

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 3, 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. Approval of Sand City Council Meeting Minutes July 20, 2010.
- B. Approval of City RESOLUTION Proclaiming September 26-October 2, 2010 as Sea Otter Awareness Week.
- C. Approval of City RESOLUTION Supporting the November 2010 Proposition 20, the Voters FIRST Act for Congress.

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND 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 Coastal Development Permit 10-03 allowing Brannon's Rentals & Sales Incorporated to use an existing commercial unit at 1 John Street for the Storage and Distribution of Home Medical Equipment.
- C. Consideration and Approval of City RESOLUTION Approving Conditional Use Permit 508 for John Ley's Tree Service allowing Vehicle, Equipment and Green Waste Storage on Assessor Parcel Number 011-123-017 as an interim use until the South of Tioga Redevelopment Project is ready to proceed.
- D. Consideration and Approval of City RESOLUTION Authorizing the continuation of Coastal Development Permit 09-03 for Peninsula Tint at 460 Orange Avenue.
- E. FIRST READING: ORDINANCE Rezoning a portion of property located at 321 Shasta Avenue to Public Facilities (PF) and Amending the Zoning Ordinance Text to provide a definition of "Homeless Shelters" and allow Homeless Shelters as a permitted use in the PF Zoning District.

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 and action on City RESOLUTION Adopting Procedures for the conduct of Administrative Hearing to review Parking Citations and Authorizing the City Administrator to enter into a Service Agreement with the City of Monterey to provide Administrative Hearing Services to the City of Sand City.
- B. Update on the Regional Water Project (Water Purchase Agreement) by Mayor David Pendergrass.
- C. 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

Next Scheduled Council Meeting:
Tuesday, August 17, 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.

