

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

May 7, 2013
Closed Session/Budget Workshop Meeting – 5:00 P.M.
Regular Meeting – 7:00 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

5:00 P.M CLOSED SESSION

1. ROLL CALL

- 2. A.** City Council /Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1)

a) Seaside v. Sand City (No. M120996) and related cross action

- 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

3. BUDGET WORKSHOP Meeting

- 4. PUBLIC COMMENT** – Members of the public may address the Council on the item listed on the Agenda

5. DISCUSSION ITEM

- A.** Consideration of Long-Term Fiscal Policy

6. ADJOURN to 7: 00 p.m. Regular Council Meeting

7:00 P.M. REGULAR COUNCIL Meeting

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 #216, Skips Auto Parts (*formerly Integrity Automotive*) (machine shop), 371 Orange Avenue
 - (2) CUP #246, Inter-city Manufacturing (manufacturing), 501 Redwood Avenue
 - (3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
 - (4) CUP #390, The Gardner's Friend (office / storage), 605 Redwood Avenue
 - (5) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
 - (6) CUP #72 Sea Life Supply (marine fish), 740 Tioga Avenue
 - (7) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
 - (8) CUP #494 Arthur Brost (sales), 433 Orange Avenue
 - (9) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
- B. Approval of April 16, 2013 Council Meeting Minutes
- C. Approval of City RESOLUTION Recognizing May 8, 2013 as California's Day of the Teacher
- D. Approval of City RESOLUTION Recognizing the Week of May 19-25, 2013 as Classified School Employee Week
- E. Acceptance of City/Successor Agency Treasury Report for the period ending March 31, 2013
- F. Approval of City Allocation to Community Human Services of the Joint Powers Authority for Fiscal Year 2013/14 - \$3,200
- G. Approval of City RESOLUTION Approving an Expenditure not to exceed \$4,500 for the Monterey Peninsula Regional Water Authority (MPRWA) Fiscal Year 2013-14 Operating Budget and Administrative Cost

H. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA) April, 2013

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

A. Progress report on Public Works projects, South of Tioga project, Successor Agency Oversight Board Actions, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

A. 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) *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*

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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 21, 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.