

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 5, 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. Approval of Designation of Voting Delegate and Alternate for the 2011 League of California Cities Conference, September 21-23, San Francisco
- B. Approval of City RESOLUTION Establishing an Annual Parking Fee for Oversized Vehicles Parking on Public Streets
- C. Approval of City Donation/Contribution
 - 1) Monterey County Film Commission - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration by the Sand City City Council and Redevelopment Agency of:
 - 1) City RESOLUTION Approving Conditional Use Permit 520 for the Sand City Redevelopment Agency (Agency) to Establish and Operate a Community Garden on Redevelopment Agency-Owned Property at the westerly end of Dias Avenue (3 lots)
 - 2) Redevelopment Agency RESOLUTION Accepting the Conditions of City of Sand City Conditional Use Permit 520 and allowing the Temporary Use of a Community Garden on Land Owned by the Sand City Redevelopment Agency at the westerly end of Dias Avenue (3 lots)
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 519 for Veggies Produce to use a Commercial building for Produce Storage and Distribution at 570 California Avenue {This item continued from the June 21, 2011 Council meeting}
- C. Consideration of City RESOLUTION Approving Coastal Development Permit 11-08 allowing a Fitness Gym at 1815-B Contra Costa Street {This item continued from the June 21, 2011 Council meeting}
- D. Consideration of City RESOLUTION Approving a Four (4) year Time Extension of Site Plan Permit 06-05 and Design Permit 06-05 for Patrick Casey and his project at 1875 Oceanview Avenue
- E. Consideration of City RESOLUTION Approving Conditional Use Permit 522 Allowing North Bay Rehabilitation to operate a Service Contractor Operation at 701 Redwood Avenue
- F. Consideration of City RESOLUTION Approving Conditional Use Permit 521 Allowing Michael Sweeney to Utilize an Existing Building at 467 Shasta Avenue for the Storage of Personal Race Cars, Trailers and a Bus

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
- B. Update on State Legislation to Eliminate Redevelopment Agencies and Future Actions by the League of California Cities (League) and the California Redevelopment Association (CRA)

9. NEW BUSINESS

- A. Consideration and Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment and Assign Water from the Sand City Water Entitlement to Property at 600 Ortiz Avenue

- B. Consideration of City Engineer request to Authorize Advertisement and Receive Public Bids for the Sand Dunes Drive Bike Trail Interconnect Project.
- C. Upcoming Events/Meetings

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) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - c) *Security National Guaranty, Inc. v. California Coastal Commission*
 - d) *Sierra Club v. MPWMD*
 - e) *Decker v. Schumer (King), (No. BC 432289)*
- 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

Next Scheduled Council Meeting:
Tuesday, July 19, 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.