

# **AGENDA**

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

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REGULAR MEETING July 18, 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. 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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue

- (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue
  - (3) CUP #368, Jersey's (Sandwich Shop), 832 Playa Avenue
  - (4) CUP #453, Surfwarez.com (internet sales/retail), 448 Orange Ave
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- B. Receipt and Approval of June 6, 2006 Minutes
  - C. Receipt and Approval of June 20, 2006 Minutes
  - D. Receipt and Approval of Police Department Report, June 2006
  - E. Receipt and Approval of City/Redevelopment Agency Financial Report, May 2006
  - F. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department and Approving Amendment No. 3 to Agreement No. A-09687
  - G. Approval of City RESOLUTION Approving a 90-day Time extension of Conditional Use Permit 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 011-123-003 & 017)
  - H. Approval of City RESOLUTION Approving a 90-day Time Extension of Conditional Use Permit 432 for Advance 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 of Conditional Use Permit 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 of Conditional Use Permit 450 for Glass Mosaic Tile & 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 of Conditional Use Permit 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 of Conditional Use Permit 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 RESOLUTION Authorizing a Maintenance Service Agreement with Storm Water Inspection and Maintenance Services
- N. Approval of City RESOLUTION Honoring Stanley Kulakow for his Years of Service to the City of Sand City and the Sand City Redevelopment Agency
- O. Approval of City Donations/Contributions
  - 1. Suicide Prevention Services
  - 2. Monterey County Film Commission

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

**7. PRESENTATIONS**

- A. Presentation by Monterey County Convention & Visitors Bureau (MCCVB) on Proposal to form the Monterey County Tourism Business Improvement District (MCTBID) – also see item 10A

**8. PUBLIC HEARINGS**

- A. Consideration of Project Applications for Patrick Casey's home remodeling project at 1875 Oceanview Avenue
  - 1) FIRST READING: Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to reclassify certain property from High Density Residential (R-3) to medium Density Residential Planned Unit Development (R-2/PUD)
  - 2) Consideration of City RESOLUTION Approving a Site Plan Permit (SP 06-05) regarding Architectural Additions and Modifications to an existing residential dwelling at 1875 Oceanview Avenue
- B. FIRST READING: Ordinance of the City of Sand City Amending Title 13, Section 13.04.70 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 the Same, Respectively
- C. Consideration of City RESOLUTION Approving a Coastal Development Permit 06-07 for Warren Knox to utilize an Existing Fenced Storage Yard for the Temporary Establishment and Use of Construction Equipment and Vehicles (APN 011-243-002 & 006)

- D. FIRST READING: Ordinance Approving an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System (PERS) and the City of Sand City

## 9. OLD BUSINESS

- A. Consideration of Leasing a portion of the Redevelopment Agency's Campos Property (APN 011-243-002 & 006)
  - (1) RA Resolution Authorizing a Letter of Intent/Commercial Lease Agreement Between the Sand City Redevelopment Agency as the Lessor, and Knox Roofing, as the Lessee for the Temporary Use of Southern Half of Agency Property (APN 011-243-002 & 006)
  - (2) RA Resolution Authorizing a Temporary Water Allocation of 0.018 Acre Feet for the Establishment of an Office Trailer on the Southern Half of Property owned by the Redevelopment Agency at the end of the 300 Block of Shasta Avenue (Portion of APN 011-243-002 & 006)
- B. Progress Report on "Sand City Clean-up" Work 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

## 10. NEW BUSINESS

- A. Consideration of City RESOLUTION Granting Consent to the City of Monterey to Form the Monterey County Tourism Business Improvement District
- B. Discussion of Arrangements for Field Trip to Bay Area in relation to Design Concepts for the South of Tioga Redevelopment Project
- C. Consideration of Resolution Authorizing Bid Award for East Dunes Street Improvements
- D. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for September 5, 2006 to minimize conflicts with the Labor Day Holiday and the League of California Cities Conference

- E. Recognition of City Service and Social Gathering after Council Meeting
- F. Upcoming Events/Meetings

## 11. ADJOURNMENT

Social Gathering to Honor Stan Kulakow

Next Scheduled Council Meeting:  
Tuesday, August 1, 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 websiteat:

[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.