

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – April 20, 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 #216, Integrity Automotive (machine shop), 371 Orange Avenue
- (2) CUP #246, Inter-city Manufacturing (manufacturing), 501 Redwood Avenue
- (3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- (4) CUP #451, P.G. Millworks (woodshop), 637 Ortiz Avenue
- (5) CDP #07-02/ CUP #484, Ultimate Auto Connection (office), 1815-E Contra Costa Street

- B. Acceptance of Public Works Monthly Report, March 2010
- C. Acceptance of Police Department Monthly Report, March 2010
- D. Acceptance of City/Redevelopment Agency Financial Report, March 2010
- E. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, April 2010
- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #450 for Glass, Mosaic, Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #455 for Glass, Mosaic, Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #473 for Web Commerce LLC to continue their Wholesale/Retail operation as an interim use at 865 Fir Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim use at 865 Tioga Avenue
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension of Coastal Development Permit 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 Donations/Contributions
 - 1) 43rd Annual Monterey Scottish Games & Celtic Festival - \$500
 - 2) Seaside High School PTSA "Sober Grad Night" - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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

8. NEW BUSINESS

- A. Council Consideration to make the West End Celebration a Two-Day Weekend Event: Oral Presentation by West End Celebration Coordinator, Deirdre Bascou
- B. Consideration and Approval of Redevelopment Agency RESOLUTION Approving a Reimbursement Agreement (Amendment 2) with King Ventures to pay Share of Costs related to the Development Review of a Major project consistent with the existing Disposition and Development Agreement (DDA)

- C. Consideration and Approval of City RESOLUTION Changing the Name of "Bay Street" on the West Side of Highway 1
- D. Upcoming Meetings/Events

9. 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. To confer with Real Property Negotiator, City Administrator Steve Matarazzo in accordance with Section 54954.5 of the Ralph M Brown Act, Harper Property Acquisition end of Dias Street, APN 011-191-001
- C. 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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 4, 2010
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.