

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – October 20, 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 #413, Fred Saunders dba: Sculpture Works (manufacturing), 460 Elder Avenue

(2) CUP #491, Cross-Fit (gym), 495-C Elder Avenue

- (3) CDP #95-09, Slakey Brothers (showroom, office), 321 Orange Avenue
- (4) CDP #08-08, Granite Construction (soil remediation), APN 011-102-016
- (5) CUP #440, Don Varner Design (Design Studio), 440-A Ortiz Avenue
- (6) CUP #478, Signature Nails & Spa (sales/service), 824 Playa Avenue
- (7) CDP #07-08, Wachovia Bank (banking), 2140 California Avenue

- B. Acceptance of Police Department Monthly Report, September 2009
- C. Acceptance of Public Works Department Monthly Report, September 2009
- D. Acceptance of City/Redevelopment Agency Monthly Financial Report, August 2009
- E. Approval of Reappointments of Sand City Representatives to the Water Master Board of Directors for the Seaside Groundwater Basin 2010-2012
- F. Approval of City RESOLUTION Honoring Leslie Bruhn, CPA as the PWN Woman of the Year 2009
- G. Approval of City RESOLUTION Approving a Temporary Use Permit (TUP) 09-01 for Monterey Mattress Company at 783 Redwood Avenue for a period not to exceed 90-Days

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by Mayor Pendergrass and West End Event Coordinator, Deirdre Bascou on the 2009 Annual West End Event and award of Certificates of Appreciation

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
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9. NEW BUSINESS

- A. Property Tax Projection Update for Fiscal Year 2009-2010
- B. Consideration of City RESOLUTION approving Agreement between the City of Sand City and the Cities of Seaside, Monterey, Pacific Grove, Marina, Carmel and California State University at Monterey Bay for the Implementation and Deployment of a Regional Police Special Response Unit (SRU) consisting of Special Weapons & Tactics, Tactical Medicine and Crisis Negotiation Team Components and authorizing the City Administrator to execute Agreement on behalf of the City and subject to Final Review and Approval by the City Attorney
- C. Status Report and Update on the Sand City Water Supply Project
- D. 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*
- 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, November 3, 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