

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING July 17, 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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue
 - (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue

- (3) CUP #368, Jersey's (Sandwich Shop), 832 Playa Avenue
- (4) CUP #453, Surfwarez.com (internet sales/retail), 448 Orange Ave

- B. Approval of June 19, 2007 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, June 2007
- D. Approval of Public Works Report, June 2007
- E. Receipt and Approval of City/Redevelopment Agency Financial Report for May 2007
- F. Approval of City RESOLUTION Approving a 90-day Time extension of Conditional Use Permit 426 for Brad Harbor authorizing continued operation of a concrete business as an interim use within an existing storage yard at the end of Fir Avenue (APN 011-123-003 & 017)
- G. Approval of City RESOLUTION Approving a 90-day Time Extension of Conditional Use Permit 432 for Advance 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 of Conditional Use Permit 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 of Conditional Use Permit 450 for Glass Mosaic Tile & 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 of Conditional Use Permit 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 of Conditional Use Permit 464 allowing storage of windows, doors and lumber for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue
- L. Approval of Radio Communications Interoperability Agreement between Participating Federal, State and Local Agencies
- M. Approval of Request for Authorization to Dispose of PW Works Vehicles (Dump Truck, Passenger Vehicle, Small Van, and Water Tank Trailer)
- N. Receipt of July 4th Holiday "After Action" Report

O. Approval of City Donations/Contributions

- 1) Request by Seaside/Sand City Chamber of Commerce Building Renovation -\$3,000
- 2) Monterey County Fair -\$500
- 3) American Diabetes Association - \$300
- 4) Tyler Tolles - \$700

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Introduction of and Comments by Fire Chief Sam Mazza, City of Monterey- (Sand City) Fire Department

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 07-04 Allowing a Limited Restoration and Service Shop for Collectible and Antique Sports and Racing Automobiles at 1 John Street
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 486 for Charles Zenda allowing a Heating & Sheet-Metal Contractor Business at 1674 Catalina Street
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 487 for Monterey Bay Plumbing Allowing a Plumbing Contractor to Operate at 737-A Dias Avenue
- D. FIRST READING: 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. (Note: This item continued from the June 19, 2007 Council Meeting).

9. OLD BUSINESS

- A. Progress Report on West End Event
- B. Consideration of City Resolution Amending the Personnel Manual to allow Closure of City Hall Administrative Office Exclusive of the Police Department during the Last Week of the Year between Christmas and New Year's Day

- C. Consideration of Authorization to enter into an Agreement to conduct a Regional Taxi Study
- D. Progress Report on and Review of Sand City Water Project Implementation
 - 1) Coastal Development Permit Requirements
 - 2) Water Management District Process and Application
 - 3) "Design-Build" Negotiation with CDM
 - 4) Preparations for Construction
- E. 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. Authorization to advertise for Bids for the Redwood Avenue Reconstruction and Tioga/Playa/Railroad pavement restoration project
- B. Authorization to advertise for Bids for the Pipeline, Wells, and the Concentrate Percolation System for the Sand City Water Supply Project
- C. Upcoming Events/Meetings

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 7, 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.