

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 19, 2008
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**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Councils agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item, which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item 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.
 - (1) CUP #192, Steve Wilson (Mobile Home), 7 Scott Street.
 - (2) CUP #212, Nicholas Olivio (Music Recording Studio), 1745 Hickory Street.
 - (3) CUP #241, Joe Bonano (Automotive), 475-A Olympia Avenue.
 - (4) CUP #448, Mike Houser (Screen Print Shop), 542 Ortiz Avenue.
 - (5) CUP # 474, Rooter King (Plumber), 360 B Shasta Avenue

- (6) CUP 471, Peninsula Plumbing (contractor) 749 Dias Avenue
- (7) CDP #93-01, Max Wholesalers (Picture Frame Suplly), 325 Elder Avenue
- (8) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costs Street
- (9) CUP 07-01, Sato Racing (wholesaler), 2B John Street
- B. Approval of February 5, 2008 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, January 2008
- D. Approval of Public Works Monthly Activity Report, January 2008
- E. Receipt and Approval of Fort Ord Reuse Authority Report, FORA, February, 2008
- F. Receipt and Approval of City/Redevelopment Agency Treasury Report, December 2007
- G. Approval of City RESOLUTION Authorizing a Rate Increase Adjustment for Waste Management (WM), effective January 1, 2008 (This item continued from the February 5, 2008 Council Meeting)
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 481 for Monterey Bay Plumbing to continue their Contractor Operation as an interim use within an existing building at 856 Tioga Avenue
- I. Approval of City Contribution/Donation
 - 1). Monterey High School PTSA "Sober Grad Night" - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation on TAMC Sales Tax Investment Fund and Regional Impact Fee Program by Todd Muck, Principal Planner and Michael Zeller, Transportation Planner

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 08-02 allowing a Small Scale Mobile Concession Food Trailer Use at 880 Tioga Avenue (This item continued from the February 5, 2008 Council Meeting)
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 08-03 allowing a Fitness Center/Gym at 880 Tioga Avenue

9. OLD BUSINESS

- A. Status Report on Sand City Water Supply Project
- B. Status Report on City Efforts to Accept Dedication of the Granite Construction Coastal Property
- C. 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 City RESOLUTION Authorizing a Special Reserve Fund over a five-year period for the Public Recreational Access Improvements in the vicinity of Tioga Avenue in partial compliance with Special Condition 2(A)(4) of Coastal Development Permit A-3-SNC-05-010 for the Sand City Water Supply Project (**Repeals RESOLUTION of February 5, 2008**)
- B. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel:
 - 1) Regarding Public Employment Personnel Issues: City Administrator pursuant to §54957 of the Ralph M. Brown Act
 - 2) In accordance with Section §54956.9(b) of the Ralph M. Brown Act regarding threatened litigation: one case.

- 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, March 4, 2008
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.