

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

Regular Meeting – September 16, 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 #371, McDonald Refrigeration (contractor), 605 California Avenue
 - (2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue
 - (3) CUP #397, Salvation Army (service), 801 Scott Street
 - (4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue
 - (5) CUP #498, Monterey Peninsula Gymnastics (recreation), 1663 Catalina

- (6) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue
- (7) CUP #501, Sylvan Design (art studio), 613-A Ortiz
- (8) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue
- (9) CDP 11-11/CUP #528, Visions Design (distribution), 1729 Holly Street
- (10) CUP #569, Devine Glass (manufacturing) 840-842 Fir Avenue
- (11) CUP #570, Otter Bay Wetsuits (service), 337 Olympia Avenue

- B. Approval of Sand City Council Meeting Minutes, August 19, 2014
- C. Approval of Sand City Council Workshop Minutes, August 20, 2014
- D. Approval of Sand City Council Meeting Minutes, August 29, 2014
- E. Approval of Sand City Council Special Meeting Minutes, September 10, 2014
- F. Acceptance of Public Works Monthly Report, August, 2014
- G. Acceptance of Police Department Monthly Report, August, 2014
- H. Approval of City RESOLUTION Confirming Members of the Sand City Arts Committee and New Appointment of Keirstyn Berlin to the Sand City Arts Committee
- I. Approval of City RESOLUTION Approving the Monterey Peninsula Regional Water Authority (MPRWA) First Amended and Restated Joint Exercise of Powers Agreement
- J. Acceptance of City/Successor Agency Monthly Financial Report, June 2014

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress and Status reports on Public Works projects, South of Tioga Redevelopment project, Coastal projects, TAMC meeting on SNG Project, desalination plant and wells, and other Sand City community programs by City Engineer/City Administrator

8. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Approving an Amended Administrative Budget for Fiscal Year July 2014 through June 2015
- B. Consideration of City/Successor Agency RESOLUTION Approving the Recognized Obligations Payment Schedule (ROPS) for January 2015 through June 2015 (ROPS 14-15B)

- C. Recap of League of California Cities Conference
- D. Follow up on Sand City Ballot Measure J
- E. Comments by Council Members on Meetings and Items of interest to Sand City
- F. 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. 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

<p>Next Scheduled Council Meeting: Tuesday, October 7, 2014 7:00 PM 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.