

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 4, 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue

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- (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue
 - (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
 - (4) CUP #418, Jaroslov Stepanek (Cabinet Shop), 341-A Orange Avenue
 - (5) CUP #430, Susan Collins (Live/Work), 751 Dias Avenue
 - (6) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
 - (7) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
 - (8) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
 - (9) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
 - (10) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Receipt and Approval of April 20th Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, April
- D. Approval of City RESOLUTION Calling for November 2, 2004 General Municipal Election
- E. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, March
- F. Approval of City RESOLUTION Declaring May 3-9, 2004 as Mosquito and Vector Control and West Nile Virus Awareness Week
- G. Approval of Redevelopment Agency RESOLUTION Approving a Contract with Melanie Freitas to Determine Appropriate Agency Financial Assistance for Design Center (Robinette Site) Inclusionary Housing Requirement
- H. Approval of City RESOLUTION Authorizing Award of a Three-Year Master Contract for Maintenance Including Removal and Replacement of Absorption Pillows in Interceptor Tanks 1, 2, 3 and 4 to Storm Water Inspection & Maintenance Services

- I. Approval of City RESOLUTION Authorizing a Contract With Zander Associates Related to Biological Assessment Services for the McDonald Coastal Site and the Sand City Water Supply Project

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by King Ventures and consideration of update on the McDonald coastal site project (011-012-001 & 002)

8. PUBLIC HEARING(S)

- A. 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. *[continued from April 20th meeting]*
- B. 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. *[continued from April 20th meeting]*

9. OLD BUSINESS

- A. Consideration of South of Tioga redevelopment project status, generally located between Tioga and East Avenues, and between California Avenue and Merle Street
- 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. 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 (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)
- 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, May 20, 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.