

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

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REGULAR MEETING SEPTEMBER 7, 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 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue

- (2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue
  - (3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue
  - (4) CUP #397, Salvation Army Monterey Peninsula Corp. (Social Service), 800 Scott Street
  - (5) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
- B. Receipt and Approval of August 17<sup>th</sup> Minutes
  - C. Receipt and Approval of City/Redevelopment Agency Financial Report, June
  - D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, August
  - E. Approval of City RESOLUTION Proclaiming October 1, 2004 as "California Arts Day" and October 2004 as "Arts and Humanities Month" in California
  - F. Approval of City RESOLUTION Proclaiming October 4-9, 2004 as "Lawsuit Abuse Awareness Week"
  - G. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey And Rescinding Former Sand City Resolution SC 04-48
  - H. Approval of City RESOLUTION Approving Amended and Restated Joint Powers Agreement and Updated Bylaws Relating to the Monterey Bay Area Self-Insurance Authority
  - I. Receipt of Preliminary Acceptance of League of California Cities Annual Conference Resolutions and Support of Proposed Actions

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

**7. PUBLIC HEARING(S)**

- A. Consideration of Conditional Use Permit and Site Plan application by Roy Hubbard for development of a mixed-use commercial/residential project located at 636 Dias Avenue (011-019-003) for a commercial unit below and two residential dwellings on the upper level. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15303(a) and

(c) and 15332, and is within a non-coastal Planned Mixed-Use (MU-P) zoning district.

- B. SECOND READING: Ordinance Adopting Amendments to Title 18 of the Sand City Municipal Code and Zoning Ordinance to Maintain Consistency with the General Plan and Local Coastal Program

**8. OLD BUSINESS**

- A. Consideration of South of Tioga redevelopment project and Redevelopment Agency participation in the entitlement/documentation process
- 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

**9. NEW BUSINESS**

- A. Consideration of Requirements to Develop a Local Hazard Mitigation Plan (LHMP)
- B. Appointment of Interim City Clerk
- 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**

Next Scheduled Council Meeting:  
Tuesday, September 21, 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.