

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – September 13, 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 #371, McDonald Refrigeration (contractor), 605 California Avenue
- (2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue
- (3) CUP #397, Salvation Army (service), 801 Scott Street
- (4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue
- (5) CUP #498, Monterey Peninsula Gymnastics (recreation), 1663 Catalina

(6) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue

(7) CUP #501, Sylvan Design (art studio), 613-A Ortiz

(8) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue

- B. Approval of Sand City Council Meeting Minutes, August 16, 2011
- C. Approval of Sand City Council Special Meeting Minutes, August 25, 2011
- D. Approval of Public Works Department Monthly Report, August, 2011
- E. Acceptance of City/Redevelopment Agency Financial Report, June 2011
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, August, 2011
- G. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and appropriation of those funds for Fiscal Year 2011-2012
- H. Acceptance of Staff Report by Police Chief Michael Klein regarding the Status of Parking Enforcement and Compliance with New Parking Regulations in Sand City
- I. Approval of City RESOLUTION Allocating up to \$13,000 to fund the Community Garden Project on Dias Avenue
- J. Approval of City Donation/Contribution
 - 1) American Diabetes Association - \$300

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 11-11 and Conditional Use Permit 528 for Bernie & Kirsten Riphenburg of Visions Design Center allowing a warehouse and distribution operation at 1729 Holly 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. Consideration of City RESOLUTION to Award the Contract for the Coastal Bike Trail Interconnect Project to Monterey Peninsula Engineers

- B. Consideration of City RESOLUTION Authorizing the Establishment of a Rate for Compacted Dumpster Service at twice the rate for Non-Compacted Dumpster Service
- C. 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) *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)*
 - 2) Pursuant to Section 54956.9(b) of the Ralph M. Brown Act, conference with Legal Counsel regarding claim of Monterey Peninsula Unified School District to the Sand City Redevelopment Agency for pass-through payments.
- 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, October 4, 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.