

# **AGENDA**

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

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Regular Meeting – November 20, 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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)
- (2) CUP #440, Don Varner Design (Design Studio), 440-B Ortiz Avenue

(3) CUP #478, Signature Nails & Spa (Manicure/Pedicure Salon), 824 Playa Avenue

- B. Approval of November 6, 2007 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, October 2007
- D. Approval of Public Works Department Report, October 2007
- E. Receipt and Approval of Fort Ord Reuse Authority Report, FORA, November 2007
- F. Consideration of Redevelopment Agency RESOLUTION Approving a Service Agreement with Hansen & Company to Perform an MAI-Appraisal on property owned by the City of Sand City at a cost not to exceed \$3,000

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

## **7. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving a Coastal Development Permit and Conditional Use Permit to Wachovia Bank for Establishing a Bank Branch and Implementing Architectural Modifications at 2140 California Avenue in the Edgewater Shopping Center (this item continued from the November 6, 2007 City Council/RDA Meeting)
- B. Consideration of City ORDINANCE:
  - 1) Containing a Description of the Redevelopment Agency of Sand City's Program to Acquire Real Property by Eminent Domain in the Redevelopment Project Area
  - 2) Requiring that a notice be recorded describing the Redevelopment Project Area and the Redevelopment Plan's policies and procedures for using eminent domain in response to Senate Bill 53 and Senate Bill 1809
- C. Progress Report and Consideration of Redevelopment Agency RESOLUTION Accepting the Mid-Term Review of the 2005-2009 Implementation Plan

## **8. OLD BUSINESS**

- A. Follow-up Report on the Sand City Desal Water Project
  - 1) Consideration of City RESOLUTION Authorizing Award of the Sand City Water Supply Project Wells and Pipelines Project in Sand City, California to MGE Underground, Inc. (this item continued from the November 6, 2007 City Council Meeting)

2) Oral Recap on Desalination Plant Kickoff Meeting with CDM Constructors

- 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

## 9. NEW BUSINESS

- A. Consideration of follow up report from the Steering Committee for the West End Event
- B. Progress Report and Update on Sand City Web Site
- C. Consideration of Volunteer Financial Assessment Proration Proposal for the Seaside Ground Water Basin Water Master Program
- D. Upcoming Meetings/Events

## 10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act
- 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, December 4, 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.