

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 20, 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 and Approval of April 6th Minutes
- B. Approval of City RESOLUTION Declaring May 2004 as Clean Air Month in Sand City
- C. Receipt of Monthly Police Department Activity Report, March

- D. Approval of City RESOLUTION Authorizing and Designating the Monterey Regional Waste Management District to File a Grant Application and to Receive and Expend Department of Conservation City/county Payment Program (SB 332) Funds on Behalf of the City of Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit #419 amendment by Kim Keefer of Carmel Stone Imports to allow the establishment of a fenced storage yard at the rear of their leased building located at 1725-C Contra Costa Street (portion of APN 011-177-024). The subject property is within a non-coastal Planned Mixed-Use (MU-P) zoning district and the project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301.
- B. Consideration of Coastal Development Permit by Phillip Nicholson of NPM Inc., to construct a fenced storage yard within the railroad right-of-way behind the applicant's business located at 1637-B Del Monte Blvd, Seaside. The project is located within a non-appealable Coastal Manufacturing (CZ-M) zoning district, and the project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301.
- C. Consideration of Coastal Development Permit #03-03 amendment by Cardinale Automotive Group to expand their fenced storage yard into the railroad right-of-way behind the applicant's business located at 167 Del Monte Blvd, Seaside. The project is located within a non-appealable Coastal Manufacturing (CZ-M) zoning district, and the project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301.
- D. Consideration of Conditional Use Permit application by Pacific Grove Millworks & Glass Inc. to utilize a 6,000 sq ft building located at 673 Ortiz Avenue (APN 011-197-014) to establish a manufacturing shop with showroom and office. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301.

8. OLD BUSINESS

- A. Progress report on Public Works projects, City water project, South of Tioga redevelopment project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing Engagement Letter for Legal and Biological Services by Law Offices of Thomas D. Roth Related to the Snowy Plover De-listing Process
- B. Consideration of City RESOLUTION Approving a Real Property Purchase and Sale Agreement (for John Street Lots, APN 011-177-009)
- 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 (4 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)
 - (4) City of Cerritos, et al v. State Board of Equalization et al (Case No. RG04144275)
- 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) Terry Ream properties between Ortiz and Elder Avenues (APN 011-232-021, 022, 027)
 - (3) Sand City properties at upper John Street (APN 011-177-009) and request to abandon John Street right-of-way
- 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, May 4, 2004 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**SAND CITY COUNCIL AGENDA –
April 20, 2004**

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.