

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

Regular Meeting – June 17, 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 #377, Hartzel Automotive (auto), 510-A California Avenue
- (2) CUP #399, Edgewater Center, (retail/multiple sites), 915, 925 Playa & 2030 California
- (3) CUP #419, Carmel Tile/Doubleday (showroom/storage), 1725 Contra Costa
- (4) CUP #495, Alternator & Starter Exchange (assembly), 352-B Orange Avenue
- (5) CDP 97-05, Monterey Bay Restaurant Equipment (retail/wholesale),

325 Elder Avenue
(6) CUP 563, Espinoza Graphics (studio) 613-B Ortiz Avenue

- B. Approval of May 20, 2014 Council Meeting Minutes
- C. Acceptance of Public Works Monthly Report, May 2014
- D. Acceptance of Police Department Monthly Report, May 2014
- E. Approval of City RESOLUTION Authorizing the Monterey County Health Department to Apply for State Block Grant Funding on behalf of Sand City towards the Countywide Used Oil Recycling Program
- F. Approval of City RESOLUTION Approving a Budget Allocation of \$500 for the Senior Voucher Program for Taxi Service as offered by Monterey-Salinas Transit (MST)
- G. Consideration of City RESOLUTION Approving an Amendment to a Part-Time Employment Agreement with J. Michael Klein
- H. Approval of City RESOLUTION Authorizing an Agreement for Services with BLC Partners, LLC for Human Resources Management Services
- I. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department for Fiscal Years 2014 through 2017

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND READING: Ordinance of the City Council 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
- B. SECOND READING: Ordinance of the City Council of Sand City Amending Chapter 2.20 Conflict of Interest Code of the Sand City Municipal Code regarding Identification of Designated Employees and Disclosure Categories by Resolution

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. Review and Consideration of Amendment #1 to Fiscal Year 2013-14 Budgets and Consideration of RESOLUTIONS Adopting Amendment #1 to the Fiscal Year 2013-14 Budgets
 - 1) City RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2013-2014
 - 2) Successor Agency RESOLUTION Adopting Amendment #1 to the Proposed Budget for Fiscal Year 2013-2014

- B. Review and Consideration of Proposed City Budget for Fiscal Year 2014-15 and Consideration of RESOLUTIONS Adopting the Proposed Budgets and Appropriations Limit for FY 2014-15
 - 1) City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2014-2015
 - 2) Successor Agency RESOLUTION Adopting the Proposed Successor Agency Budget for Fiscal Year 2014-2015
 - 3) City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2014-2015 Pursuant to Article XIII B of the California Constitution

- C. Discussion on ½ cent Transaction Tax Ballot Measure for November 2014 Election

- 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

<p>Next Scheduled Council Meeting: Tuesday, July 1, 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

**Sand City Council Agenda
06.17.14 Council Meeting**

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.