

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 6, 2004
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 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 permit conditions.

- (1) CUP #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy & Jeanne Hubbard (2nd Floor Residential), 542 Ortiz Avenue
 - (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #241, Monterey Fish Company (Open Storage), 841 Fir Avenue
 - (6) CUP #289, Luciano Antiques (Retail Sales), 679 Redwood Avenue
 - (7) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
 - (8) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
 - (9) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
 - (10) CDP #00-01, Monterey Mattress Company (Mattress Manufacture/Showroom), 1805 Contra Costa
- B. Receipt and Approval of December 2, 2003 Minutes
- C. Approval of City RESOLUTION Making Re-appointments to the Design Review Committee (Lindberg, Hubbard, Davis)
- D. Approval of City RESOLUTIONS Honoring Monterey Peninsula Chamber of Commerce Community Award Winners
- Sherrie McCullough Citizen of the Year Award Recipient
 - Senator Bruce McPherson Public Official of the Year Award Recipient
 - Jim Russo, Sr. Robert C. Littlefield Award Recipient
 - Business of the Year Award Recipient (to be announced)
- E. Ratification of City Representatives to Various Regional Agencies/Organizations and City Committees
- F. Receipt of Monthly Police Department Activity Report, November 2003

- G. Approval of City RESOLUTION Reappointing Members to the Sand City Arts Committee
- H. Approval of City RESOLUTION Honoring Resident Salvatore Carbone for Heroism
- I. Approval of City RESOLUTION Authorizing Contract Extension with RRM Design Group
- J. Approval of City RESOLUTION Authorizing Amendments to the Franchise Agreement for Refuse Services with Waste Management
 - For rate increase of 5.15%
 - New service for "single-stream" recycling
 - A five-year extension of the current franchise agreement from 2010 to 2015
- K. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, November

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Sand City Resolution to Resident Sal Carbone

8. OLD BUSINESS

- A. Discussion of Salvation Army Memorandum of Understanding of MHOPE (Mental Health Opportunities, Protection and Empowerment) Agreement
- B. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing the Fourth Extension of the Exclusive Negotiating Agreement with DBO Development for Redevelopment of the Area Known As "South of Tioga"
- B. 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 (2 cases) -
 - (1) CalAm Water v. Seaside, Sand City et al
 - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)

- 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

<p>Next Scheduled Council Meeting: Tuesday, January 20, 2004 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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 10, 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.