

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 21, 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 #223, San Juan Pools (Storage Yard), 756 California Avenue
- (2) CUP #368 John Groves, (Open Storage), 872 Afton Avenue
- (3) CUP # 368, Jersey's (Sandwich Shop), 832 Playa Avenue
- (4) CUP #463, Monterey Mattress Company (Showroom), 1714 Contra Costa Street

(5) CUP #486, Zenda Heating & Sheetmetal (Contractor), 1674 Catalina Avenue

(6) CDP #08-06, Adrian Daff (Photo Studio), 1807-B Contra Costa Street

- B. Approval of July 7, 2009 Sand City Council Meeting Minutes
- C. Approval of Public Works Department Report, June 2009
- D. Approval of Police Department Monthly Report, June 2009
- E. Approval of City RESOLUTION Recognizing September 27-October 3, 2009 as Sea Otter Awareness Week
- F. Approval of City RESOLUTION Authorizing Renewal of Building Inspection and Plan Check Services Agreement with the City of Monterey
- G. Approval of City RESOLUTION Authorizing the increase of contingency amounts for Design Build contractor CDM by \$20,000 and for underground contractor MGE by \$6,000 to cover final cost overruns on the Sand City Water Supply Project

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by Griff Brown regarding further enhancements to the Sand City Website

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 496 Allowing a Garden Supply Wholesale/Retail Business at 613-A Ortiz Avenue, Arthur Brost

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. Upcoming Meetings/Events

11. 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, CalAm v. Seaside

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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 4, 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.

