

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 16, 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 #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue

(7) CUP #488, Visions Designs/Rippenberg (warehouse), 370 Shasta Avenue

(8) CUP #497/CDP 09-02, Rising Phoenix (tattoo studio), 490-B Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, July 19, 2011
- C. Approval of Sand City Council Meeting Minutes, August 2, 2011
- D. Approval of City RESOLUTION Authorizing Renewal of Street Sweeping Services
- E. Approval of Sand City participation in the Statewide Stormwater Coalition
- F. Approval of Public Works Department Monthly Report, July, 2011
- G. Approval of Police Department Monthly Report, July, 2011
- H. Approval of City RESOLUTION Approving a One (1) Year Agreement with the Monterey County Weekly for Continued Participation of Co-op Advertisements during the 2011/2012 Fiscal Year
- I. Approval of Contribution of two (2) tickets to the West End Friday Concert Series to the American Public Works Association raffle
- J. Approval of City RESOLUTION Allocating up to \$2,000 to Fund Additional Animal Control Services within Sand City
- K. Approval of City RESOLUTION Granting the City Administrator authorization to Execute a Water Assignment Agreement and Assign Water from the Sand City Water Entitlement to property at 442 Shasta Avenue
- L. Acceptance of the Monterey County Redistricting Committee Recommendations (Information Only)
- M. Acceptance of Sales Tax Trends and Economic Drivers, July 2011 California Forecast, HdL Companies (Information Only)
- N. Approval of City Donation/Contribution
 - 1) The Panetta Institute for Public Policy - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation and possible action on the Grant Funded Senior Voucher Program presented by Monterey-Salinas Transit (MST), Assistant General Manager Hunter Horvath (10 minutes)

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 527 for Gachina Landscape Maintenance allowing the storage/parking of company vehicles on property at the northwest corner of Scott Street and East Avenue (APN 011-134-011) as an interim use until the South of Tioga Redevelopment Project is ready to proceed
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 526 for Consolidated Electrical Distributors allowing the establishment of an Electrical Part Wholesale/Retail Business and New Storage Yard at 425 Orange 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 City Council Meeting Schedule for Holiday Observances:

PURPOSE: It is proposed that the City Council cancel the City Council Meeting scheduled for September 6, 2011 in observance of the Labor Day Holiday

- B. 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) *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) *Decker v. Schumer (King), (No. BC 432289)*
- e) *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.

11. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, September 6, 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.