

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – December 15, 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 #186,236,286, Gene's Auto Body (automotive shop), 1531-A Shasta/
524-A Elder Avenue
- (2) CUP # 394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #422, Richard Garza (contractor), 351 Orange Avenue
- (4) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-B Elder
Avenue
- (5) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue

(6) CDP #0707, Ga-Ga (hair salon), 490 Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, December 1, 2009
- C. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2010 Contract Year
- D. Acceptance of Public Works Monthly Report, November 2009
- E. Acceptance of Police Department Monthly Report, November 2009
- F. Acceptance of the City/Redevelopment Agency Treasury Report, September 2009
- G. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Agencies and Boards as shown on Exhibit A and Appointing the Mayor as Representative and the City Administrator as alternate to the Monterey-Salinas District effective July 1, 2010
- H. Approval of City/Redevelopment Agency Financial Report, October 2009
- I. Approval of City RESOLUTION Authorizing Award of Coastal Access Street Improvement and Landscaping Project to Garcia Engineering
- J. Approval of Contributions/Donations
 - 1) Veterans Transition Center of Monterey County - \$100
 - 2) Shelter Outreach Plus - \$100

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of a 10 month and 15 day Time Extension of Urgency ORDINANCE 09-03 prohibiting the establishment and operation of medical marijuana dispensaries in the City of Sand City pursuant to Government Code Section 65858
- B. Consideration of Redevelopment Agency RESOLUTION Adopting the 5-Year Implementation Plan for its Project Area: 2010-2014

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

9. NEW BUSINESS

A. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is recommended to cancel the January 5, 2010 Council meeting due to closure of City Hall during the holiday period between Christmas and New Year's Day.

B. Upcoming Meetings/Events

10. 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

11. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, January 19, 2009 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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.

