

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

Regular Meeting – February 5, 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. Approval of December 18, 2012 Council Meeting Minutes
- B. Approval of January 15, 2013 Council Meeting Minutes
- C. Acceptance of Police Department Annual Report 2012
- D. 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 (**this item continued from the January 15, 2013 Council meeting**)
- E. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, January 2013

- F. Acceptance of Sand City Sales Tax Update, Quarterly Report, September 2012
- G. Approval of City Donation/Contribution
 - 1) 46th Annual Monterey Scottish Games & Celtic Festival - \$500
 - 2) Seaside High School PTSA, 2013 "Sober Grad Night" - \$200
- H. Acceptance of City/Successor Agency Treasury Report, December 2012
- I. Acceptance of City/Successor Agency Monthly Financial Report, December 2012

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Ron Rygg of United Way Monterey County regarding Annual 2-1-1 Report and Impacts to Sand City (10 minutes)

8. PUBLIC HEARING

- A. 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) {this item continued from the January 15, 2013 Council meeting}
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 558 for Veggies Produce to use a Commercial Building for Produce Storage and Distribution at 591 Redwood Avenue

9. 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.

10. NEW BUSINESS

- A. Upcoming Meetings/Events

11. 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) *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 Year
- 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 19, 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.