

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 19,2005
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. Receipt and Approval of April 5, 2005 Minutes
- B. Receipt and Approval of City/Redevelopment Agency Financial Reports, January 2005
- C. Receipt and Approval of City/Redevelopment Agency Financial Reports, February 2005

**SAND CITY COUNCIL AGENDA-
APRIL 19, 2005**

- D. Approval of City RESOLUTION Declaring May 2005 as Clean Air Month in the Monterey Bay Region
- E. Receipt of Quarterly City/Redevelopment Agency Treasury Report, September 2004
- F. Receipt of Quarterly City/Redevelopment Agency Treasury Report, December 2004
- G. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, April 2005
- H. Receipt and Approval of Monthly Police Department Activity Report, March 2005
- I. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #426 for Brad Harbor of Harbor Concrete regarding his concrete business within an existing fenced yard at the end of Fir Avenue.
- J. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #432 for Andrew Perez D.B.A. Advanced Towing Regarding Storage Use at 841 Fir Avenue.
- K. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #434 for Gordon Rudy, D.B.A. Budget Truck Rental, Regarding Storage Use at 840 Tioga Avenue.

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION approving an amendment of Conditional Use Permit 441 for Steve Avila Regarding a Mixed-Use Building at 549 Elder Avenue. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15303, and is within a non-coastal Planned Mixed-Use (MU-P) zoning district.
- B. Consideration of Agency RESOLUTION Adopting a Mitigated Negative Declaration (MND) for the Design Center Development and Disposition Agreement (DDA), at 625 Elder Avenue, between the Railroad Right-of-Way and Ortiz Avenue at the Southerly Terminus of Hickory Street.

8. OLD BUSINESS

- A. Progress Report on Public Works Projects, City Water Project, and other Sand City Community Programs by City Engineer/Community Development Director/ City Administrator

9. NEW BUSINESS

- A. Transmittal of 2004 AMBAG Population, Housing Unit & Employment Forecast
- B. Consideration of Arranging a Council-Department Head Workshop on "Interest Based Problem Solving"
- C. Consideration of City RESOLUTION Authorizing Certain Salary Adjustments and other Personnel Actions for Sand City's Employees
- D. Upcoming Events/Meetings

10. 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 3, 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 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.