

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 18, 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# 257, Precision Porsche (Auto Repair), 475-C Olympia Avenue

(2) CUP 317, Rick's Auto Upholstery (Auto Upholstery), 731-A Dias Avenue

(3) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue

(4) CUP #370, Economy Cleaners, 840 Playa Avenue (Dry Cleaners), 840 Playa Avenue

(5) CUP 378, Carmel Glass Company (Glass Contractor), 637-B Ortiz Avenue

(6) CUP #388, Sanctuary Management Group (Recreation), 1855 East Avenue

(7) CUP 396 McDonald's Restaurant (Fast Food), 990 Playa Avenue

(8) CUP #488, Vision Designs (Warehouse), 370 Shasta Avenue

B. Approval of August 4, 2009 Sand City Council Meeting Minutes

C. Acceptance of Public Works Department Report, July 2009

D. Acceptance of Police Department Monthly Report, July 2009

E. Approval of City Donations/Contributions

1) Request by Jaime Page 'Team in Training' to benefit the Leukemia Lymphoma Society- \$100

2) Request by the Panetta Institute for Public Policy - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

A. Presentation by Pacific Gas and Electric Representatives of a Check in the amount of \$96,974.00 to the City of Sand City as an Energy Savings Rebate related to the construction of the Sand City Water Supply Project (5 minutes)

8. OLD BUSINESS

A. Consideration of City RESOLUTION Authorizing Award of Prop 1B Local Street Improvement Project in Sand City, California to Monterey Peninsula Engineering

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. Consideration of proposal by Griff Brown to enhance the marketing capabilities of the Sand City website

B. Consideration of Cancelling the September 1, 2009 Council Meeting due to travelling needs of City staff to attend the State Water Resources Control Board workshop in Sacramento on September 2, 2009

C. Upcoming Meetings/Events

10. CLOSED SESSION

A. City Council /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) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *State Water Resources Control Board Order WR 2009-00XX*

3) To confer with real property negotiator in accordance with Section §54956.8(b) of the Ralph M. Brown Act, Agency negotiator Steve Matarazzo, Executive Director regarding:

a) Sand City Desalination Plant, 321 Shasta Avenue and California American Water

b) Acquisition of property Parcel No. 011-189-009, 011-189-018, 011-189-019, 011-194-018.

c) Proposal by Bella Mare Investments, LLC to purchase City owned property, located at the southwest end of John Street (APN 011-177-009)

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, September 1, 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

