

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 1, 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 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, October 4, 2011
- B. Acceptance of 2011 League of California Cities Final Report, Resolutions Approved
- C. Approval of Denial of Claim submitted by David Hurst for opened mail at the Sand City Salvation Army
- D. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, October 2011
- E. Acceptance of HdL Sand City Sales Tax Update, 2nd Quarter Sales for 2011
- F. Approval of City/Redevelopment Agency Financial Report, September, 2011

- G. Approval of City Donation/Contribution
 - 1) The Salvation Army Thanksgiving Season - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Mayor Pendergrass to volunteers and supporters of the 2011 West End Celebration, and report by Steve Vagnini, WEC Coordinator

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 529 allowing a Stone and Tile Business at 652 Redwood Avenue *{This item continued from the October 18, 2011 Council meeting and recommends continuation to the November 15 Council meeting}*
- B. Consideration of City RESOLUTION Approving Site Plan Permit 11-03 and Conditional Use Permit 532 for PM Landscaping to establish a 10,000 square foot Fenced Yard and Occupy 5,000 square feet thereof for Storage of Vehicles and Equipment on property fronting Fir Avenue (APN 011-136-019) as an interim use until the South of Tioga Redevelopment Project is ready to proceed
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 533 for Kelcon Construction to occupy 5,000 square foot Storage Yard on property fronting Fir Avenue (APN 011-136-019) for Vehicle and Equipment Storage as an interim use until the South of Tioga Redevelopment Project is ready to proceed

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. California Forecast: Sales Tax Trend and Economic Drivers, September, 2011 HdL Report (**Information Only**)
- B. Upcoming Events/Meetings

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) *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.

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 15, 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.