AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

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Regular Meeting – August 2, 2011
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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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 Sand City Council Meeting Minutes, July 5, 2011

   B.   Acceptance of City/Redevelopment Agency Monthly Financial Report, May, 2011

   C.   Acceptance of City/Redevelopment Agency Treasury Report, June 2011

   D.   Approval of City Donation/Contribution
         1) Suicide Prevention Service of the Central Coast - $500

6.   CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

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7.   PUBLIC HEARING

A.   Consideration of City RESOLUTION Approving Conditional Use Permit 524 allowing Jonathon Phillips to utilize an existing building at 495-B Elder Avenue for a Personal Experimental Workshop

B.   Consideration of City RESOLUTION Approving Conditional Use Permit 523 allowing Mark Nettesheim to utilize a portion of an existing building at 495 Shasta Avenue for a Commercial Showroom

C.   Consideration of City RESOLUTION Approving Coastal Development Permit 11-10 allowing Nichols Plumbing and Heating to operate their Service Contractor Operation at 1 John Street

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.   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)*
   f) *California Redevelopment Association v. Matsantos (California Supreme Court)*

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.

Copies of Sand City agendas and background reports are available at the City Hall, City of Sand City

11.   ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 16, 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.