

# **AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – December 7, 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 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. SWEARING-IN CEREMONY OF NEW CITY COUNCIL**

- A. Approval of City RESOLUTION Canvassing the November 2, 2010 General Election
- B. Swearing-in Ceremony of Elected Officials as a result of the November 2, 2010 General Election:  
David K. Pendergrass, Mayor  
Jerry Blackwelder and Craig Hubler, Council Members

### **6. 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 #186,236,286, Gene's Auto Body (automotive shop), 1531-A Shasta/  
524-A Elder Avenue
- (2) CUP # 394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #422, Richard Garza (contractor), 351 Orange Avenue
- (4) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-B Elder  
Avenue
- (5) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue
- (6) CDP #0707, Ga-Ga (hair salon), 490 Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, November 16, 2010
- C. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2011  
Contract Year
- D. Approval of City RESOLUTION Continuing the Appointments to Various Local  
and Regional Agencies and Boards effective January 1, 2011
- E. Approval of City/Redevelopment Agency Financial Report, October 2010
- F. Acceptance of Monthly Fort Ord Reuse Authority (FORA) Report, November  
2010
- G. Approval of City RESOLUTION Approving a Service Agreement and Budget for  
the 2011 West End Celebration
- H. Approval of City Donations/Contributions
  - 1) Community Holiday Dinner Committee - \$500
  - 2) Boys & Girls Club in memory of Lance McClair - \$200

## **7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## **8. PRESENTATIONS**

- A. Presentation on and Consideration of the Audited Financial Statements for the  
Year Ended June 30, 2010 and Independent Auditor's Report by Therese  
Courtney of Hayashi & Wayland
  - 1) Approval of City RESOLUTION Accepting the Audited Financial  
Statements for the Year Ended June 30, 2010 and Independent  
Auditors' Report
  - 2) Approval of Redevelopment Agency RESOLUTION Accepting the  
Audited Financial Statements for the Year Ended June 30, 2010 and  
Independent Auditors' Report
- B. Oral Presentation by "Water Plus" Regarding Potential Public Ownership of  
Water Supply and Distribution System (10 minutes)

**9. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving a Time Extension of Conditional Use Permit 502 for Crossfit Monterey located at 337 Olympia Avenue

**10 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
- B. Update on Regional Water Project

**11. NEW BUSINESS**

- A. Presentation by City Engineer on Low Impact Development Practices and Design Considerations
- B. Discussion regarding Potential Parking Regulations to address Street and Curbside Parking of Trucks, Trailers, Boats, Containers and the Like.
- C. Information Only: Sand City Sales Tax Update, 2<sup>nd</sup> Quarter
- D. Upcoming Meetings/Events

**12. 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,
  - 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*
- 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.

**13. ADJOURNMENT**

**Reception for Newly Elected City Officials**  
**Mayor David Pendergrass,**  
**Council Members Jerry Blackwelder and Craig Hubler**  
**~All are welcome to attend~**

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*{Due to the Christmas and New Years  
Holiday, the December 21, 2010  
& January 4, 2011 Council Meetings  
have been cancelled}*

Next Scheduled Council Meeting:  
Tuesday, January 18, 2011  
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](http://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.

