

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 2, 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. Receipt and Approval of April 18, 2006 Council Meeting Minutes
- B. Receipt and Approval of City/Redevelopment Agency Financial Report, March 2006
- C. Approval of City RESOLUTION Declaring the Week of May 13-21, 2006 as Monterey County Bike Week
- D. Approval of City Donations/Contributions

(1) Request by The Herald "NIE Program"

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 475 Allowing an Art Gallery to Operate at 480 Elder Avenue
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 06-06 for Gregory Gostanian to Utilize an Existing Fenced Storage Yard for the Temporary Establishment and Use of Construction Equipment and Vehicles (APN 011-243-002 & 006)
- C. Consideration of City RESOLUTION Approving an Amendment and Extension of Coastal Development Permit 02-03 for Gary Haedrich to Allow the Continued Storage Yard of a 50-Foot Encroachment into the Railroad Right-of-Way
- D. 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.

8. OLD BUSINESS

- A. Consideration of Leasing the Redevelopment Agency's Campos Property (APN 011-243-002 & 006)
 - (1) RA Resolution Authorizing a Commercial Lease Agreement
 - (2) RA Resolution Authorizing a Temporary Water Allocation of 0.100 AF

9. NEW BUSINESS

- A. Consideration of Appointments to Parking Committee
- B. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for July 4, 2006 to minimize conflicts with Independence Day Holiday.
- C. Consideration of Amendment #1 to the Combined City/Redevelopment Agency Budget for Fiscal Year 2005-2006

- (1) City RESOLUTION Adopting Amendment #1
 - (2) Redevelopment Agency RESOLUTION Adopting Amendment #1
- D. 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
- E. Discussion of Annual City Bar-B-Que scheduled for May 20, 2006
- F. 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, May 16, 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.