

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 1, 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 #377, Hartzel Automotive (Auto Training Center/Offices), 560 California Avenue

- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
 - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
 - (4) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
- B. Receipt and Approval of May 18th Minutes
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
 - D. Approval of City RESOLUTION Authorizing Extension of an Agreement for Police Backup Services Between the City of Seaside and the City of Sand City
 - E. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, April
 - F. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Pacific Municipal Consultants for Planning Services
 - G. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement With the City of Monterey And Rescinding Former Sand City Resolution SC 04-41
 - H. Approval of City RESOLUTION Authorizing Third Extension of a Service Agreement for Civic Center Planning and Preliminary Design Studies with David Martin, AIA

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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]*
- C. Consideration of Coastal Development Permit application by the City of Seaside Public Works Department to establish new landscaping, replace irrigation, install a pathway, and construct four decorative walls within a 25' encroachment of the railroad right-of-way in Sand City, extending from the Fremont Blvd and Monterey Road intersection at the Highway One on/off ramps to the Sea Lamp Inn at 2201 Del Monte. The project is within a Coastal Manufacturing (CZ-M) zoning district and qualifies as a categorical exemption under State CEQA Guidelines, Section 15303.
- D. SECOND READING: Ordinance of the Sand City Council Amending Various Sections of the Sand City Local Coastal Program (LCP) Implementation Plan and Related Sections of the Zoning Ordinance (Title 18 of the Municipal Code) Per Coastal Commission LCP Amendment 1-03

8. OLD BUSINESS

- A. Progress Report on South of Tioga redevelopment project status, generally located between Tioga and East Avenues, and between California Avenue and Merle Street
- B. Progress Report on De-listing of the Snowy Plover
- C. Update on Civic Center Improvement Project
- D. 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 Sales Tax Ballot Measure and Other Fund Raising Proposals
- B. Consideration of City RESOLUTION Approving Second Amended and Restated Joint Powers Agreement Relating to the Monterey Bay Area Self-Insurance Authority and Endorsing the Updated Bylaws

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. 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, June 15, 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.