

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

Regular Meeting – January 15, 2013
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. 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 #110, Solis Automotive (Auto Body), 531 Shasta Avenue
- (2) CUP # 179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
- (3) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
- (4) CUP #344, Thomas Felix (Woodwork Shop), 672-A Dias Avenue
- (5) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
- (6) CUP #401, Kyle Racing engines (Motorcycle Engine Assembly), 801-B

California Avenue

(7) CDP #01-01, Monterey Mattress Company (Mattress Manufacturer, Showroom), 1805 Contra Costa

- B. Approval of December 4, 2012 Council Meeting Minutes
- C. Approval of December 27, 2012 Special Council Meeting Minutes
- D. Approval of Public Works Monthly Report, December 2012
- E. Acceptance of Successor Agency/City Monthly Financial Report, November 2012
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, December 2012
- G. Approval of City RESOLUTION Approving an Amendment to Chapter 5.12(A) of the Personnel Manual allowing Travel Privileges for Travel Related to City-Sponsored Agencies or Non-Profits
- H. Approval of City RESOLUTION Appointing Members to the Arts Committee
- I. Approval of City RESOLUTION Making Re-appointment of Andy Briant and Jerry Lomax to the Sand City Design Review Committee until January of 2015
- J. Approval of City RESOLUTION Approving Time Extensions to April 30, 2013 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532 & 533) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga Area
- K. Approval of City RESOLUTION Approving an Interim Management Staffing for the Police and Public Works Departments
- L. Approval of City RESOLUTIONS Honoring Monterey County Business Council's Economic Vitality Awards Recipients
 - 1) Christensen & Giannini – Agriculture
 - 2) Bernardus –Tourism
 - 3) Monterey Peninsula College – Educations & Research
 - 4) Scudder Roofing Company – Building & Design
 - 5) Mee Memorial Hospital - Wellness & Lifestyle
 - 6) Redshift Internet Services – Creative & Technology
 - 7) Coastal Luxury Management – Entrepreneurial Start-Up
- M. Approval of City Contribution/Donation
 - 1) 77th Annual Monterey County Fair Sponsorship - \$500
- N. Approval of City RESOLUTION Approving a Contract with Monterey Peninsula Engineering at a cost not to exceed \$11,750 for Paving the Parking Area across from City Hall on Sylvan Park Avenue
- O. Acceptance of Monthly Police Department Report, December 2012

- P. Approval of City RESOLUTION Authorizing Budget Amendment #1 to the Fiscal Year 2012-13 Budget Allowing for the Purchase of Two Police Vehicles

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. SECOND READING: Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property at 370 Shasta Avenue from Heavy Commercial Planned Unit Development (C2-PUD) to Planned Mixed-Use (MU-P)
- B. Consideration of City RESOLUTION Approving an Amendment to the Combined Development Permit (Use Permit, Coastal Development Permit, Site Plan) for the Independent (previously named the Design Center) at 600 Ortiz Avenue: (Conditional Use Permit 456, Coastal Development Permit 05-01 and Site Plan Permit 05-01)
- C. Consideration of Draft Environmental Impact Report (DEIR) and Accept Final Public Comments regarding the Collection at Monterey Bay, a 342-unit Coastal Resort located at the northwest quadrant of the Highway One/Tioga Avenue Intersection

8. 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.

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 Section 54956.9(c) of the Ralph M. Brown Act,
 - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - b) *Cal-Am Application to CPUC No. 10-04-019 for Order Authorizing Recovery of Costs for Lease and operation of the Sand City Desalination Facility*
 - c) *Seaside v. Sand City (No. M120996) and related cross action*
 - 2) Conference with Legal Counsel in accordance with Section 54956.9 of the Ralph M. Brown Act, regarding Claim against Monterey County Reimbursement of Property Tax Administration Fee

- 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

Next Scheduled Council Meeting:
Tuesday, February 5, 2013
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.