

# **AGENDA**

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

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REGULAR MEETING May 15, 2007  
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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue

- (2) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
- (3) CUP #418, Jaroslov Stepanek (Cabinet Shop), 341-A Orange Avenue
- (4) CUP #430, Susan Collins (Live/Work), 751 Dias Avenue
- (5) CDP #06-06, Gostanian (storage yard) 320 Elder Avenue
- (6) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop),  
409 Ortiz Avenue
- (7) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
- (8) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
- (9) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- (10) CUP #459, Verance Corp (monitor station), 495 Elder Avenue
- (11) CUP #475, Motoring Classics (auto gallery), 480 Elder Avenue
- (12) CUP # 476, Stepanek Construction (woodshop), 414 Orange Avenue

- B. Approval of Police Department Report, April 2007
- C. Approval of Public Work Department Report, April 2007
- D. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Property Bureau D.B.A. Propertyroom.com to Dispose of Surplus City and Evidence Room Property
- E. Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland for FY 06-07
- F. Approval of City RESOLUTION Authorizing Renewal of The Building Inspection and Plan Check Services Agreement with the City of Monterey
- G. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review and Grant Procurement/Administration for FY 07-08
- H. Approval of City RESOLUTION Authorizing Award of a Three-Year Master Contract for Maintenance including Removal and Replacement of Absorption Pillows in Interceptor Tanks 1,2,3, and 4, to Storm Water Inspection and Maintenance Services (SWIMS)

- I. Approval of City RESOLUTION Authorizing the Monterey County Health Department to apply for State Block Grant Funding on behalf of Sand City towards the Countywide Used Oil Recycling Program
- J. Approval of City Donations/Contributions

1) Request by Monterey High School "Sober Grand Night" - \$200

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

**7. OLD BUSINESS**

- A. Status Report on Gianna's Baking Company Use Permit Extension
- B. Consideration of City RESOLUTION Approving an Amendment to a Communications Site Lease Agreement with T-Mobile
- 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

**8. NEW BUSINESS**

- A. Consideration of Amendment #1 to the Combined City/Redevelopment Agency Budget for Fiscal Year 2006-2007
  - 1) City RESOLUTION Adopting Amendment #1
  - 2) Redevelopment Agency RESOLUTION Adopting Amendment #1
- B. Consideration of City RESOLUTION Authorizing Award of a Contract for Replacement of two destroyed Streetlights on Sand Dunes Drive in Sand City, California to Superior Electric Company
- C. Upcoming Events/Meetings

**9. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, June 5, 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](http://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.