

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

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REGULAR MEETING FEBRUARY 3, 2004  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 #192, Steve Wilson (Mobile Home), 7 Scott Street

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- (2) CUP #212, Nickolas Olivio (Music Recording Studio), 1745 Hickory Street
  - (3) CUP #241, Joe Bonano (Automotive), 475-A Olympia Avenue
  - (4) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
  - (5) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street
  - (6) CDP #02-01, Nghia Van Nguyen/Digital Tech Display & Electronics (Sales, distribution, assembly), 1801 Catalina Street
- B. Receipt of Monthly City/Redevelopment Agency Financial Report, December 2003
  - C. Approval of City RESOLUTION Authorizing a Service Agreement for Actuarial Consulting Services by Bartel Associates, LLC
  - D. Approval of City RESOLUTION Authorizing Health Benefit Changes for the Contract Year 2004
  - E. Receipt of Fourth Quarter City/Redevelopment Agency Treasury Report, 2003

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

**7. PRESENTATION(S)**

- A. Presentation and discussion of coastal erosion study by Haro-Kasunich & Associates.
- B. Presentation and discussion of preliminary redevelopment plans for the 'Robinette Site'.

**8. PUBLIC HEARING(S)**

- A. Consideration of Amendment and Time Extension to Conditional Use Permit 426 for Brad Harbor of Harber Concrete Services authorizing continued operation of a concrete business within an existing fenced yard at the end of Fir Avenue (APN 011-123-003 & 017). The project qualifies as a

categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Manufacturing (M) zoning district.

- B. Consideration of Conditional Use Permit application by Tom Richards of Tom Richards Installation to utilize a commercial building at 1676 Contra Costa Street (APN 011-236-018) to operate a fabrication shop of acrylic solid surface and slab stone counter tops with accessory office and showroom. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use (MU-P) zoning district.

## **9. OLD BUSINESS**

- A. Update and discussion on the Graniterock Art Wall Project
- B. Progress report on Public Works projects, City Water Project, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

## **10. NEW BUSINESS**

- A. Preliminary review of Sand City's revenue situation.
- B. Upcoming Events/Meetings

## **11. 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 (3 cases) -
  - (1) Cal-Am Water v. Seaside, Sand City et al
  - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)
  - (3) Coos County v. Department of the Interior (U.S.D.C. Case No. CV 6128 HO)
- 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.

## **12. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, February 17, 2004 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](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 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.