

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 15, 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. Receipt of July 1, 2008 Sand City Council Meeting Minutes
- B. Receipt of Public Works Monthly Report, June 2008
- C. Receipt of Monthly Police Department Report, June 2008
- D. Status Report of Consumer Habits During Tough Economic Times
- E. Approval of City RESOLUTION Approving a Time Extension of Two (2) Years of Coastal Development Permit (CDP) 03-03 for the Cardinale Automotive Group

- F. 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)
- G. 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
- H. 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
- I. 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
- J. 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
- K. 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
- L. Approval of City RESOLUTION Authorizing an Agreement for Jail Services with the City of Seaside
- M. Approval of City Contributions/Donations
 - 1) Domestic Violence - \$500
 - 2) Suicide Prevention Service of the Central Coast - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. FIRST READING: Ordinance Adopting the 2007 California Building Code and Appendix Chapter J; 2007 California Mechanical Code; 2007 California Plumbing Code; 2007 Uniform Electrical Code; 1997 Uniform Administrative Code; 2006 International Existing Building Code; 2006 International Property Maintenance Code; 2007 California Fire Code, Including Appendix Chapter 1 and Appendices A, B, C, D, M and R (**this item continued from the July 1, 2008 Council Meeting**)

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
- B. Status Report on Proposed Conveyance of Granite Coastal Site to the City or Redevelopment Agency

9. NEW BUSINESS

- A. Request to show interest in joining other cities and the County to obtain an "Urban County Designation" regarding the procurement of Community Development Block Grant (CDBG) funds for Housing and Economic Development Purpose
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session:
 - 1) To confer with real property negotiator 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
 - 2) City Council to confer with Legal Counsel regarding pending litigation pursuant to §54956.9(a) of the Ralph M. Brown Act, Palazzolo v. City of Sand City
- 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, August 5, 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.