# AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

# REGULAR MEETING MAY 16, 2006 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 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. 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue

- (2) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
- (3) CUP #418, Jaroslov Stepanek (Cabinet Shop), 341-A Orange Avenue
- (4) CUP #430, Susan Collins (Live/Work), 751 Dias Avenue
- (5) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409
  Ortiz Avenue
- (6) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
- (7) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
- (8) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Receipt and Approval of May 2, 2006 Council Meeting Minutes
- C. Receipt and Approval of Monthly Police Department Report, April 2006
- D. Declaring May 2006 as Veterans Appreciation Month
- E. Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2005-2006
- F. Receipt and Approval of City/Redevelopment Agency Treasury Report, March 2006
- G. Receipt and Approval of Monthly Public Works Activity Report, April 2006
- H. Approval of City RESOLUTION Authorizing the Monterey County Health Department to apply for State Block Grant Funding on behalf of Sand City towards the Countywide Used oil Recycling Program
- I. Approval of City RESOLUTION Approving a Minor Change to Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2005-2006
- J. Approval of City Donations/Contributions
  - 1. Seaside Parade of Champions
  - 2. Monterey County Fair
  - 3. 39<sup>th</sup> Annual Monterey Scottish Games & Celtic Festival

# 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

#### 7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving an Amendment of Conditional Use Permit 458 and Coastal Development Permit 05-05 for John Avery to allow Continued Temporary Use of property at 490 Orange Avenue for a period of 90-Days (continued from May 2, 2006 Council Meeting)
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 476 Allowing a Cabinet Manufacturing Contractor Workshop at 414 Orange Avenue
- C. Consideration of City ORDINANCE Amending Title 13, Section 13.04.070 and Title 18 Section 18.64.020 of the Municipal Code to Require Visual-Screening of all Trash/Recyclable Receptacles and Allowing a Minor Parking Reduction for Same, Respectively

#### 8. OLD BUSINESS

- A. Discussion of Parking Committee Issues Membership and Appointments
- B. Consideration of "PERS 3% at age 60" Retirement Plan for Miscellaneous Employees

#### 9. NEW BUSINESS

- A. Discussion of Proposed New Fish and Wildlife Service Rules and Regulations for the Western Snowy Plover and possible Sand City follow up actions
- B. 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
- 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, June 6, 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:

<a href="https://www.sandcity.org/agenda">www.sandcity.org/agenda</a>

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.