

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

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Regular Meeting – June 18, 2013  
7:00 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 #321, Groves Masonry (storage yard), 872 Afton Avenue

- (7) CUP #368, Jersey's (food service), 832 Playa Avenue
- (8) CUP #463, Monterey Mattress (showroom), 1714 Contra Costa

- B. Approval of May 21, 2013 Council Meeting Minutes
- C. Approval of June 4, 2013 Council Meeting Minutes
- D. Acceptance of Public Works Monthly Report, May 2013
- E. Acceptance of Police Department Monthly Report, May 2013
- F. Approval of City RESOLUTION Authorizing a City Engineering Service Agreement with Creegan & D'Angelo
- G. Acceptance of City/Successor Agency Monthly Financial Report, April 2013
- H. 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
- I. 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)
- J. Approval of City RESOLUTION Approving a One Year Part Time Contract with J. Michael Klein to perform Supervisory Duties related to Public Works Manager and Chief of Police

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. 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.

**8. NEW BUSINESS**

- A. Review and Consideration of Amendment #1 to Fiscal Year 2012-13 Budget and Consideration of RESOLUTION Adopting Preliminary Combined Budget for Fiscal Year 2013-14:
  - 1) City/Successor Agency RESOLUTION Adopting Amendment #1 to the Combined City and Successor Agency Budget for Fiscal Year 2012-13
  - 2) City/Successor Agency RESOLUTION Adopting the Proposed Combined City and Successor Agency Budget for Fiscal Year 2013-2014
  - 3) City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2013-2014 Pursuant to Article XIIB of the California Constitution
- B. Update on New Phase II General Permit for Storm Water Discharge (information only)

C. 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*
- c) *Seaside v. Sand City (No. M120996) and related cross action*
- d) *Local Educational Agencies' (LEAs) monetary claim to recover pass-through payments from the Sand City Successor Agency to the Redevelopment Agency*

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**

<p>Next Scheduled Council Meeting: Tuesday, July 2, 2013 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](http://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.