

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

---

REGULAR MEETING JUNE 7,2005  
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 Council member 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 #377, Hartzel Automotive (Auto Training Center/Offices),  
560 California Avenue

- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
  - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
  - (4) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
- B. Receipt and Approval of May 3, 2005 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
- D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, April 2005
- E. Renewal of Service Agreements with the City of Monterey
- (1) Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services
  - (2) Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement
- F. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Pacific Municipal Consultants
- G. Approval of City RESOLUTION Supporting Assembly Concurrent Resolution (ACR 29) Increasing Education of the ADA and Increasing Access for the Disabled
- H. Approval of City RESOLUTION Supporting AB 20 Protecting the Civil Rights of the Disabled

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## 7. PUBLIC HEARINGS

- A. Consideration of Application for a Conditional Use Permit for Matt Lemarque to operate a private gym training facility within a 1,904 foot portion of an existing commercial building located at 625-C California Ave. The proposed use qualifies as a categorical exemption under State CEQA guidelines, section 15301
- B. Consideration of Application by Target Corporation, for site plan approval allowing a 1,198 square foot addition to the front and a 15,226 square foot addition to the northeast side of the existing Target Store retail building located at 2040 California Avenue. This project is within a non-coastal Regional Commercial (C-4) zoning district
- C. Consideration of Coastal Development Permit, Conditional Use Permit, Site Plan approval of a mixed-use redevelopment project located at 625 Elder Avenue by Design Center LLC. Redevelopment of property will require demolition of existing dilapidated structures
- D. Consideration of Architectural Design, Site Plan Permit and rezoning for Beverages and More beverage and food specialty retail store; property located at 880 Tioga Avenue. This project qualifies as a categorical exemption under State CEQA guidelines, section 15301

## 8. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing a Seventh Amendment to the Exclusive Negotiating Agreement with DBO Development for Redevelopment of the area known as the "South of Tioga"
- B. 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. Discussion of Sand City Cost-Sharing regarding Storm Drain 90" Outfall located at the End of Bay Avenue, within the Coastal Zone
- B. Consideration of City RESOLUTION Authorizing Certain Salary Adjustments and Other Personnel Actions for Sand City Employees
- 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, June 21, 2005 7:00 p.m.  
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](http://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.