

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 5, 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. Approval of April 7, 2009 Sand City Council Meeting Minutes
- B. Receipt of City and Redevelopment Agency Treasury Report for the period ending March 31, 2009
- C. Approval of City RESOLUTION Approving a 90-day time extension of Conditional Use Permit 481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim
- D. Approval of City RESOLUTION Approving a 90-day time extension of Coastal Development Permit 08-03 for Fit Athletics to continue their Fitness Center/gym as an interim use within an existing building at 880 Tioga Avenue

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. A special musical presentation by Tyler Tolles

8. PUBLIC HEARINGS

- A. Presentation on Sand City's Housing Element Update, with emphasis on California State requirements and inclusion of new goals and policies. Hearing got include acceptance of comments from the general public. **(This item continued from the April 21, 2009 council meeting)**

9. 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

10. NEW BUSINESS

- A. Review and Consideration of:
 - 1) City RESOLUTION Adopting Amendment #2 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2008-2009
 - 2) Redevelopment Agency RESOLUTION Adopting Amendment #2 to the Combined City and Redevelopment Agency Budget for Fiscal year 2008-2009
 - 3) Review of Issues related to the Preliminary Sand City/Redevelopment Agency Combined Budget for FY 2009-10
- B. Consideration of Coastal Commission Meeting on May 7, 2009. Coastal Commission Staff is recommending denial of the Monterey Bay Shores Eco-Resort; Discussion and Attendance Request of Council members and Staff
- C. Upcoming Meetings/Events

11. 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
 - 2) In accordance with Section 54957.6(a) of the Ralph M. Brown Act, regarding labor negotiations, labor negotiator: City Administrator

- 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 19, 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.