

# **AGENDA**

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

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Regular Meeting – April 7, 2009  
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 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. Approval of March 3, 2009 Sand City Council Meeting Minutes
- B. Approval of March 17, 2009 Sand City Council Meeting Minutes
- C. Approval of Fort Ord Reuse Authority (FORA) Board Meeting, March 2009
- D. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 432 for Advanced Towing for continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
- E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 434 for Gordon Rudy authorizing continued storage and operation of a Truck Rental Business as an interim use at 840 Tioga Avenue
- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue

- G. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 fir Avenue
- H. Acceptance of California Home+Design Magazine article regarding the Monterey Bay Shores Eco-Resort development
- I. Approval of Donations/Contributions
  - 1) Monterey Bay Blues Festival - \$200
  - 2) Seaside High School "Sober Grad Night" - \$200
  - 3) American Diabetes Association - \$300
  - 4) Tyler Tolles "Monterey Jazz Festival High School All Star Band" - \$700
  - 5) Peninsula Girls Sports - \$500
  - 6) Monterey High School "Sober Grad Night" - \$200

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION**

- A. Presentation of City Hall Conceptual Design by David Martin AIA

**8. OLD BUSINESS**

- A. Consideration and Approval of Memorandum of Agreement Re Next Generation Radio System Joint Governance and Financing (NGEN)
- B. 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

**9. NEW BUSINESS**

- A. Consideration of Urgency ORDINANCE Establishing Interim Zoning Regulations within the C-4 (Regional Commercial) and CZ/C-4 Coastal Zone Regional Zoning Districts
- B. Consideration of Amendment to Cal-Am Lease Maintenance Responsibilities related to the Sand City Water Facility
- C. Consideration of City RESOLUTION Updating the Sand City Personnel Manual to Incorporate Changes and Additions
- D. Consideration of Interim Use of Redevelopment Agency Owned Property Located at 525 Ortiz Avenue (former Carroll property)

E. Upcoming Events/Meetings

**10. 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

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, April 21, 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](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.