

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

---

Regular Meeting – October 16 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 #413, Sculpture Works (manufacturing), 460 Elder Avenue
  - (2) CUP #477, Edelweiss Stone (manufacturing), 1720-B Contra Costa St.
  - (3) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
  - (4) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- B. Approval of Sand City Council Meeting Minutes, October 2, 2012
- C. Acceptance of Public Works Monthly Report, September, 2012

- D. Acceptance of Police Department Monthly Report, September, 2012
- E. Approval of City RESOLUTION Approving Continuation of Employment Agreement with Steve Matarazzo as the City Administrator/Community Development Director
- F. Acceptance of City/Successor Agency Financial Report, August, 2012
- G. Approval of Successor Agency RESOLUTION Approving the Execution of a Contract with Stephen Brown Associates to Appraise the Carroll Property, 525 Ortiz Avenue and "The Pump Station" Site at a cost not to exceed \$6,375
- H. Approval of City Donation/Contribution
  - 1) The Salvation Army Thanksgiving Food Drive - \$300

**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. Consideration of City RESOLUTION Approving a Service Agreement for the 2013 West End Celebration
- B. Consideration of City Ordinance approving Increase of Public Project Cost and City Resolution to Provide Temporary Parking Lot Surfacing
  - 1) FIRST READING: Ordinance of the City of Sand City Allowing Contracts to be Let for Public Projects at a cost of \$20,000 or Less Without Competitive Bidding
  - 2) Approval of City RESOLUTION Approving an Agreement with Monterey Peninsula Engineering at a cost not to exceed \$6,480 to provide Grading and Temporary Surfacing of Parking Lot to Serve the Civic Center and Calabrese Park
- 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) *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 the initiation of litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.
- 3) To confer with Legal Counsel regarding potential litigation pursuant to Section 54956.9 (c) of the Ralph M. Brown Act; 1 case

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, November 6, 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](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.