AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING March 20, 2007 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 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 #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue
 - (2) CUP #295, David Wilson (Open Storage), Park & Fell Streets

- (3) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
- (4) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
- (5) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
- (6) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
- (7) CUP #472, Norway Sports (Wholesale Distributor), 865 Fir Avenue
- (8) CDP # 97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Ave
- B. Approval of Police Department Monthly Report, February 2007
- C. Approval of Public Works Department Monthly Report, February 2007
- Receipt and Approval of City/Redevelopment Agency Treasury Report, December 2006
- E. Approval of City RESOLUTION Honoring the 40th Annual Monterey Scottish Games and Celtic Festival and Declaring July 1-8, 2007 as Monterey County Celtic Week
- F. Approval of City Contributions/Donations
 - 1. 40th Annual Scottish Games & Festival \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Approval of City RESOLUTION Approving Conditional Use Permit 483 Authorizing a Heating & Sheet-Metal Contractor Business with light manufacturing, storage, and accessory office at 431 Ortiz Avenue
- Approval of City RESOLUTION Approving Conditional Use Permit 482
 Allowing an Electrician Contractor to Operate at 570 California Avenue
- C. FIRST READING: Ordinance of the City of Sand City adding Section 18.78.060 to the Sand City Code Related to Requests for Reasonable

Accommodation in the Application of the City's Land Use Regulations under the Fair Housing Act

8. OLD BUSINESS

- A. Approval of City RESOLUTION Authorizing a Contract for the Preparation of the Storm Water Management Program, Sand City Annual Report for the Period September 2006-August 2007 in Sand City, California to Creegan & D'Angelo Engineers, Inc.
- B. Consideration of Coastal Development Permit Amendment Application/Extension Request related to the Sand City Water Supply Project
- C. 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

9. NEW BUSINESS

- A. Discussion on Ahwanee Water Principles
- B. Upcoming Events/Meetings

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding pending litigation (2 cases) pursuant to §54956.9(a) of the Ralph M. Brown Act
 - Helping our Peninsula's Environment (H.O.P.E.), a non-profit association, Petitioner vs. Monterey County Board of Supervisors, Respondent (Superior Court, Monterey County)
 - 2) Landwatch Monterey County; Rancho San Juan Opposition Coalition; Highway 68 Coalition; Citizens for Responsible Growth; North County Citizens' Oversight Coalition; Prunedale Neighbors Group; and Prunedale Preservation Alliance; Plaintiffs and Petitioners vs. County of Monterey; Defendant and Respondent, Case No. M 82969 (Superior Court, Monterey County)

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, April 3, 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.