

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING December 5, 2006
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

(With a reception for the newly elected Council members after the meeting)

- 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. Receipt of Fort Ord Reuse Authority (FORA) Report, November 2006
- B. Approval of City RESOLUTION Granting an Extension of the Non-Exclusive Cable Television Franchise held by Comcast Communications, Inc.
- C. Approval of City Contributions/Donations
 1. Monterey High School PTSA Track & Field Renovation - \$1,000
 2. Monterey Jazz Festival - \$500
 3. Arts Habitat - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2006 and Independent Auditor's Report
 - 1. Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2006 and Independent Auditor's Report
 - 2. Approval of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2006 and Independent Auditor's Report

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving an Amendment to Conditional Use Permit 358, for Gianna's Bakery, 613-C Ortiz Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 480 Allowing an Audio/Video Production Studio at 1793 Catalina Street
- C. Consideration of City RESOLUTION Approving Amendment to Conditional Use Permit 451 Allowing the Expansion of Pacific Grove Millworks and a Sublease to Dustin Bell to Establish and Operate Carpentry Workshops at 1729 Holly Street

9. OLD BUSINESS

- A. Status Report and Review of Presentation to the Coastal Commission Regarding Coastal Development Permit Application (CDP) 3-05-062: Sand Dunes Drive Bike Trail Lights
- 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

A. Consideration of City Council Meeting for January 2, 2007

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for January 2, 2007 to minimize conflicts with the New Year's Holiday.

B. Upcoming Events/Meetings

C. Consideration of November 7, 2006 Sand City Elections Results

1. Approval of City RESOLUTION Canvassing the November 7, 2006 General Election
2. Swearing-in Ceremony of Elected Officials as a result of the November 7, 2006 General Election:
David K. Pendergrass, Mayor
Craig Hubler and Jerry Blackwelder, Council Members

11. ADJOURNMENT

Reception for Newly Elected City Council
Mayor David Pendergrass and Councilmembers Craig Hubler & Jerry Blackwelder
~All are welcome to attend~

Next Scheduled Council Meeting:
Tuesday, December 19, 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.