

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

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REGULAR MEETING AUGUST 3, 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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue

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- (2) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue
  - (3) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
  - (4) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
  - (5) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
  - (6) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
  - (7) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
  - (8) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
- B. Receipt and Approval of July 20<sup>th</sup> Minutes
  - C. Receipt and Approval of Letter to California Public Utilities Commission (CPUC) Requesting Adoption of Ordinance 92 (Monterey Peninsula Water Management District) as Tantamount to their Requirement Regarding Water Moratorium
  - D. Approval of Repairs and Updates to Chamber Audio Equipment

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

**7. PUBLIC HEARING(S)**

- A. Consideration of Coastal Development Permit application by Ken Boswell and Sam Linder of Jaguar/Landrover to establish a fenced storage yard and demonstration course in the railroad right-of-way, behind the applicant's business operation at 1711 Del Monte Blvd, and to create an artificial off-road course for vehicle demonstrations. The project qualifies as a categorical exemption under State CEQA Guidelines Section 15301; and corresponding City RESOLUTION [*continued from July 20<sup>th</sup>*]
- B. Receipt of Public Comments on Environmental Impact Report (EIR) on Sand City Water Supply Project (*no action at this meeting*)
- C. FIRST READING: Ordinance Updating Title 2 and Title 9 of the Sand City Municipal Code

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*[Addition of Urgency Items]*

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**8. OLD BUSINESS**

- D. Consideration of City RESOLUTION Rescinding Resolution SC 04-63
- E. Consideration of City RESOLUTION Approving Placement of a General Purpose Transactions and Use Tax Measure on the November 2, 2004 Ballot

- D. Community Development Block Grant (CDBG) Grant Closures:
  - West End Parking Study
  - Sand City Housing Element

**8. OLD BUSINESS**

- A. Update on Civic Center Improvement Project
- B. Update of August 7<sup>th</sup> West End Event by Arts Committee Chair
- C. 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 City RESOLUTION Regarding Deferred Improvement Requirements
- B. Consideration of City RESOLUTION Authorizing Engagement Letter for Legal Services with Thomas D. Roth Regarding Negotiations with U.S. Fish & Wildlife Service Concerning Resolution of Endangered Species Issues in Sand City
- 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 (1 case) - *Cal-Am Water v. Seaside, Sand City et al*
- 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**

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Next Scheduled Council Meeting:  
Tuesday, August 17, 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.