

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

Regular Meeting – December 18, 2012
7:00 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. **INVOCATION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
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 #186,236,286, Gene's Auto Body (automotive shop), 1531-A Shasta/
524-A Elder Avenue
- (2) CUP # 394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-B Elder Avenue
- (4) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue
- (5) CDP #0707, Ga-Ga (hair salon), 490 Orange Avenue

- B. Approval of Public Works Monthly Report, November 2012
- C. Approval of Police Department Monthly Report, November 2012
- D. Acceptance of Successor Agency/City Monthly Financial Report, October 2012
- E. Approval of City RESOLUTION Appointing a Representative to the Monterey County Integrated Waste Management (MCIWM) Task Force

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Mayor Pendergrass to the 2012 West End Celebration Volunteers and Supporters

8. PUBLIC HEARING

- A. Consideration of Re-zoning, Conditional Use Permit, Water Allocation and Tentative Map for Property located at 370 Shasta Avenue
 - 1) FIRST READING: Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property at 370 Shasta Avenue from Heavy Commercial Planned Unit Development (C2-PUD) to Planned Mixed-Use (MU-P)
 - 2) Consideration of City RESOLUTION Approving Conditional Use Permit 557 and Allocating 0.069 Acre-Feet of Water from the Sand City Water Entitlement for Dennis Levett to Convert that Property at 370 Shasta Avenue into Two Live/Work Units
 - 3) Consideration of City RESOLUTION Approving Tentative Parcel Map No 12-01 with Conditions for the Creation of Two Live-Work Units at 370 Shasta Avenue

9. 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.

10. NEW BUSINESS

- A. Consideration of Public/Private Partnership with Costco to Construct a Costco Gas Station at the Southwest corner of the California Avenue/Tioga Avenue Intersection
- B. Consideration of City RESOLUTION Authorizing the City Administrator to apply for a USDA Rural Development Community Facilities Grant to defray the cost of 3 Police Vehicles

C. 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) *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

12. ADJOURNMENT

<p>Next Scheduled Council Meeting: SPECIAL MEETING Thursday, December 27, 2012 12:00 Noon 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.