

# **AGENDA**

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

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REGULAR MEETING September 19, 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 Councils 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue
  - (2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue

- (3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue
- (4) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
  
- B. Receipt and Approval of August 15, 2006 Minutes
- C. Receipt of Police Department Report, August 2006
- D. Receipt of Public Works Department Report, August 2006
- E. Receipt of City/Redevelopment Agency Financial Reports, June 2006
- F. Receipt of Fort Ord Reuse Authority FORA Agenda & August 11, 2006 Action Minutes
- G. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of those funds for Fiscal Year 2006-2007
- H. Approval of City Contributions/Donations
  - 1. Project Open Hand - \$150
  - 2. American Diabetes Association - \$300

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

## **7. OLD BUSINESS**

- A. SECOND READING: Ordinance of the City of Sand City Adding Chapter 9.27 to the Sand City Municipal Code Prohibiting Smoking On Beaches, and Certain Public Rights-of-Way
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing a Ninth Amendment to the Exclusive Negotiating Agreement (ENA) with DBO Development, now doing business as "The Orosco Group" for Redevelopment of the area known as "South of Tioga"
- 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

## 8. NEW BUSINESS

- A. Consideration of Coastal Access-Parking Plan for Bay Avenue Area in Sand City in accordance with Coastal Development Permit Condition for the Sand City Water Supply project
- B. Consideration of FIRST READING: City Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest
- C. Consideration of Seaside Basin Watermaster 2006 & 2007 Budgets and Sand City's share of those budgets
- D. Review of 2006 League of California Cities Conference in San Diego
- E. Discussion of Improving Noise Regulation/Sand City Clean Up Work Program
- F. Discussion of Proposition 90, Government Acquisition, Regulation of Private Property, Initiative Constitutional Amendment
- G. Consideration of City Council Meeting for November Elections

PURPOSE: It is proposed that the City Council evaluate holding the City Council Meeting Scheduled for November 7, 2006 to minimize conflicts with the November 7, 2006 Elections

- H. Upcoming Events/Meetings

## 9. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, October 3, 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.