

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 17, 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/Redevelopment Agency on matters not appearing on the City Council/Redevelopment Agency 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 speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Redevelopment Agency.

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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd

(2) CUP #440, Don Varner Design (design studio), 440-A Ortiz Avenue

(3) CUP #478, Signature Nails & Skin (sales/service), 824 Playa Avenue

- (4) CDP #07-05, Wachovia Bank (banking), 2140 California Avenue
- B Approval of November 3, 2009 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, October 2009
- D. Acceptance of Public Works Department Monthly Report, October 2009
- E. Approval of City RESOLUTION Recognizing Disaster Kleenup Specialist as KSBW's 2009 Small Business Award Recipient
- F. Approval of City RESOLUTION Recognizing Monterey Mattress as KSBW's 2009 Small Business Award Recipient
- G. Approval of City RESOLUTION for Prop 1B Street Improvement Project Change Orders
- H. Approval of Donations/Contributions
 - 1) Alzheimer's Association - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2009 and Independent Auditor's Report by Therese Courtney and Sunny Wong of Hayashi & Wayland
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2009 and Independent Auditors' Report
 - 2) Approval of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2009 and Independent Auditors' Report
- B. Presentation by Mayor Pendergrass recognizing KSBW's 2009 Salute to Small Businesses Award Recipients
- C. Presentation by Carl Sedoryk, General Manager, Monterey-Salinas Transit, regarding the formation of the newly established Monterey-Salinas Transit District (MSTD)

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 09-06 Authorizing an Olive Oil and Vinegar Bottling and Distribution Center at 1801 Catalina Avenue

- B. Consideration of City RESOLUTION Approving Coastal Development Permit 09-05 Authorizing an Ornamental Iron Workshop at 755 Redwood Avenue
- C. Consideration of City RESOLUTION Denying Issuance of a Conditional Use Permit to Crossfit Monterey for a Fitness Gym with Group Classes at 377-B Olympia Avenue in Sand City

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. Consideration of Interim Urgency ORDINANCE establishing a moratorium on the establishment and operation of medical marijuana dispensaries pursuant to Government Code Section 65858
- B. Consideration of RESOLUTION by the Joint Powers Financing Authority confirming its officers
- C. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,
 - 1) *CalAm v. Seaside*
 - 2) *State Water Resources Control Board Order WR 2009-0060*
 - 3) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
 - 4) *CalAm v. State Water Resources Control Board*
 - 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
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12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, December 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.

