

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 3,2005
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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue
- (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue

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- (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
 - (4) CUP #418, Jaroslov Stepanek (Cabinet Shop), 341-A Orange Avenue
 - (5) CUP #430, Susan Collins (Live/Work), 751 Dias Avenue
 - (6) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
 - (7) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
 - (8) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
 - (9) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
 - (10) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Receipt and Approval of April 19, 2005 Minutes
 - C. Approval of City RESOLUTION Honoring Mary Cruz Owens on Her Retirement from the Monterey Peninsula Unified School District
 - D. Approval of City RESOLUTION Authorizing Service Agreement for Audit Services by Hayashi & Wayland for Fiscal Year 2004-2005
 - E. Receipt and Approval of Support for the Proposed Monterey County General Plan Economic Development Element

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Site Plan Permit 05-03 Authorizing a 3,510 Square Foot Building Addition to the Loading Dock Area of the Costco Wholesale Building at 801 Tioga Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 459 Allowing a Television and Radio Monitoring Station at 495 Elder Avenue

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

- B. Consideration of Proposed Coastal Commission's special conditions on Sand City's Desal Water Project
- C. Consideration of RESOLUTION Authorizing an Interim Rental Agreement with Saroyan Master Builders for a portion of the Robinette Property located at 625 Elder Avenue, between the Rail road right-of-way and Ortiz Avenue at the southerly terminus of Hickory Street.

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Initiating Application to the Caltrans Scenic Highway Program for Highway 1 through Sand City
- B. Status Report on Coastal Habitat Conservation Plan (HCP) and Request to Amend Contract for Biological Service (Zander) to Complete Western Snowy Plover Survey
- C. 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 17, 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.