

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 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 #223, San Juan Pools (storage yard), 756 California Avenue
- (2) CUP #321, Groves Masonry (storage yard), 872 Afton Avenue
- (3) CUP #368, Jersey's (food service), 832 Playa Avenue
- (4) CUP #463, Monterey Mattress (showroom), 1714 Contra Costa
- (5) CUP #486, Zenda Heating & Sheetmetal (contractor), 1674 Catalina Avenue
- (6) CDP #08-06, Lukasami Imagry, Adrian Daff (photo studio), 1807-B Contra Costa Street

- B. Approval of Sand City Council Meeting Minutes June 15, 2010

- C. Acceptance of Public Works Monthly Report, June 2010
- D. Acceptance of Police Department Monthly Report, June 2010
- E. Acceptance of City/Redevelopment Agency Financial Report, May 2010
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, June 2010
- G. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, July 2010
- H. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey
- I. Acceptance of Contract Amendment #1 related to Fire Services Agreement provided by the City of Monterey
- J. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review, Housing Element Update, and Grant Procurement/Administration Services for Fiscal Year 2010-2011 at a cost not to exceed \$50,000
- K. Approval of Designation of Voting Delegate & Alternate for 2010 League of California Cities Annual Conference, September 15-17, San Diego
- L. 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
- M. 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
- N. 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
- O. 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 856 Tioga Avenue
- P. 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
- Q. Approval of City RESOLUTION Acknowledging Los Lobos for their contribution to the 2010 West End Celebration
- R. Approval of City RESOLUTION Authorizing a Change Order for Maintenance including sediment removal in Interceptor Tanks 1, 2, 3, and 4

- S. Approval of City RESOLUTION Approving a One (1) Year Agreement with the Monterey County Weekly for continued participation of Co-op Advertisements during the 2010/2011 Fiscal Year
- T. Approval of City RESOLUTION Authorizing Salary Adjustments as recommended in the Proposed City/Redevelopment Agency Combined Budget for Fiscal Year 2010-2011 Staff Memorandum
- U. Approval of City Donation/Contribution
 - 1) Arts Habitat Studio in Seaside's City Center - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. FIRST READING: ORDINANCE Adding Section 3.00.010 to Title 3 of the Sand City Municipal Code requiring persons challenging the payment of Taxes, Fees, Fines and other Payments to the City to make such payments prior to commencing any actions to recover such payments
- B. Consideration and Approval of City RESOLUTION Approving Conditional Use Permit 507 for Tope's Tree Service allowing vehicle, equipment, and material storage with accessory office for their Landscape Business at 525 Ortiz Avenue as an interim use until the City is ready to redevelop this property
- C. Consideration and Approval of City RESOLUTION Approving an Amendment of Conditional Use Permit 419 allowing Carmel Stone Imports to Expand and Conduct Operations throughout the entire building at 1725 Contra Costa Street

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. Consideration of City RESOLUTION Approving a Lease Agreement between the Sand City Redevelopment Agency and Topes Tree Service on premises located at 525 Ortiz, APN: 011-196-004, 013, 019, & 020
 - B. Status Report and Update on the East Dunes District Planning
 - C. Upcoming Meetings/Events
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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*
- 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

11. ADJOURNMENT

<p style="text-align: center;">Next Scheduled Council Meeting: Tuesday, August 3, 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.

