

AMENDED AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 16, 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
 - (2) CUP #478, Signature Nails & Skin (sales/service), 824 Playa Avenue
- B. Approval of Sand City Council Meeting Minutes November 2, 2010.
- C. Acceptance of Public Works Monthly Report, October, 2010.

- D. Acceptance of Police Department Monthly Report, October, 2010
- E. Acceptance of City/Redevelopment Agency Treasury Report, September 30, 2010
- F. Approval of City RESOLUTION Authorizing a Rate Increase of 4.38% Consistent with Franchise Agreement for Waste Management effective January 1, 2011
- G. Approval of Joint Powers Financing Authority RESOLUTION Confirming its Officers
- H. Approval of City RESOLUTION Authorizing Renewal of an Agreement for Police Backup Services between the City of Seaside and the City of Sand City
- I. Approval of City Donations/Contributions
 - 1) Meals on Wheels of the Monterey Peninsula - \$250
- J. Acceptance of City/Redevelopment Agency Financial Report, September 2010

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Site Plan Permit 10-01 for Constructing a Patio on an Existing Commercial Property at 2140 California Avenue in the Edgewater Shopping Center (Chipotle Restaurant proposal at former Wachovia Bank Pad)
- B. Consideration of City RESOLUTION to Approve Site Plan and Conditional Use Permits for Retrofitting an Existing Warehouse and Property at 425 Orange Avenue into Four Live-Work Studios

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. 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*

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- 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*

- 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>Next Scheduled Council Meeting: Tuesday, December 6, 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.

