

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 2, 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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
 - (2) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue

- (3) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
 - (4) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
 - (5) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
 - (6) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
 - (7) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
 - (8) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
 - (9) CUP #0404, Jaguar/Landrover (Storage Yard). Railroad Right of Way
- B. Receipt and Approval of July 19th Minutes
 - C. Receipt and Approval of League of California Cities 2005 Annual Conference Designation of Voting Delegate
 - D. Denial of Claim by Peter Aliotti filed 7/18/2005, \$423.41-\$888.90

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Presentation by DBO Development on South of Tioga Project
- B. Update on Sand City Water Supply Project (SCWSP)
- 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 City RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for Fiscal Year 2005-2006

- B. Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for Fiscal Year 2005-2006
- C. Consideration of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2005-2006 Pursuant to Article XIII B of the California Constitution
- D. Upcoming Meetings/Events

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, August 16, 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.