

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 2, 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 (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 #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue
 - (2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue
 - (3) CUP #295, David Wilson (Open Storage), Park & Fell Streets
 - (4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting) 720 Dias Avenue
 - (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (8) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
 - (9) CUP #427, Knox Roofing (Office/Showroom/Storage), 414 Orange Avenue
 - (10) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. Receipt of Minutes - January 20th, February 3rd, and February 17th
- C. Receipt of Monthly City/Redevelopment Agency Financial Report, January

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of City Resolution Honoring Sergeant Dale Allen, Sand City Police Officer of the Year
- B. Presentation of Mayoral Proclamation Honoring Police Officer Mary Hostetler in Recognition of Receiving the Bronze Star

8. 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

9. NEW BUSINESS

- A. Consideration of Sand City Response to 2003 Civil Grand Jury Report
 - Affordable Housing on the Monterey Peninsula
 - Police Services in Monterey County
- B. Consideration of Water Issues Related to McDonald Coastal Property
- C. 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 (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, pursuant to §54956.8 of the Ralph M. Brown Act:
 - (1) George Wilson properties at the ends of Shasta and Elder Avenues (APN 011-236-011, 012, 013, 020, 022, & 025)
 - (2) Redevelopment Agency - King Ventures agreement on McDonald coastal property (APN 011-012-011 & 002)
- 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.

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 16, 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

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.