

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – April 19, 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 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 #216, Integrity Automotive (machine shop), 371 Orange Avenue
- (2) CUP #246, Inter-city Manufacturing (manufacturing), 501 Redwood Avenue
- (3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- (4) CUP #390, The Gardner's Friend (office storage), 605 Redwood Avenue
- (5) CUP #451, P.G. Millworks (woodshop), 637 Ortiz Avenue
- (6) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
- (7) CDP #07-02/ CUP #484, Ultimate Auto Connection (office), 1815-E Contra Costa Street

- B. Approval of Sand City Council Meeting Minutes, April 5, 2011
- C. Acceptance of Public Works Monthly Report, March 2011
- D. Acceptance of Police Department Monthly Report, March 2011
- E. Acceptance of City/Redevelopment Agency Financial Report, March, 2011
- F. Approval of City RESOLUTION Recognizing Reserve Officer Jeffrey M. Parker as the American Red Cross, Monterey Bay Chapter's 2011 Law Enforcement Hero
- G. Approval of City RESOLUTION Approving time Extensions to July 31, 2011 of Multiple Conditional Use Permits (CUP's 450, 455, 473, 503, & 505) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga Redevelopment Project Area
- H. Approval of City RESOLUTION Authorizing Renewal of Agreement for Services with TPO Human Resources Management
- I. Acceptance of Fort Ord Reuse Authority (FORA) Report, April, 2011

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION approving Coastal Development Permit 11-03 allowing a Tattoo Studio at 1830 California Avenue
- B. Consideration of City RESOLUTION approving a Conditional Use Permit and Coastal Development Permit for Mark Moses to establish a Retail Beer and Wine Store with On and Off-site Consumption within a Commercial Unit at 600 Ortiz Avenue, Suite 101
- C. Consideration of City RESOLUTION vacating a portion of the John Street Right-of-Way and Reserving Utility Easements therein
- D. Consideration and approval of City RESOLUTION approving Tentative Map No: TM-11-01, a Resubdivision of Properties located on John Street and Contra Costa Street into 6 Lots and Incorporating Vacated Portion of John Street into Reconfigured Lot, Bella Mare Investments, LLC (APN 011-177-002, 007, 009, 010, 012, 025, 026 & 028)

8. 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

9. NEW BUSINESS

- A. Consideration of Procedure for Responding to Proposed “New Rule” regarding the Designation of Critical Habitat for the Western Snowy Plover
- B. Upcoming Meetings/Events

10. 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*
- 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.

11. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, May 3, 2011 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.