

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING January 16, 2007
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 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 permit conditions.
 - (1) CUP #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy & Jeanne Hubbard (2nd Floor Residential), 542 Ortiz Avenue

- (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
 - (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
 - (7) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
 - (8) CUP #443, DGAS (service commercial), 679-C Redwood Avenue
 - (9) CUP #444, Martorella & Serrano (service commercial), 431 Ortiz Avenue
 - (10) CDP#001-01, Monterey Mattress Company (Mattress Manufacture/ Showroom), 1805 Contra Costa
- B. Receipt and Approval of December 19, 2006 Minutes
- C. Receipt of Monthly Police Department Report, December 2006, Annual Report 2006, Six-Year Report 2001-2006
- D. Receipt of Monthly Public Works Activity Report, December 2006
- E. Receipt of City/Redevelopment Agency Monthly Financial Reports, October 2006
- F. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #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 123-0035017)
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #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 for CUP #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 for CUP #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 for CUP #455 for Glass Mosaic Tile & 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 for CUP #464 Allowing storage of windows, doors and lumber for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue
- L. Ratification of Sand City Representatives & Responsibilities
 - (1) Selection of Vice Mayor & Redevelopment Agency Vice Chair
 - (2) Appointment of City Representative's to City Committees and various Agency's/Organizations
- M. Approval of City RESOLUTION Reappointing to the Design Review Committee, Briant and Saroyan

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Status Report on Proposed Coastal Development Permit Amendment Related to the Sand City Water Supply Project
- B. Progress report on Public Works projects, Sand City Water 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. Review of City Hall Recarpeting and Authorization for Budget Transfers to cover the Associated Costs
- B. Upcoming Events/Meetings

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 6, 2007
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.