

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 17, 2006
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 Council's 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.
- B.
- C. Receipt and Approval of Monthly Police Department Activity Report, December 2005
- D. Approval of City RESOLUTION Making Re-appointments to the Design Review Committee (Lindberg, and Davis)

- E. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, November 2005
- F. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, December, 2005
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #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 123-0035017)
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #432 for Advanced Towing Authorizing continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #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
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #450 for Glass Mosaic Tile and Marble as a continuing interim use within an existing building at 1855-B East Avenue
- K. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
- L. Approval of City RESOLUTION Approving a 90-Day Time Extension for CUP #464 Allowing storage of windows, doors and lumber for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue
- M. Approval of City Contributions/Donations
 - (1) Request by *Kinship Center*
 - (2) Request by *Monterey County Housing Alliance (MOCHA)*
 - (3) Request by *Monterey Jazz Festival*

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. FIRST READING: Ordinance of the City of Sand City Amending and Adding

Certain Provisions to the Municipal Code Regarding Penalties for Violations of the Municipal Code

- B. Consideration of City RESOLUTION Approving an Amendment of Conditional Use Permit 458 and Coastal Development Permit 05-02 for John Avery to Allow Continued Temporary Use of Property at 490 Orange Avenue for a period of 90 Days
- C. Consideration of City RESOLUTION Approving a Time Extension and Amendment of Coastal Development Permit 01-05 for Vito Giustiniani to allow the continued storage yard within a 50-foot encroachment of the railroad right of way
- D. Consideration of City RESOLUTION Approving a Coastal Development Permit to the California Integrated Waste Management Board to reconfigure a portion of a former land fill site at a one-acre parcel known as the Calabrese Property, west of Highway One, Assessor's Parcel No. 011-501-010
- E. Consideration of City RESOLUTION Approving a Combined Development Permit and Environmental Negative Declaration allowing a 16,975 square foot expansion to the existing Costco Store within the Sand Dollar Shopping Center

8. OLD BUSINESS

- A. Monthly Status Report on Granite Rock Remodeling Project
- B. Consideration of Sand City's Public Art Policy, Contributions and Opportunities
 - (1) Design Center Plan
 - (2) Granite Rock New Wall
- C. Consideration of RESOLUTION Directing the Community Development Director to enter into an agreement with David J. Powers and Associates for EIR Preparation related to "The Collections" Development Project
- D. Consideration of City RESOLUTION Approving a Work Program to Eliminate Visual Clutter and Noise Disturbance within Sand City

9. NEW BUSINESS

- A. Progress report on Public Works projects, City Water project, South of Tioga Redevelopment project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- B. Upcoming Events/Meetings

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act CalAm Water v. Seaside, Sand City et al
- 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, February 7, 2006 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.