

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

Regular Meeting – November 19, 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
- 2) CUP #478, Signature Nails (sales/service), 824 Playa Avenue
- 3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
- 4) CUP #534, Big Sur Marathon, (storage), 570 California Avenue

**Sand City Council Agenda
11.19.2013 Council Meeting**

- B. Approval of Sand City Council Meeting Minutes, November 5, 2013
- C. Acceptance of Public Works Monthly Report, October 2013
- D. Acceptance of Police Department Monthly Report, October 2013
- E. Acceptance of City/Successor Agency Quarterly Treasury Report, September 30, 2013
- F. Approval of Sand City Joint Powers Financing Authority RESOLUTION Confirming its Officers
- G. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, November 2013
- H. Acceptance of City/Successor Agency Monthly Report, September 2013
- I. Approval of Pay Grade for Police Officer New Hire

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation of Certificates of Appreciation to the 2013 West End Celebration Participants, Sponsors and Volunteers
- B. Presentation by Monterey Peninsula Water Management District General Manager, David Stoldt on Peninsula Water Supply Projects and Ratepayer Relief Bonds

8. PUBLIC HEARING

- A. SECOND READING: Ordinance Amending Title 15 of the Sand City Municipal Code to Adopt the 2013 California Building Code and Appendices H, I, J; the 2013 California Historical Building Code; the 2013 California Existing Building Code, the 2013 Residential Code; the 2013 California Plumbing Code; the 2013 California Electrical Code; the 2013 Mechanical Code; the 2013 California Green Building Standards Code including Appendix G and I; the 2013 California Fire Code; and the 2012 International Property Maintenance Code except Section 111
- B. Consideration of: (1) Certification of the Final EIR (FEIR), (2) adoption of Mitigation Monitoring and Reporting Program (MMRP) and (3) Site Plan Approval (SP 13-03) and Coastal Development Permit Approval (CDP 13-06) for Proposed 340-unit Coastal Resort Known As "The Collection at Monterey Bay", proposed by King Ventures, located at the Northwest Quadrant of Tioga Avenue/Highway One
- C. Consideration of City RESOLUTIONS regarding the Richard Garza Project:

- 1) Certify the Initial Study as Complete and Correct and to Adopt a Mitigated Negative Declaration regarding the Richard Garza Mixed-Use Development Project on Property fronting Catalina Street, Elder Avenue, and Ortiz Avenue (APN: 011-231-001, 002, 016 & 017)
- 2) Approve Site Plan Permit 13-02 and Conditional Use Permit 572 for the Development of a Mixed-Use Project on Vacant Property at the West End of the 400 Block of Elder and Ortiz Avenues fronting Catalina Street
- 3) Granting the City Administrator authorization to Execute a Water Assignment Agreement and Assign 1.426 acre-feet of water from the Sand City Water Entitlement for Richard Garza's Mixed-Use Development Project on Property fronting Catalina Street to the West, Ortiz Avenue to the North and Elder Avenue to the South (APN: 011-231-001, 002, 016 and 017) in Sand City
- 4) Approve a Mitigation Monitoring Program for the Richard Garza Mixed-Use Development Project on Property fronting Catalina Street, Elder Avenue, and Ortiz Avenue (APN 011-231-001, 002, 016 & 017)

9. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by the City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Update and Possible Action on DOF Preliminary Approval of ROPS 13-14B
- B. 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 Section 54956.9(c) of the Ralph M. Brown Act,
 - 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) *Carmel v. Monterey County (No. M125153), and related actions*
 - d) *Seaside v. Sand City (No. M120996) and related cross action*
 - 2) Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator

- 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

***{The December 3, 2013 Council Meeting
has been cancelled}***

Next Scheduled Council Meeting:
Tuesday, December 17, 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.