

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING June 20, 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. 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 #377, Hartzel Automotive (Auto Training Center/Offices),
560 California Avenue

- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
 - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
 - (4) CUP #460, Matt Lemarque (weight training), 625 California Ave.
 - (5) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
-
- B. Receipt and Approval of May 16, 2006 Minutes
 - C. Receipt and Approval of Monthly Police Department Report, May 2006
 - D. Receipt and Approval of Monthly Public Works Department Report, May 2006
 - E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, June, 2006
 - F. Approval of Designation of Voting Delegate and Alternate for 2006 League of California Cities Annual Conference-September 6-9, San Diego
 - G. Approval of City RESOLUTION Authorizing an Addendum to the Contract for Services Relating to Quarterly Investment Reports with Clearvue, Inc.
 - H. Approval of City RESOLUTION Approving a Time Extension to June 30, 2008 of Coastal Development Permit (CDP) 03-03 for the Cardinale Automotive Group
 - I. Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey
 - J. Approval of City Donations/Contributions
 - 1. Seaside Raiders Youth Football

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Michele House from Tobacco Control Program
- B. Presentation by Art Committee

8. PUBLIC HEARINGS

- A. 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 to September 19, 2006

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing an Eighth Amendment to the Exclusive Negotiating Agreement with DBO Development doing business as, "The Orosco Group" for Redevelopment of the area known as "South of Tioga"
- B. Approval of RESOLUTION of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City Council City of Sand City

10. NEW BUSINESS

- A. Consideration of Preliminary Combined FY 2006-2007 City/Redevelopment Agency Budget
 - o Approval of City RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for FY 2006-07
 - o Approval of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for FY 2006-07
 - o Approval of City RESOLUTION Establishing an Appropriations Limit for FY 2006-07 Pursuant to Article XIII B of the California Constitution
- B. Consideration of Cape Seal/Seal Coat for City Streets – Phase 1 Program
- C. 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
- D. Upcoming Events/Meetings

11. 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 18, 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.