

# **AGENDA**

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

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REGULAR MEETING FEBRUARY 21, 2006  
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 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. (1) CUP #192, Steve Wilson (Mobile Home), 7 Scott Street.
- (2) CUP #212, Nicholas Olivio (Music Recording Studio), 1745 Hickory Street.
- (3) CUP #241, Joe Bonano (Automotive), 475-A Olympia Avenue.
- (4) CUP #448, Mike Houser (Screen Print Shop), 542 Ortiz Avenue.
- (5) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue.

- (6) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street.
- (7) CDP #02-01, Nghia Van Nguyen/Digital Tech Display & Electronics (Sales, distribution, assembly), 1801 Catalina Street.
- B. Receipt and Approval of January 17, 2006 Council Meeting Minutes
- C. Receipt and Approval of February 7, 2006 Council Meeting Minutes
- D. Receipt and Approval of Monthly Police Department Report, January 2006
- E. Approval of City RESOLUTION approving a time extension of two (2) years of Coastal Development Permit (CDP) 03-03 for the Cardinale Automotive Group
- F. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, February 2006

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

**7. PUBLIC HEARINGS**

- A. SECOND 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 Denying a Use Permit Application for a Coffee House/Restaurant Proposed at 1725 Contra Costa Street in the West End District

**8. OLD BUSINESS**

- A. Status Report on Granite Rock Update
- B. Progress Report on Sand City Water Supply Project (SCWSP)
  - (1) Follow up on RFQ Process for Project Management Firm
  - (2) "Moving Forward" on SCWSP with Design and Construction Tentative Schedule
  - (3) Financing Information-Prop 50 Grant Application
  - (4) SCWSP-February 2006 Cost Estimate with Connection to the CalAm System

**9. NEW BUSINESS**

- A. Consideration of Appointments of Sand City Representatives
  - (1) To the Water Master Board of Directors for the Seaside Groundwater Basin
  - (2) To the Review and Selection Committee for the Design Center Outdoor Sculpture Competition
  - (3) To work with the City of Seaside on Renewal Negotiations Regarding the Cable TV Franchise Agreement
- B. Progress report on Public Works projects, South of Tioga Redevelopment project, SNG Coastal project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- C. 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, March 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](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.