

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING September 18, 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue
- 2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue
- 3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue

- 4) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
- B. Approval of August 21, 2007 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, August 2007
- D. Approval of Public Works Department Report, August 2007
- E. Receipt and Approval of City/Redevelopment Financial Report for June 2007
- F. Approval of City RESOLUTION Declaring October 1-5, 2007 as Ridesharing Week in the Monterey Bay Region
- G. Approval of City RESOLUTION Recognizing October 5, 2007 as California Arts Day
- H. Approval of City RESOLUTION Celebrating the Monterey County Film Commission's 20th Anniversary Year, 1987-2007
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 473 for Web Commerce LLC to continue their wholesale/retail operation as an interim use within an existing building at 865 Fir Avenue
- J. Receipt of 2007 League of California Cities Annual Conference Resolution Voting Report
- K. Approval of City Donations/Contributions
 - 1) Request by Domestic Violence Coordinating Council-\$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration of Key Components of the Sand City Water Project
 - 1) Receipt of Progress Report on Project
 - 2) Review of Sand City and California American Water (CAW) Applications to the Monterey Peninsula Water Management District (MPWMD)
 - 3) Review of MPWMD Proposed Ordinance on Sand City Water Project
 - 4) Consideration of City RESOLUTION Adopting an Addendum to the Final Certified Environmental Impact Report for the Sand City Water Project (SCWSP) as required by the California Environmental Quality Act (CEQA) Guidelines Section 15164

- 5) Consideration of City RESOLUTION Approving a Lease Agreement and a Wheeling Agreement with California American Water (CAW) on the Sand City Water Supply Project
 - 6) Consideration of City RESOLUTION Awarding the Design/Build Contract for Desalination Plant Facilities in Sand City, California to CDM Constructors, Inc.
- B. Progress Report on Public Works projects, 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 Refunding the Sand City Redevelopment Agency Tax Allocation Bonds
- 1) Presentation by Brian Quint, Bond Counsel, on the process and benefits of the proposed Bond Refunding for providing new money to the Sand City RDA for selected Infrastructure Projects
 - 2) Presentation by Elena Zaretsky, Wedbush Morgan Securities, on Sand City's projected tax increment revenues and possible deductions for the Bond Refunding
 - 3) Comments by the City/RDA Staff and Feedback from the Redevelopment Agency Board
 - 4) Consideration of scheduling a special Council/Redevelopment Agency Meeting for October 9, 2007 to introduce an Ordinance (Per SB 211) for extending Sand City Redevelopment Agency's time to incur debt
- B. Consideration of Accepting a Regional Housing Numbers Allocation (RHNA) of 200 dwelling units for the next Sand City Housing Element Update 2009-2014
- C. Consideration of City RESOLUTION Authorizing Award of the Redwood Street/Playa/Tioga Pavement Project to Granite Construction Company
- D. Consideration of appointing a Steering Committee for a new organizational structure for the West End Event
- E. Consideration of October 3, 2007 Mixer Event in Sand City's West End Area, sponsored by the Monterey County Film Commission, Seaside/Sand City Chamber of Commerce, the City of Sand City, and Sand City Businesses/Artists
- F. Upcoming Events/Meetings

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 2, 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.