

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

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REGULAR MEETING JULY 6, 2004  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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**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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue

- (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue
  - (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
  - (4) CUP #368, Jersey's (Sandwich Shop), 832 Playa Avenue
  - (5) CUP #402, Cary Norman/Can-Tron (Electronics), 710 California Avenue
  - (6) CUP #435, Do It Yourself Storage (Temporary Trailer), 575 California Avenue
- B. Receipt and Approval of June 15<sup>th</sup> Minutes
  - C. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, May
  - D. Receipt of Arts Committee Minutes for June 3<sup>rd</sup> and June 16<sup>th</sup>
  - E. Approval of City RESOLUTION Authorizing Renewal of an Agreement for Police Backup Services Between the City of Seaside and the City of Sand City and Rescinding Former Sand City Resolution SC 04-46
  - F. Approval of City RESOLUTION Accepting the West End Urban Design and Parking Implementation Plan
  - G. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services

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

**7. PRESENTATION(S)**

- A. Presentation by Jackie McManus of Fenton & Keller, regarding Americans with Disability Act accessibility issues
- B. Presentation by California American Water, Monterey County Water Resources Agency, and RBF Consulting updating the timeline, methodology and process concerning the coastal water project

**8. PUBLIC HEARING(S)**

- A. Consideration of Conditional Use Permit application by John and Michael Miller dba Miller Associates Concrete to utilize an existing commercial building located at 1714 Contra Costa Street (APN 011-232-012 & 013) for an office, showroom and accessory storage for their concrete operation. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301; and corresponding City RESOLUTION

**9. OLD BUSINESS**

- A. Consideration of City RESOLUTION Approving Placement of a General Purpose Transactions and Use Tax Measure on the November 2, 2004 Ballot
- B. Update on Civic Center Improvement Project
- C. 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. 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, July 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](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.