

# **AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – May 18, 2010  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 #72 Sea Life Supply (marine fish), 740 Tioga Avenue
- (2) CUP #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
- (3) CUP #459 Verance Corp. (monitoring station), 495 Elder Avenue
- (4) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
- (5) CUP #494 Arthur Brost (sales), 433 Orange Avenue
- (6) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
- (7) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
- (8) CDP # 06-06 Gostanian (office trailer), 320 Elder Avenue

- B. Approval of Sand City Council Meeting Minutes May 4, 2010
- C. Acceptance of Public Works Monthly Report, April 2010
- D. Acceptance of Police Department Monthly Report, April 2010
- E. Acceptance of City/Redevelopment Agency Financial Report, April 2010
- F. Approval of Community Human Services JPA Allocation request for FY 2010/11 for \$3,000
- G. Approval of City RESOLUTION Authorizing Award of a three-Year master Contract for Maintenance including Removal and Replacement of Absorption Pillows in interceptor tanks 1, 2, 3 and 4 to Storm Water Inspection and Maintenance Services
- H. Approval of City Donations/Contributions
  - 1) Suicide Prevention Service of the Central Coast - \$500
  - 2) Community Human Services - \$100

**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. Consideration of City Council Meeting Schedule for Holiday Observances:  
  
PURPOSE: It is proposed that the City Council cancel the City Council Meetings scheduled for July 6<sup>th</sup> which follows the July 4<sup>th</sup> Holiday weekend, and September 7<sup>th</sup>, 2010, which immediately follows the Labor Day Holiday
- B. Status Report on the NPDES (National Pollutant Discharge Elimination System) Permit for the Monterey Regional Stormwater Management Participants Group
- C. Upcoming Meetings/Events
  - (1) Travel Arrangement options to the San Diego League of California Cities Conference

**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*
- 6) Sand City Disposition and Development Agreement (DDA) with King Ventures

- 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

## 10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, June 1, 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](http://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.