

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

---

---

REGULAR MEETING FEBRUARY 17, 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. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, February
- B. Approval of City RESOLUTION Approving Commercial Rates for Waste Disposal Services in Sand City with Waste Management
- C. Approval of City RESOLUTION Honoring Sergeant Dale Allen, Sand City Police Officer of the Year

- D. Receipt of Monthly Police Department Activity Report, January

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

**7. PRESENTATION(S)**

- A. Presentation by Graniterock (Chris Mann) and discussion on batch plant modernization project update

**8. PUBLIC HEARING(S)**

- A. Consideration of a RESOLUTION to amend Coastal Development Permit (CDP 03-03) for Joseph Cardinale of the Cardinale Automotive Group, authorizing an expansion of their encroachment into the railroad right-of-way to 50-feet for a storage yard of automobiles associated with the applicant's auto sales facility. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is within a non-appealable Coastal Manufacturing Zoning District.
- B. Consideration of Conditional Use Permit application by Mike Houser to utilize a single commercial unit of a mixed-use building at 542 Ortiz Avenue, Unit #4 (APN 011-232-018) to operate a screen printing shop 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. 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. 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. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator to discuss possible acquisition of privately owned vacant property owned by George Wilson located at the ends of Shasta and Elder Avenues (APN 011-236-011, 012, 013, 020, 022, & 025) for the intent to facilitate additional parking in the West End District, pursuant to §54956.8 of the Ralph M. Brown Act
- C. 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, March 2, 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.