AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING October 3, 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 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. Receipt and Approval of September 12, 2006 Minutes
- Receipt and Approval of September 19, 2006 Minutes
- Receipt of City/Redevelopment Agency Financial Reports, July 2006
- Approval of City RESOLUTION Declaring October 2006 as National Domestic Violence Awareness Month
- E. Approval of City RESOLUTION Honoring Dan Albert for more than 25 Years of Public Service

- F. Approval of City/Redevelopment Agency Treasury Report, June 30, 2006
- G. Approval of City RESOLUTIONS Honoring Those who Honor Youth Award Recipients:
 - 1) Dr. William D. Barr
 - 2) Jeanne Holmquist
 - 3) Chief Michael Klein
 - 4) Michelle Noseworthy
 - 5) Richard Pagnillo
 - 6) Ruthie Watts
- H. Receipt of 2006 League of California Cities Annual Conference Resolutions Voting Report
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 426 for Brad Harber 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 & 007)
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit #432 for Advanced Towing Authorizing Continued Storage of Automobiles as an Interim Use within an Existing Building at 841 Fir Avenue
- K. 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
- L. 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
- M. 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
- N. 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. Scanlan Inc. as an Interim Use at 842 Fir Avenue
- O. Approval of City Contributions/Donations
 - 1. Monterey on Ice \$500
 - 2. Community Partnership for Youth \$1,000
 - 3. Mayor Dan Albert Tribute \$800.00

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

A. Certificates of Appreciation for West End Event Participants/Supporters and follow up report on Fifth Annual West End Celebration

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit #476 allowing a Carpet Company for Storage, Office, and Showroom at 1 John Street
- B. Consideration of City RESOLUTION Approving an Amendment of Site Plan Permit 05-06 and Design Permit 05-07 for Dan Clark to Modify the Site Plan Design to Incorporate the Reciprocal Easement Design Concept of the City's Urban and Parking Implementation Plan (Note: Recommended Continuation to October 17, 2006)
- C. Consideration of Projects/Program to be financed in part from the Community Development Block Grants (CDBG)

9. OLD BUSINESS

- A. Progress Report on Snowy Plover Surveys: 2006 Nesting Season
- 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

10. NEW BUSINESS

- FIRST READING: City Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest
- B. Consideration to Authorize the City Administrator and City Engineer to Advertise the Council Chamber Lighting
- C. Upcoming Events/Meetings

11. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, October 17, 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.