

AMENDED AGENDA
[as of June 15, 2007]
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING June 19, 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 (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 #377, Hartzel Automotive (Auto Training Center/Offices),
560 California Avenue

- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
 - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
 - (4) CUP #460, Matt Lemarque (weight training), 625 California Ave.
 - (5) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
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- B. Approval of June 5, 2007 Minutes
 - C. Approval of Police Department Report, May 2007
 - D. Approval of Public Works Report, May 2007
 - E. Approval of Fort Ord Reuse Authority, FORA Report, June 2007
 - F. Approval of City RESOLUTION Authorizing an Extension of the Fire Services Agreement between the Cities of Monterey and Sand City
 - G. Approval of City RESOLUTION Authorizing Renewal of an Agreement between the Sand City Police Department and the Monterey County Health Department for Sexual Assault Response Team Services
 - H. Approval of City RESOLUTION Authorizing Renewal of a Contract with Frank A. Griffin Jr. (dba: Griffins Maintenance and Sweeping Service) for Public Works Maintenance Services.
 - I. Approval of Appointment of Sand City Representative, Council Member Craig Hubler to the Sand City Arts Committee

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation on Input on the Emergency Medical Services (EMS) Design and Request for Proposal (RFP) by Dr. Suzanne Johnson, EMS Medical Director, and Mr. Tom Lynch, EMS Agency Director

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Extending Conditional Use Permit 358, Gianna's Bakery, 613-C Ortiz Avenue

- B. FIRST READING: Consideration of Zoning Ordinance Amendment to add Chapters 18.04, 18.10 and 18.12 of the Municipal Code to Define and Classify "Residential Care Facilities" as a permitted use in the R-2 (One-Family and Two-Family Residential) and R-3 (Multi-Family Residential) Zoning Districts.

9. OLD BUSINESS

- A. 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

10. NEW BUSINESS

- A. Consideration of Preliminary Combined FY 2007-2008 City/Redevelopment Agency Budget
 - o Approval of City RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for FY 2007-08
 - o Approval of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for FY 2007-08
 - o Approval of City RESOLUTION Establishing an Appropriations Limit for FY 2007-08 Pursuant to Article XIIIB of the California Constitution

- B. Discussion Regarding the Policy Related to Annual City Hall Closure between Christmas and New Year's Day and an alternative Work Week Schedule

- C. Consideration of Authorization to enter into an agreement to conduct a Regional Taxi Study Request

- D. Approval of Designation of Voting Delegate and Alternates for 2007 League of California Cities Conference, September 5-8, Sacramento

- E. Approval of City RESOLUTION Authorizing Acceptance of a \$2.9 Million Grant Awarded by the California Department of Water Resources (DWR) for the Construction of the Sand City Water Supply Project

F. Upcoming Events/Meetings

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 17, 2007
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**{Due to the Independence Day
Holiday, the July 3rd Council
Meeting has been cancelled}**

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.