development Company's East Dunes Residential Development Project
 - 1) Approval of City RESOLUTION Certifying the Initial Study as Complete and Correct and to Adopt a Mitigated Negative Declaration regarding the Bungalows at East Dunes Residential Development Project on Property Fronting Park Avenue, Sylvan, Fell Street, and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011)
 - 2) Approval of City RESOLUTION Approving Site Plan Permit 14-02 and Conditional Use Permit 581 for the Bungalows at East Dunes Residential Development Project on Property Fronting Park Avenue, Fell Street, Sylvan and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011)
 - 3) Approval of City RESOLUTION Approving Tentative Map No. 14-01 with Conditions for the Bungalows at East Dunes Residential Development on Property Fronting Park Avenue, Fell Street, Sylvan and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011)
 - 4) Approval of City RESOLUTION to Approve a Mitigation Monitoring Program for Bungalows at East Dunes Residential Project on Property Fronting Park Avenue, Fell Street, Ocean View Avenue, and Sylvan (APN 011-182-001-001, 004, 005, 006, 007, 008, 009, 010 & 011)
 - 5) Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign 2.182 Acre-Feet of Water from the Sand City Water Entitlement for the Bungalows at East Dunes Residential Development Project on Property Fronting Park Avenue, Sylvan Fell Street, and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007, 008, 009, 010 & 011)
- B. FIRST READING: Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Bounded by Park Avenue, Sylvan, Fell Street, and Ocean View Avenue (APN 011-182-001, 004, 005, 006, 007,

008, 009, 010 & 011) from Heavy Commercial (C-2) to Medium Density Residential Planned Unit Development (R2-PUD) for the Bungalows at East Dunes Residential Project

8. 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.

9. NEW BUSINESS

- A. 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, June 3, 2014 7:00 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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.