

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – January 19, 2010
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. 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 #110, Standard Transmission Service (auto Body), 531 Shasta Avenue
- (2) CUP # 179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
- (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
- (4) CUP #238, Just Andy Auto Repair (auto Repair), 465-A Olympia Avenue
- (5) CUP #344, Thomas Felix (Woodwork Shop), 672-A Dias Avenue
- (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa

- (7) CUP #401. Kyle Racing engines (Motorcycle Engine Assembly), 801-B California Avenue
- (8) CDP #01-01, Monterey Mattress Company (Mattress Manufacturer, Showroom), 1805 Contra Costa

- B. Approval of Sand City Council Meeting Minutes, December 15, 2009
- C. Acceptance of Public Works Monthly Report, December 2009
- D. Acceptance of Police Department Monthly Report, December 2009
- E. Acceptance of Police Department Annual Report for 2009
- F. Approval of City/Redevelopment Agency Financial Report, November 2009
- G. Approval of City RESOLUTION Making Re-appointments to the Design Review Committee (Davis, Kruper & Lindberg)
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim use at 856 Tioga Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use at 865 Fir Avenue
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension for CDP 08-03 for Fit Athletics to continue their Fitness Center/Gym Use as an interim use within an existing building at 880 Tioga Avenue
- K. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #450 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 1855-B East Avenue
- L. Approval of City RESOLUTION Approving a 90-Day time Extension for CUP #455 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 840 Fir Avenue
- M. Approval of City RESOLUTION Approving a Service Agreement and Budget for the 2010 West End Celebration Event
- N. Approval of City RESOLUTION Authorizing Renewal of a Financial Consulting Agreement with Annette Yee & Company
- O. Approval of Contributions/Donations
 - 1) Rancho Cielo Youth Campus - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of the 2009-2014 Housing Element and related Negative Declaration Finding and Approval of:
 - 1) City RESOLUTION Adopting a Negative Declaration related to the Housing Element of the General Plan: 2009-2014
 - 2) City RESOLUTION Adopting the Housing Element Update 2009-2014 of the General Plan
- B. Consideration of a City ORDINANCE Amending Chapter 18.04 of the Sand City Municipal Code to add certain definitions and Chapter 18.19 of the Sand City Municipal Code to Prohibit Extreme Value Retail Uses, Odd-Lot/Close Out Retail Uses and Single Point Retail Uses in the C-4 Zoning District and to Repeal Interim Ordinance 09-02
- C. Consideration of City RESOLUTION Authorizing the Joining of the CaliforniaFIRST Program and Authorizing the California Statewide Communities Development Authority to Accept the Applications from Property Owners, conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Municipal Boundaries of Sand City and Authorizing Related Actions
- D. Consideration of City ORDINANCE Amending Appendix "A" to Chapter 2.20 of the Sand City Municipal Code Revising the List of Designated Positions

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 Meetings/Events

10. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,
 - 1) *CalAm v. Seaside*
 - 2) *State Water Resources Control Board Order WR 2009-0060*

- 3) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
- 4) *CalAm v. State Water Resources Control Board*
- 5) *Security National Guaranty, Inc. v. California Coastal Commission*

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, February 2, 2010 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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

