

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – March 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 (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 #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (2) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (3) CUP #483, Colton Heating (Contractor), 431 Ortiz Avenue
 - (4) CDP #08-04, James Rigg (Guitar Manufacturer), 1 John Street, Unit A
- B. Approval of February 17, 2009 Sand City Council Meeting Minutes

- C. Approval of Police Department Report, February 2009
- D. Approval of Public Works Monthly Activity Report, February 2009
- E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use at 865 Fir Avenue
- F. Approval of City RESOLUTION Declaring the week of March 16th as "Fix a Leak Week" to raise public awareness in checking household plumbing for leaks that waste water resources
- G. Approval of City RESOLUTION Honoring Sue McCloud, City of Carmel as the Monterey Peninsula Chamber 2008 Ruth Vreeland Memorial Public Official of the Year Award Recipient
- H. Approval of City RESOLUTION Honoring David J. Benjamin, Monterey Peninsula Chamber of Commerce 2008 Citizen of the Year Award Recipient
- I. Approval of City RESOLUTION Honoring Charles T. Chrietzberg, Jr. Monterey Peninsula Chamber of Commerce 2008 Robert C. Littlefield Award Recipient
- J. Approval of City RESOLUTION Honoring _____, Monterey Peninsula Chamber of Commerce 2008 Volunteer of the Year Award Recipient
- K. Approval of City RESOLUTION Honoring _____, as the Monterey Peninsula Chamber of Commerce 2008 "Business of the Year" Award Recipient
- L. Approval of Donations/Contributions
 - 1) SPCA-Monterey County in memory of Norm Foster - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress report on Public Works projects, Desal Water project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing Bids for the Bay Avenue/Vista Del Mar Coastal Access Improvement and Appropriating Necessary Funding for Construction
- B. Consideration of City RESOLUTION Updating the Sand City Personnel Manual to Incorporate Changes and Additions

- C. Special City Council Review of Tenant Changeovers within the C-4, Regional Commercial zoning district due to company bankruptcies
- D. 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, April 7, 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.