

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

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Regular Meeting – August 20, 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 #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue
- (7) CUP #497/CDP 09-02, Rising Phoenix (tattoo studio), 490-B Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, August 6, 2013
- C. Acceptance of Police Department Monthly Report, July 2013
- D. Acceptance of Public Works Monthly Report, July 2013
- E. Acceptance of City/Successor Agency Treasury Report, period ending June 30, 2013
- F. Acceptance of Fort Ord Monthly Report (FORA) Board meeting, August 2013
- G. Approval of City RESOLUTION Authorizing the Renewal of a Memorandum of Understanding for Data Sharing Between the City of Sand City Police Department and Law Enforcement Agencies within the SouthBay Information Sharing System (SBISS) – South Bay Region Node
- H. Approval of City Council to authorize and accept the Memorandum of Agreement (MOA) with required signatures and Approval of City RESOLUTION Approving the MOA for the Monterey Regional Storm Water Management Program
- I. Approval of City Contribution/Donation
  - 1) American Diabetes Association - \$300
- J. Approval of City RESOLUTION Authorizing Storm Water Inspection & Maintenance Services (SWIMS) for required Maintenance including Sediment Removal in Interceptor Tanks 1, 2, 3 and 4 in the City of Sand City, California

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

**7. PRESENTATION**

- A. Presentation by Michael Zeller of Transportation Agency of Monterey County (TAMC) regarding Regional Development Impact Fee (10 minutes)
  - 1) Consideration of City RESOLUTION Updating the Regional Development Impact Fees

**8. 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.

**9. NEW BUSINESS**

- A. Consideration of Successor Agency RESOLUTION Approving all Public Uses as Interim Uses allowed on the Carroll Property, 525 Ortiz Avenue
- B. 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 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

## 11. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, September 3, 2013  
7:00 P.M.  
Sand City Council Chambers  
1 Sylvan Park, Sand City  
***{Due to the League of California Cities  
Conference, the September 20, 2013  
Council meeting has been cancelled}***

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.

