

AMENDED AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – December 6, 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

4(1) REVIEW OF AGENDA

- A. Consideration to add Closed Session Agenda Item 11A (1g) Cal-Am Application No. 10-04-019 Order Authorizing Recovery of Costs for Lease of the Sand City Desalination Facility

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 #186,236,286, Gene's Auto Body (automotive shop), 1531-A Shasta/
524-A Elder Avenue
- (2) CUP # 394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-B Elder Avenue
- (4) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue

(5) CDP #0707, Ga-Ga (hair salon), 490 Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, November 15, 2011
- C. Approval of City RESOLUTION Honoring Chief Michael Klein upon His Upcoming Retirement from the City of Sand City Police Department
- D. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2012 Contract Year
- E. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Agencies and Boards effective January 1, 2012
- F. Approval of City/Redevelopment Agency Financial Report, October 2011
- G. Approval of City RESOLUTION Authorizing a Rate Increase of 2.92% Consistent with Franchise Agreement for Waste Management, effective January 1, 2012
- H. Approval of City RESOLUTION in Honor of Heinz Hubler, World Traveler and First Chairperson of the Sand City Arts Committee
- I. Approval of Sand City Redevelopment Agency RESOLUTION Authorizing the Executive Director to Sign an Engagement Letter with HdL Coren and Cone to Produce and Maintain Spreadsheets for the Agency that Accurately Reflects its Financial Obligations to Taxing Authorities at a First Year Cost not to Exceed \$5,250
- J. Approval of City Donation/Contribution
 - 1) Hartnell College Baseball - \$250
- K. Acceptance of Status Report on the former Border's Book Building

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2011 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2011 and Independent Auditors' Report
 - 2) Approval of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2011 and Independent Auditors' Report

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION approving Conditional Use Permit 536 for Freedom Medical Transport to use a commercial space at 351 Orange Avenue for the Storage of Company Vehicles and Equipment

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 RESOLUTION Approving an Amendment to the Agreement for Preparation of Environmental Impact Report (EIR) for the Collection at Monterey Bay
- B. Consideration of City Council Meeting Schedule for Holiday Observances:

PURPOSE: It is proposed that the City Council cancel the City Council Meetings scheduled for December 20, 2011 to minimize conflicts with holiday activities
- C. 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)*
 - g) *Cal-Am Application No. 10-04-019 Order Authorizing Recovery of Costs for Lease of the Sand City Desalination Facility*
- 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

**{Due to the New Years Holiday, the
January 3, 2012 Council Meeting
has been cancelled}**

Next Scheduled Council Meeting:
Tuesday, December 20, 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.