

# **AMENDED AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – April 1, 2008  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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. Approval of March 18, 2008 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #426 for Brad Harber Authorizing Continued Operation of a Concrete Business as an interim use within an existing Storage yard at the end of Fir Avenue APN 011-123-003 &017)
- C. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #432 for Advanced Towing Authorizing Continued Storage of Automobiles as an interim use within an existing building at 841 Fir Avenue

- D. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #434 for Gordon Rudy Authorizing continued Storage and Operation of a Truck Rental Business as an interim use at the former Waste Management Transfer Facility at 840 Tioga Avenue
- E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #450 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 1855-B East Avenue
- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #455 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 840 Fir Avenue
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #464 Allowing for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue
- H. Approval of RESOLUTIONS Authorizing Banking Services Agreement(s) with Rabobank
  - 1) City RESOLUTION
  - 2) Redevelopment Agency RESOLUTION
- I. Approval of RESOLUTIONS Authorizing Investment of Monies in Local Agency Investment Fund (LAIF)
  - 1) City RESOLUTION
  - 2) Redevelopment Agency RESOLUTION
- J. Consideration of City RESOLUTION Retaining Steve Matarazzo as Community Development Director, in addition to acknowledging his duties as City Administrator, for an indefinite period of time
- K. Approval of City Contributions/Donations
  - 1). The Coalition of Scholarship Organization - \$200

## **6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## **7. OLD BUSINESS**

- A. Status Report and Update on Public Dedication of Granite Construction Coastal Site.

- B. Consideration of City RESOLUTION Amending the Approved Contract with Zander Associates, dated March 4, 2008 to include additional expenses in the amount of \$33,205, adjusting the not to exceed contract to \$77,450
- C. 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

## 8. NEW BUSINESS

- A. Consideration and Discussion of City of Sand City response on proposed "Cease and Desist Order" on Cal-Am to further reduce pumping on the Carmel River, and related attendance at the State Water Resources Control Board Hearing should it occur
- B. Consideration of City Policy regarding Building Wall Signs of a height greater than 20 feet
- C. Upcoming Meetings/Events

## 9. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel regarding litigation pursuant to §54956.9(c) of the Ralph M. Brown Act, Security National Guaranty, Inc. v. California Coastal Commission, et al.
- 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

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, April 15, 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](http://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.

