

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – June 15, 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 #377, Hartzell Automotive (auto), 510-A California Avenue
- (2) CUP #399, Edgewater Center (retail), 915, 925 Playa & 2030 California
- (3) CUP #419, Carmel Tile & Marble (showroom/storage), 1725 Contra Costa
- (4) CUP #495, Kevin Lairson, (assembly), 352-B Orange Avenue
- (5) CDP # 97-05, Monterey Bay Restaurant Equipment (retail/wholesale), 325 Elder Avenue

- B. Approval of Sand City Council Meeting Minutes June 1, 2010
- C. Acceptance of Public Works Monthly Report, May 2010

- D. Acceptance of Police Department Monthly Report, May 2010
- E. Acceptance of City/Redevelopment Agency Treasury Report, for the period ended March 2010
- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services
- G. Approval of City RESOLUTION Calling for November 2, 2010 General Municipal Elections
- H. Approval of City RESOLUTION Authorizing the Monterey County Health Department to apply for State Block Grant funding on behalf of Sand City towards the Countywide Used Oil Recycling Program
- I. Approval of City Donation/Contribution
 - 1) Monterey County Fair - \$500
 - 2) Seaside Parade of Champions - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Visual Simulation of Proposed Light Rail Passenger Service through Sand City, presented by the Transportation Agency of Monterey County (TAMC) -10 minutes

8. PUBLIC HEARING

- A. SECOND READING: Ordinance Adding Chapter 5.18 Entitled Taxicabs to the Sand City Municipal Code
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 10-02 allowing a Recording Studio and Office Use at 1815-D Contra Costa Avenue
- C. City Council consideration of:
 - 1) Redevelopment Agency RESOLUTION authorizing the Conveyance of Title to certain real property to the City of Sand City
 - 2) City RESOLUTION agreeing to acquire Title to the Campos Property from the Sand City Redevelopment Agency

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. Review and Consideration of:

- 1) City RESOLUTION Adopting Amendment #2 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2009-2010
- 2) Redevelopment Agency RESOLUTION Adopting Amendment #2 to the Combined City and Redevelopment Agency Budget for Fiscal year 2009-2010
- 3) City RESOLUTION Adopting the Proposed Combined City and Redevelopment Agency Budget for Fiscal Year 2010-2011
- 4) Redevelopment Agency RESOLUTION Adopting the Proposed Combined City and Redevelopment Agency Budget for Fiscal Year 2010-2011
- 5) City RESOLUTION Establishing an Appropriations Limit for Fiscal year 2010-2011 Pursuant to Article XIIIB of the California Constitution

B. Consideration of City RESOLUTION Approving a Contract with California Consulting, LLC to perform Grant-Seeking and Grant-Writing work for a six (6) month period (Steve Samuelian, owner to present firm's qualifications)

C. Upcoming Meetings/Events

11. 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

12. ADJOURNMENT

***Due to the July 4th Holiday the regular meeting
scheduled for July 6th has been cancelled***

Next Scheduled Council Meeting:
Tuesday, July 20, 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.

