

AMENDED AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 19, 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 #72, Sealife Supply,(wholesale), 740 Tioga Avenue

(2) CUP 418, Jaroslave Stepanek (cabinet shop and storage), 341-A Orange Avenue

(3) CUP 430, Susan Collins (live-work studio), 751 Dias Avenue

(4) CUP 459, Verance Corp, (monitor Station), 495 Elder Avenue

(5) CUP 475, Motoring Classics (Art Gallery), 480 Elder Avenue

- (6) CUP 476, Stepanek Construction (wood-shop), 414 Orange Avenue
- (7) CDP 93-05, Monterey Cabinet & Woodworking (wood-shop) 449 Redwood Avenue
- (8) CDP 96-03, Mark's Barn Auto Repair (auto body), 650 Ortiz Avenue
- (9) CDP 00-03, Jack Lee (ornamental metal shop), 531-B Orange Avenue
- (10) CDP 08-05, Melinda Collis (clothing boutique), 490 Orange Avenue

- B. Approval of April 21, 2009 Sand City Council Meeting Minutes
- C. Approval of Public Works Monthly Activity Report, April 2009
- D. Approval of Police Department Monthly Report, April 2009
- E. Approval of Fort Ord Reuse Authority (FORA) Report, May 2009
- F. Consideration of RESOLUTION Finding a Severe Fiscal Hardship if State Raids Sand City Funds

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 494 Allowing a Cabinetry Showroom with Sales Activity at 433 Orange Avenue, Arthur Brost
- B. Consideration of a ten month and 15 days Time Extension for Urgency ORDINANCE 09-01 in accordance with Government Code 65858(a) pertaining to land use within the C-4 (Regional Commercial) and CZ-C4 (Coastal-Regional Commercial) zoning districts.
- C. Presentation on Sand City's Housing Element Update, with emphasis on California State requirements and inclusion of new goals and policies. **(This item continued from the May 5, 2009 council meeting)**

8. 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

9. NEW BUSINESS

- A. Acceptance of Market Study regarding the Fractional Interest Value of Water (Willdan Financial Group)
- B. Upcoming Meetings/Events

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
 - 2) In accordance with Section 54957.6(a) of the Ralph M. Brown Act, regarding labor negotiations, labor negotiator: City Administrator
 - 3) To confer with real property negotiator in accordance with Section 54956.8 of the Ralph M. Brown Act, real property negotiator Steve Matarazzo, Executive Director, regarding Sand City Desalination Plant, 321 Shasta Avenue and California American Water
- 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, June 2, 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.