

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – January 20, 2009
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**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Councils agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item, which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item by the City Council.

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 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 permit conditions.
 - (1) CUP #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
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- (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #344, Thomas Felix (Woodwork Shop), 672-A Dias Avenue
 - (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
 - (7) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
 - (8) CDP#01-01, Monterey Mattress Company (Mattress Manufacture/ Showroom), 1805 Contra Costa
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- B. Approval of December 16, 2008 Sand City Council Meeting Minutes
 - C. Approval of Public Works Department Report, December 2008
 - D. Approval of Police Department Monthly Report, December 2008
 - E. Approval of Police Department Annual Report for 2008
 - F. Receipt and Approval of City/Redevelopment Agency Financial Report for November, 2008
 - G. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #432 for Advanced Towing Authorizing continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
 - H. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #434 for Gordon Rudy Authorizing continued storage and operation of a Truck Rental Business as an interim use at the former Waste Management Transfer Facility at 840 Tioga Avenue
 - I. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #450 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 1855-B East Avenue
 - J. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
 - K. Approval of City RESOLUTION Making Reappointments to the Design Review Committee, (Briant & Saroyan)
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- L. Approval of Fort Ord Reuse Authority (FORA) Monthly Report, December 2008
- M. Approval of City Contributions/Donations
 - 1). Seaside Pony Baseball/Softball - \$500
 - 2). Monterey County Film Commission - \$2,000

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation of Plaque to former Council Member Michael Morris by Mayor David Pendergrass
- B. Presentation by the Transportation Agency of Monterey County (TAMC) staff regarding the latest information on the Monterey Branch Line Project, in preparation for the Transportation Agency Board selection of a locally preferred alternative at the April 2009 TAMC Board Meeting.

8. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Approving a Real Property Purchase Agreement and Authorizing the Executive Director to Complete Escrow Documentation and Accept the Grant Deed for Property located at 525 Ortiz Avenue (Primary Address), aka Carroll Trust Property
- B. Progress report on Public Works projects, Desal Water project, 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 Concerning an Addendum to the Final Environmental Impact Report (State Clearinghouse Number 97091005) for the Monterey Bay Shores Eco-Resort Project
 - B. Upcoming Meetings/Events
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10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with Legal Counsel:
- 1) Regarding existing litigation in accordance with Section 54956.9 of the Ralph M. Brown Act, The Center for Biological Diversity v. Dirk Kempthorne.et.al
- 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, February 3, 2009
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.
