

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 1, 2005
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 Councilmember 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 #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue

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- (2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue
 - (3) CUP #295, David Wilson (Open Storage), Park & Fell Streets
 - (4) CUP #342, Chris Dinner/Dwayne Arnold (Sheetmetal Shop & Electrical Contracting) 720 Dias Avenue
 - (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (8) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
 - (9) CUP #427, Knox Roofing (Office/Showroom/Storage), 414 Orange Avenue
 - (10) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. Receipt of Approval of November 16, 2004 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, February 2005
- D. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #450 for Glass Mosaic Tile & Marble, at 1855-B East Avenue
- E. Approval of City RESOLUTION Honoring Frank Geisler as the 2004 Robert C. Littlefield Award Recipient
- F. Approval of City RESOLUTION Honoring Theresa Canepa as the Public Official of the Year 2004 Recipient
- G. Approval of City RESOLUTION Honoring Clay C. Larson as the 2004 Citizen of the Year Award Recipient
- H. Approval of City RESOLUTION Honoring _____ as the 2004 Business of the Year Award Recipient

- I. Sand City's Responses to the Final Report of the 2004 Monterey County Grand Jury

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Discussion of Draft Highway 1 Corridor Design Guidelines (FORA)
- B. Update of Coastal Commission Appeal of Sand City Desal Project
- C. Progress report on Public Works projects, City water project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of RESOLUTION Adopting Policy on Future Water Allocations to be Reserved by the Redevelopment Agency
- B. Consideration of Redevelopment Agency RESOLUTION Reserving a 0.246 Acre-Foot Water Credit to Costco Wholesale For An Expansion of Their Facility at 801 Tioga Avenue in Sand City
- C. Consideration of RESOLUTION Supporting Legislation Amending the Americans with Disabilities Act to Require Notice to Filing a Lawsuit
- D. Consideration of RESOLUTION Approving a Service Agreement with McCabe & Company, Government Affairs Consulting
- E. Preliminary Review of Draft Disposition and Development Agreement (DDA) Re: Robinette Site
- F. Upcoming Events/Meetings

9. 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 (1 case) - 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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 15, 2005 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 10, 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.