

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 20, 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 #188, Performance Automotive (Auto Body Shop), 531 Elder Avenue
- (2) CUP #216, Integrity Automotive Machine (Machine Shop), 371 Orange Avenue

- (3) CUP #217, Ross Roofing (Open Storage), 1795 California Avenue
- (4) CUP #246, Inter-City Manufacturing Inc. (Manufacturing), 501 Redwood Avenue
- (5) CUP #253, Barry Hartzell Automotive (Auto Repair), 510 & 520 California Avenue
- (6) CUP #472, Morgan's Café (coffee shop), 1725 Contra Costa Street.
- (7) CDP #03-01, Fastenal Company Services (Distributor), 2-A John St
- B. Receipt and Approval of May 6, 2008 Sand City Council Meeting Minutes
- C. Receipt of Police Department Monthly Report, April 2008
- D. Receipt of Monthly Public Works Department Report, April 2008
- E. Receipt of Monthly Fort Ord Reuse Authority Report, FORA, May 2008
- F. Approval of City/Redevelopment Agency Financial Report, March 2008
- G. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review, Housing Element Update, and Grant Procurement/Administration Services for Fiscal Year 2008-09 at a cost not to exceed \$70,000
- 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 RESOLUTION Authorizing the Public Works Director to submit an application to the State of California Department of Finance for Prop 1B funding for local road maintenance on selected streets in Sand City
- J. Approval of City RESOLUTION Authorizing Renewal of the Building Inspection and Plan Check Services Agreement with the City of Monterey
- K. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2007-2008

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of actions to implement a regional traffic impact fee:
 - 1) FIRST READING of an Ordinance adding Section 18.98 to the Sand City Municipal Code regarding the establishment of a Regional Traffic Impact Fee;
 - 2) Consideration of a RESOLUTION Authorizing entry by the City into an Agreement establishing a Joint Powers Authority to Administer the Regional Traffic Impact Fee;
 - 3) Consideration of a RESOLUTION Setting the Base Amount of the Regional Traffic Impact Fee
- B. Consideration of City RESOLUTION Approving a Site Plan Permit (SP 08-01) and Conditional Use Permit 490 for Development of a New Single Family Dwelling and Home Occupation Use at 770 Tioga Avenue

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 to Authorize the Public Works Director to advertise for Bids for the Citywide Pavement Re-stripping Project
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with real property negotiator:
 - 1) In accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiator, Steve Matarazzo, Executive Director regarding the acquisition of specific properties located at 525, 537, and 539 Ortiz Avenue, and 512 Redwood Avenue (APN 011-196-004, 013, 019, & 020) Carroll Property
- 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

Next Scheduled Council Meeting:
Tuesday, June 3, 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.