

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – June 16, 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 #377, Hartzel Automotive (Auto Training Center/Offices), 560 California Avenue
 - (2) CUP #300, Edgewater Center (regional Commercial Center), Playa & California Avenues
 - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
 - (4) CUP #460, Matt Lemarque (weight training), 625 California Avenue

- (5) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
- B. Approval of May 19, 2009 Sand City Council Meeting Minutes
- C. Approval of Public Works Department Monthly Report, May 2009
- D. Approval of Police Department Monthly Report, May 2009
- E. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services
- F. Approval of Designation of Voting Delegate and Alternate for 2009 League of California Cities Annual Conference, September 16-18, San Jose
- G. Approval of City/Redevelopment Agency Monthly Financial Report, May 2009
- H. Approval of Donations/Contributions
 - 1) Monterey County Film Commission - \$500
- I. Approval of City RESOLUTION Authorizing the Execution of an Agreement between the City and Monterey-Salinas Transit regarding Transit Service and Bus Shelter Maintenance

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Time Extensions to Coastal Development Permits (CDP 02-04, CDP 03-03, CDP 04-01, CDP 04-03, CDP 04-04, and CDP 05-03), allowing continuation of those storage yards within the Railroad Right-of-Way for Businesses in the City of Seaside

8. OLD BUSINESS

- A. Status Report and Update on Waste Management Dumpsters being visible from the Public Right of Way
- B. 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. Review and Consideration of:
 - 1) City RESOLUTION Adopting Amendment #3 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2008-2009

- 2) Redevelopment Agency RESOLUTION Adopting Amendment #3 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2008-2009
- B. Consideration of Proposed Combined City and Redevelopment Agency Budget for Fiscal Year 2009-10
- 1) Approval of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2009-2010 pursuant to Article XIII B of the California Constitution
 - 2) Approval of City RESOLUTION Adopting the Proposed Combined City and Redevelopment Agency Budget for Fiscal Year 2009-2010
 - 3) Approval of Redevelopment Agency RESOLUTION Adopting the Proposed Combined City and Redevelopment Agency Budget for Fiscal Year 2009-2010
- C. Consideration of a 5-Year Contract with the City of Monterey for Fire Protection and Plan Check Services and a First Year Contract amount of \$258,600
- D. Consideration of City RESOLUTION Approving Amendments to Existing Memorandums of Understanding with the Police Officers Association and other Sand City Employees
- 1) Non-Exempt Employees
 - 2) Management Employees
 - 3) Police Officers Association
- E. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with Legal Counsel:
- 1) Regarding pending litigation in accordance with Section §54956.9(c) of the Ralph M. Brown Act,
 - i) The Center for Biological Diversity v. Dirk Kempthorne et al
 - ii) CalAm v. Seaside
 - iii) Amber Leslie v. Sand City, et al
 - iv) State Water Resources Board Cease and Desist Order concerning California American Water Company
 - 2) 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, July 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.

