

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

Regular Meeting – June 19, 2012
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 #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 Sand City Council Meeting Minutes, June 5, 2012
- C. Acceptance of Police Department Monthly Report, May 2012
- D. Acceptance of Public Works Monthly Report, May 2012
- E. Acceptance of Monthly Fort Ord Reuse Authority Report (FORA), June, 2012
- F. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign Water from the Sand City Water Entitlement to property at 637-A Ortiz Avenue {this item continued from the June 5, 2012 Council meeting}
- G. Acceptance and Approval of City/Successor Agency to the Redevelopment Agency Monthly Financial Report, April 2012
- H. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review, and Grant Procurement/Administration Services for Fiscal Year 2012-13 at a cost not to exceed \$50,000
- I. Approval of City RESOLUTION Authorizing Renewal of the Building Inspection and Plan Check Services Agreement with the City of Monterey
- J. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment 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 2011/12 Budget and Consideration of RESOLUTION Adopting Preliminary Combined Budget for fiscal Year 2012/13:
 - 1) City/Successor Agency RESOLUTION Adopting Amendment #1 to the Combined City and Successor Agency Budget for Fiscal Year 2011-2012
 - 2) City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2012-2013 Pursuant to Article XIII B of the California Constitution
 - 3) City/Successor Agency RESOLUTION Adopting the Proposed Combined City and Successor Agency Budget for Fiscal Year 2012-2013

B. Consideration of City Council meeting for Holiday Observance:

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for July 3, 2012 to minimize conflict with the July 4th Holiday

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 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) *Security National Guaranty, Inc. v. California Coastal Commission*
- c) *Sierra Club v. MPWMD (SNG as real party in interest)*
- d) *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) To confer with Legal Counsel regarding significant exposure to litigation pursuant to Section 54956.9(b) of the Ralph M. Brown Act

3) To confer with Legal Counsel regarding the initiation of litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.

4) Labor Negotiations: Council Direction to Labor Negotiator pursuant to Section 54957.6 of the Ralph M. Brown Act, Parties to the Negotiations: City Administrator, Management Staff, Miscellaneous Employees, and the Police Officers Association (POA)

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 3, 2012 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
--

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.