

# **AGENDA**

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

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Regular Meeting – September 16, 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. 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue
- 2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue
- 3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue

- 4) CUP 466, Ferguson Enterprises, 655 Ortiz & 666 Redwood Avenue
- B. Receipt of August 19, 2008 Sand City Council Meeting Minutes
- C. Receipt of Public Works Monthly Report, August 2008
- D. Receipt of Monthly Police Department Report, August 2008
- E. Receipt of City/Redevelopment Agency Financial Report, June 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 Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of those Funds for Fiscal Year 2008-2009
- H. Receipt and Acceptance of 2008 Local Agency Biennial Notice recognizing no Amendment is required of the Municipal Code of the City of Sand City regarding Conflict of Interest
- I. Approval of Monterey County Civil Grand Jury Response to Federal NIMS Training Requirements
- J. Donations/Contributions
  - 1) Angelia K. Avita, North Monterey County High School Band - \$100

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

**7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION approving a Coastal Development Permit 08-07 Authorizing a Consulting Office and Classic Automobile Storage within an existing commercial building at 1801 Catalina Street
- B. Consideration of Negative Declaration regarding Proposed Transfer of Property, 2.3 acre parcel from Granite Construction to the City of Sand City, (APN 011-501-016)

**8. OLD BUSINESS**

- A. Status Report and Presentation by King Ventures on the Collections at Monterey Bay Resort Project

- B. Consideration of City RESOLUTION Authorizing an Increase of the Contingency Amount for the Sand City Water Supply Wells and Pipeline Project
- C. 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

## **9. NEW BUSINESS**

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing an Eleventh Amendment to the Exclusive Negotiating Agreement (ENA) with DBO Development now known as the "Orosco Group" for Redevelopment of the area known as the "South of Tioga"
- B. Consideration of Service Agreement and City RESOLUTION with Pacific Municipal Consultants (PMC) to provide Website Renovation and Maintenance Services.
- C. Consideration of City RESOLUTION Amending Chapter 5, Section 5.14B of the Sand City Personnel Manual
- D. Consideration of City RESOLUTION Implementing Mandatory Training Requirements for Local Agency Officials
- E. Oral Report to the City Council regarding Proposed Donation of Office Trailer at the Desalination Facility for future City use
- F. 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) Pursuant to Section §54957 of the Ralph M. Brown Act for consideration of City Administrator Position to review Public Employee Performance Evaluation

- 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, October 7, 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](http://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.