

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

Regular Meeting – October 1, 2013

7:00 P.M.

CITY COUNCIL CHAMBERS

Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 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 #371, McDonald Refrigeration (contractor), 605 California Avenue

(2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue

(3) CUP #397, Salvation Army (service), 801 Scott Street

(4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue

(5) CUP #498, Monterey Peninsula Gymnastics (recreation), 1663 Catalina

(6) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue

- (7) CUP #501, Sylvan Design (art studio), 613-A Ortiz
- (8) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue
- (9) CUP #530, Veggie Produce (distribution), 571 Redwood Avenue
- (10) CDP 11-11/CUP #528, Visions Design (distribution), 1729 Holly Street

- B. Approval of Sand City Council Meeting Minutes, September 3, 2013
- C. Acceptance of Police Department Monthly Report, August 2013
- D. Acceptance of Public Works Monthly Report, September 2013
- E. Acceptance of Fort Ord Monthly Report (FORA) Board Meeting, September 2013
- F. Approval of the City of Monterey Acting as Lead Agency for Beach Nourishment Project in Southern Monterey Bay
- G. Acceptance of Monthly City/Successor Agency Financial Report, June 2013
- H. Acceptance of Monterey County Convention & Visitors Bureau Agenda, September, 2013
- I. Approval of City Donation/Contribution
 - 1) Monterey Cowboy Poetry and Music Festival - \$200
- J. Approval of City RESOLUTION Recognizing State Senator Bill Monning, as Honoree of the 25th Annual Stephen E. Ross Award
- K. Approval of City RESOLUTION Recognizing Dr. Jerome E. Jackson, PH.D, Guest Speaker at the 25th Annual Stephen E. Ross Award

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 571 and Coastal Development Permit 13-05 Authorizing a Limited Scale Development and Research Workshop with Accessory Storage for OAS Design Group at 1805 Contra Costa

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 City RESOLUTION Approving an Agreement with Martin Feeney et. al to Prepare an Update to the Adaptive Water Supply Management Plan at a Cost not to exceed \$14,370

- B. Consideration of City RESOLUTION Approving a Service Agreement with SLV Management (Stephen Vagnini) for the 2014 West End Celebration (WEC)
- C. Consideration of RESOLUTION of the City of Sand City serving as the Successor Agency to the Former Redevelopment Agency Approving Recognized Obligation Payment Schedule (ROPS) for January 2014 through June 2014 (ROPS 13-14B), as Revised
- D. 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, October 15, 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.