

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – January 18, 2011
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/Redevelopment Agency on matters not appearing on the City Council/Redevelopment 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/Redevelopment 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 #110, Standard Transmission Service (auto Body), 531 Shasta Avenue
- (2) CUP # 179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
- (3) CUP #238, Just Andy Auto Repair (auto Repair), 465-A Olympia Avenue
- (4) CUP #344, Thomas Felix (Woodwork Shop), 672-A Dias Avenue
- (5) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
- (6) CUP #401. Kyle Racing engines (Motorcycle Engine Assembly), 801-B California Avenue
- (7) CDP #01-01, Monterey Mattress Company (Mattress Manufacturer, Showroom), 1805 Contra Costa

- B. Approval of Sand City Council Meeting Minutes, December 7, 2010
- C. Acceptance of Police Department Monthly Report, November 2010, December 2010, Annual Police Activity Report 2010
- D. Acceptance of Public Works Monthly Report, November 2010 & December 2010
- E. Approval of City/Redevelopment Agency Financial Report, November 2010
- F. Acceptance of Monthly Fort Ord Reuse Authority (FORA) Report, December, 2010
- G. Approval of City RESOLUTION Making Re-appointment of Andy Briant and New Appointment of Jerry Lomax to the Sand City Design Review Committee until January of 2013 (Briant & Lomax)
- H. Approval of City RESOLUTION Approving 90 Day Time Extensions of Multiple Conditional Use Permits (CUP's 450, 455, 473) and Coastal Development Permit 08-03 to continue as interim uses at there respective locations within the South of Tioga Redevelopment Project Area
- I. Approval of City RESOLUTION Authorizing Continued Banking Services Agreement(s) with Rabobank
- J. Approval of City RESOLUTION Approving a Budget for the 2011 West End Celebration Event
- K. Approval of City RESOLUTION Authorizing Renewal of Financial Consulting Agreement with Annette Yee & Company
- L. Approval to send to the CPUC a Support Letter to continue the Water District User Fee for the Carmel River Mitigation Program and ASR Project
- M. Approval of City RESOLUTIONS Honoring Monterey County Business Council's Economic Vitality Awards Recipients
 - 1) Harry Weis – Health/Wellness
 - 2) Dr. Marcia McNutt – Research
 - 3) Graniterock – Building
 - 4) Myron Etienne Jr. – Arts
 - 5) Rocket Farms – Agriculture
 - 6) Pebble Beach Resorts – Tourism
 - 7) Sunder Ramaswamy - Education
- N. Approval of City Donation/Contribution
 - 1) 2011 Monterey County Fair - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation of Membership Plaque to the City Council by Jim Vossen, President of the Seaside/Sand City Chamber of Commerce

8. PUBLIC HEARINGS

- A. FIRST READING: City ORDINANCE Amending Title 10 of the Municipal Code to include Sections 10.08.040 through 10.08.060, relating to the Regulation of Trailers, Dumpsters, Storage Bins and Oversized Vehicles and Establishing a Permit Parking Program
- B. Consideration of City RESOLUTION Approving Site Plan Permit 11-01 and Coastal Development Permit 11-01 to Establish a Public Works Corporation Yard on Property fronting 320 Elder Avenue and 351 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 Redevelopment Agency RESOLUTION Allocating Certain Housing Set Aside Funds to the Supplemental Educational Augmentation Fund (SERAF) and Making Findings Related Thereto
- B. Information Only: LAFCO's City of Sand City 2011 Municipal Service and Sphere of Influence Review
- 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) *CalAm v. Seaside*
 - b) *State Water Resources Control Board Order WR 2009-0060*
 - c) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
 - d) *CalAm v. State Water Resources Control Board*
 - e) *Security National Guaranty, Inc. v. California Coastal Commission*
 - f) *Sierra Club v. MPWMD*

- 2) To confer with Real Property Negotiator regarding sale of City owned property Government Code Section 54956.8

Property Address/Description: John Street Lots, APN #011-177-009
City Negotiator: Steve Matarazzo, City Administrator
Negotiation Parties: Bella Mare Investments, LLC

- B. Readjourn 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

Next Scheduled Council Meeting:
Tuesday, February 1, 2011
7:00 PM
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.

