

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – March 18, 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. 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 #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue
- (2) CUP #295, David Wilson (Open Storage), Park & Fell Streets

- (3) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (4) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (5) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
 - (6) CUP #474, Rooter King (Plumbing Contractor), 360-B Shasta
 - (7) CIP #483, Colton Heating (Contractor), 431 Ortiz Avenue
 - (8) CDP # 97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Ave
- B. Approval of March 04, 2008 Sand City Council Meeting Minutes
 - C. Approval of Police Department Report, February 2008
 - D. Approval of Public Works Monthly Activity Report, February 2008
 - E. Receipt and Approval of City/Redevelopment Agency Financial, January 2008
 - F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use at 865 Fir Avenue
 - G. Approval of City RESOLUTION Honoring Kelly Morgan for his Many Years of Service to the City of Sand City and the Sand City Redevelopment Agency
 - H. Approval of City Contributions/Donations
 - 1). The SPCA for Monterey County - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 08-04 allowing a Guitar Manufacturing Operation at 1 John Street (James Rigg)

8. OLD BUSINESS

- A. Progress report on Public Works projects, Sand City Water Supply Project, 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 Redevelopment Agency RESOLUTION Approving the execution of a contract with Hanna and Associates to appraise the "Kit Parker" and "Marotta" Properties (Assessor Parcel Numbers: 011-177-029; and 011-177-016, 018, 022, respectively) at a cost not to exceed \$9,500 **(this item continued from the March 4, 2008 Council Meeting)**
- B. Consideration of City RESOLUTION Approving Employment Agreement with Steve Matarazzo and Appointing Steve Matarazzo as City Administrator, effective April 1, 2008
- C. Discussion of Annual City Bar-B-Que scheduled for Saturday, May 31, 2008
- D. Upcoming Meetings/Events

10. ADJOURNMENT

Social Gathering to Honor Kelly Morgan

Next Scheduled Council Meeting:
Tuesday, April 1, 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.