

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 5, 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 #321, John Groves (Open Storage), 872 Afton Avenue
- (2) CUP #368, Jersey's (Sandwich Shop), 832 Playa Avenue
- (3) CUP #453, Surfwarez.com (internet sales/retail), 448 Orange Ave

- (4) CUP #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
 - (5) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
 - (6) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
 - (7) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Ave.
 - (8) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
 - (9) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
- B. Receipt of July 15, 2008 Sand City Council Meeting Minutes
 - C. Receipt of Fort Ord Reuse Authority (FORA) Report, July 2008
 - D. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services with the County of Monterey Health Department and Approving Amendment No. 5 to A-09687
 - E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Coastal Development Permit (CDP) 08-02 for a Concession Trailer at 880 Tioga Avenue
 - F. Approval of City RESOLUTION Proclaiming September 21-September 27, 2008 as Sea Otter Awareness Week
 - G. Approval of City RESOLUTION Appointing Richard Simonitch as an alternate to the Transportation Agency for Monterey County Board of Directors
 - H. Approval of City RESOLUTION Authorizing an Agreement between the Sand City Police Department and the Monterey County Health Department for Sexual Assault Response Team Services
 - I. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services
 - J. Approval of City RESOLUTION Authorizing payment of \$500 donation supporting the Panetta Institute

- K. Approval of City RESOLUTION Opposing Fiscally Irresponsible State Budget Decisions that Would "Borrow" Local Government, Redevelopment and Transportation Funds
- L. Approval of City RESOLUTION Approving a Budget Appropriation and Transfers totaling \$42,000 in order to Purchase a Public Works Back Hoe Tractor with a Front Loader

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND 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

8. OLD BUSINESS

- A. 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
- B. Status Report on Hearings before the State Water Resources Control Board (SWRCB) regarding the Draft Cease and Desist Order (CDO) against California American Water
- C. Progress Report on the Completion of the Sand City Water Supply Project

9. NEW BUSINESS

- A. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for September 2, 2008 to minimize conflicts with the Labor Day Holiday.

- B. Consideration of Service Agreement for Business Facility Inspection Services for the City of Sand City National Pollutant Discharge Elimination System (NPDES) Storm Water Program

- C. Approval of City RESOLUTION Authorizing Award of the Brine Disposal Well Project Contract in Sand City, California to Directed Technologies Drilling, Inc.
- D. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session 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
- 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 19, 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

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.