

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING July 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 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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue
 - (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue

- (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
 - (4) CUP #368, Jersey's (Sandwich Shop), 832 Playa Avenue
 - (5) CUP #452 Miller Associates Concrete (office/showroom/storage yard), 1714 Contra Costa Street
 - (6) CUP #453, Surfwarez.com (internet sales/retail), 448 Orange Ave
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- B. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #426 for Brad Harbor of Harbor Concrete at the end of Fir Avenue
 - C. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #432 for Advanced Towing, at 841 Fir Avenue
 - D. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #434 for Gordon's Truck Rental (a.k.a. Budget) at 840 Tioga Avenue
 - E. 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
 - F. Approval of City RESOLUTION Granting a 90-Day Time Extension of Conditional Use Permit #455 for Glass Mosaic Tile & Marble, at 840 Fir Avenue
 - G. Receipt and Approval of June 7, 2005 Minutes
 - H. Receipt and Approval of June 21, 2005 Minutes
 - I. Receipt and Approval of Monthly Police Department Report, June 2005
 - J. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, July 2005
 - K. Receipt and Approval of City/Redevelopment Agency Financial Report, May, 2005
 - L. Approval of City RESOLUTION Authorizing the City Administrator to Enter into a Contract with Monterey County for Sand City's participation in a Regional Hazard Mitigation Plan (LHMP)

- M. Approval of Redevelopment Agency RESOLUTION Reserving a 1.188 Acre-Foot Water Credit to Costco Wholesale for an Expansion of their Facility at 801 Tioga Avenue in Sand City
- N. Approval of City RESOLUTION Authorizing a Contract with Griffin's Maintenance Service for Street Sweeping of the Bicycle Recreation Trail

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 462, Authorizing the Administrative Office and Material and Equipment Storage for A. Ramirez Incorporated Plumbing and Heating Business at 679-B Redwood Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 463 Authorizing the Administrative Office and Sales Showroom for the Mattress Company at 1714 Contra Costa Street
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 464 Authorizing the Storage of Windows, Doors and Lumber as a Temporary Interim Use by SK Scanlon Incorporated in a Commercial Building at 842 Fir Avenue
- D. Consideration of City RESOLUTION Approving Coastal Development Permit 05-03 Authorizing a Fenced Storage Yard and Encroachment into the Railroad Right-of-Way for the Purpose of Parking New and Used Cars for Sale and Service by the Lexus of Monterey Dealership
- E. Consideration of City RESOLUTION Approving an Amendment of Conditional Use Permit 458 and Coastal Development Permit 05-02 for John Avery to Allow a Temporary Use Property at 490 Orange Avenue for Office, Storage and Tile Cutting

8. OLD BUSINESS

- A. Consideration of Proposed Improvements and Costs Sharing for 90" Storm Drain Project Adjacent to Bay Avenue
- B. Progress Report on Public Works Projects, City Water Project, and other Sand City Community programs by City Engineer/Community Development Director/City Administrator
- C. Progress Report by Budget Committee on FY 2005-06 Preliminary Combined Budget

9. NEW BUSINESS

- A. Progress Report on West End Event
- B. Upcoming Meetings/Events

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, August 2, 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.