

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 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 #321, Groves Masonry (storage yard), 872 Afton Avenue
- (2) CUP #368, Jersey's (food service), 832 Playa Avenue
- (3) CUP #463, Monterey Mattress (showroom), 1714 Contra Costa
- (4) CDP #08-06, Lukasami Imagery, Adrian Daff (photo studio), 1815-E Contra Costa Street

- B. Approval of Sand City Council Meeting Minutes, June 21, 2011

- C. Acceptance of Police Department Monthly Report, June, 2011
- D. Acceptance of Public Works Monthly Report, June, 2011
- E. Acceptance of City/Redevelopment Agency Financial Report, April 2011
- F. Approval of City RESOLUTION Recognizing Community Human Services on their 42nd Anniversary
- G. Approval of City RESOLUTION Recognizing the Monterey County Fair on their 75th Anniversary
- H. Approval of City RESOLUTION Approving time Extensions to October 31, 2011 of Multiple Conditional Use Permits (CUPs 450, 455, 473, 503, 505 & 506) and Coastal Development Permit 08-03 to continue as interim uses at their respective locations within the South of Tioga Redevelopment Project Area
- I. Consideration and Acceptance of City RESOLUTION Approving the Bella Mare Investments, LLC Parcel Map Comprising Six Lots, being in Substantial Conformance with the Tentative Map TM-11-01

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 11-09 Authorizing Establishment of a Hydrotherapy Service Business at 1807-B Contra Costa Street
- B. Consideration of City RESOLUTION Approving 2-Year Time Extensions to Coastal Development Permits (CDP 02-04, CDP 03-03, CDP 04-01, CDP 04-03, CDP 04-04, and CDP 05-03), allowing continuation of those storage yards within the Railroad Right-of-Way for Businesses in the City of Seaside

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 Request from the Sand City Art Committee to paint a "Welcome to the West End" mural on the redevelopment property wall at 525 Ortiz Avenue
- B. Consideration of an Urgency ORDINANCE of the City Council of the City of Sand City Determining Sand City Will Comply With the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Sand City Redevelopment Agency

- C. Consideration of a City Council RESOLUTION Authorizing the City's entry into a Remittance Agreement with the Sand City Redevelopment Agency pursuant to California Health and Safety Code section 34194.2
- D. Consideration of a Redevelopment Agency RESOLUTION Authorizing the Agency's entry into a Remittance Agreement with the City of Sand City pursuant to California Health and Safety Code section 34194.2
- E. Consideration of a Redevelopment Agency RESOLUTION Reducing its allocation to the low and moderate income housing fund for the 2011-12 Fiscal Year and making certain findings and determinations related thereto
- F. 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, August 2, 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.

