

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 17, 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**

Members of the public may address the City Council on matters not appearing on the City Council 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 the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered 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 #212, Nicholas Olivio (Music Recording Studio), 1745 Hickory Street.
 - (2) CUP #241, Joe Bonano (Automotive), 475-A Olympia Avenue.
 - (3) CUP #448, Mike Houser (Screen Print Shop), 542 Ortiz Avenue.

- (4) CUP 471, Peninsula Plumbing (contractor) 749 Dias Avenue
- (5) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
- (6) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street
- (7) CUP 07-01, Sato Racing (wholesaler), 2B John Street
- (8) CDP 08-01, Kelly Lynn Olsen (Nail Salon), 490-B Orange Avenue

- B. Approval of February 3, 2009 City Council Meeting Minutes
- C. Approval of Police Department Report, January 2009
- D. Approval of Public Works Monthly Activity Report, January 2009
- E. Approval of City/Redevelopment Agency Financial Report, January 2009
- F. Approval of City RESOLUTION Honoring Hebard Olsen as the Monterey Peninsula Branch- NAACP President's Award Recipient
- G. Approval of City RESOLUTION Recognizing Hal Ginsburg as the NAACP Spirit of Partnership Award Recipient
- H. Approval of City RESOLUTION Honoring Leon Panetta as the Monterey Peninsula Branch-NAACP "Ties that Bind" Award Recipient

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. 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

8. NEW BUSINESS

- A. Consideration of Budget Committee's Recommendation regarding Proposed First Amendment to the City/Redevelopment Agency Budget and Mid-Year Budget Adjustments for Fiscal Year 2008-09

- 1) City RESOLUTION Adopting Amendment #1
- 2) Redevelopment Agency RESOLUTION Adopting Amendment #1

B. Upcoming Events/Meetings

9. CLOSED SESSION

- A. City/Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding existing litigation in accordance with Section 54956.9 (a) 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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 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.