AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

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Regular Meeting – September 21, 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 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 #371, McDonald Refrigeration (contractor), 605 California Avenue
   (2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue
   (3) CUP #397, Salvation Army (service), 801 Scott Street
   (4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue
   (5) CUP #498, Monterey Peninsula Gymanstics (recreation), 1663 Catalina
   (6) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue
   (7) CUP #501, Sylvan Design (art studio), 613-A Ortiz
   (8) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue

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B.   Approval of Sand City Council Meeting Minutes August 17, 2010.

C.   Acceptance of Public Works Monthly Report, August 2010.

D.   Acceptance of Police Department Monthly Report, August 2010.

E.   Acceptance of HDL Companies Quarterly Report

F.   Acceptance of City/Redevelopment Agency Treasury Report, June 30, 2010

G.   Approval of Fort Ord Reuse Authority (FORA) Monthly Report, August 2010

H.   Approval of Fort Ord Reuse Authority (FORA) Monthly Report, September 2010

I.   Approval of City RESOLUTION Authorizing an Agreement between the Sand City Police Department and the Monterey County Health Department for Sexual Assault Response Team Services

J.   Approval of City RESOLUTION Approving the Revised Terms of Reference for the Monterey County Integrated Waste Management Task Force

K.   Approval of City RESOLUTION Congratulating the Marina Coast Water District on its 50th Anniversary and their accomplishments in meeting the water needs of the Marina Community

L.   Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey

M.   Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and appropriation of those funds for Fiscal Year 2010-2011

6.   CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7.   PUBLIC HEARINGS

A.   FIRST READING: Consideration of City ORDINANCE extending Ordinance 09-03 for an additional one (1) year and to continue for this period the temporary moratorium on the establishment and operation of Medical Marijuana Dispensaries

B.   FIRST READING: Consideration of City ORDINANCE amending Title 18 of the Municipal Code (Zoning) and the Local Coastal Implementation Plan to prohibit Medical Marijuana Dispensaries and the general sale of Marijuana in all Zoning Districts

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 Approval of Redevelopment Agency RESOLUTION Authorizing a Thirteenth (13th) Amendment to the Exclusive Negotiation Agreement (ENA) with DBO Development for Redevelopment of the area known as "South of Tioga"

B.   Upcoming Meetings and Events

10.   CLOSED SESSION

A.   City Council /Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,

a) *CalAm v. Seaside*
b) *State Water Resources Control Board Order WR 2009-0060*
c) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
d) *CalAm v. State Water Resources Control Board*
e) *Security National Guaranty, Inc. v. California Coastal Commission*
f) *Sierra Club v. MPWMD*

2) Regarding Public Employee Contract Extension, pursuant to §54957 of the Ralph M. Brown Act, position: City Administrator

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, October 5, 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.