

**REVISED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
AMENDED October 1, 2004**

REGULAR MEETING OCTOBER 5, 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 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 #252, Hilo & Joan Campos/Campos Delivery (Open Storage), Elder & Shasta - west of Catalina

**SAND CITY COUNCIL AGENDA –
October 5, 2004**

- (2) CUP #359, George Wilson (Mixed Use: first story - commercial, second story - residential), Shasta Avenue
 - (3) CUP #361, Tom & Bobbie Deyerle/Central Coast Landscaping (Landscaping), 648 Dias Avenue
 - (4) CUP #413, Fred Saunders (Metal/Art Shop), 460 Elder Avenue
 - (5) CUP #414, Gary Wiegard/Utility Services (Civil/Mechanical Engineer), 613-A Ortiz Avenue
 - (6) CUP #420, Jeffrey Hogerty/Designer's Loft (Interior Design Firm), 1725 Contra Costa Street
 - (7) CUP #436, Mary Ermer/Studio II (Photographer/Studio), 737-A Dias Avenue
 - (8) CUP # 438, Jorge Rodriguez/Crystal Rose (Wholesale/Retail) 542-#2 Ortiz Avenue
 - (9) CDP #95-09, Slakey Brothers (Wholesale Distributor), 321 Orange Avenue
- B. Receipt and Approval of September 21st Minutes
 - C. Receipt and Approval of City/Redevelopment Agency Financial Report, August 2004
 - D. Approval of City RESOLUTION Honoring Don Jordan as the Stephen E. Ross Award for Community Service 2004 Recipient
 - E. Receipt and Approval of City/Redevelopment Agency Treasury Report, June 30, 2004
 - F. Receipt and Approval of City RESOLUTION in Support of Caltrans Grant Application by the Monterey Peninsula Unified School District

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress Report on Public Works Projects & Programs by City Engineer, Community Development Director & City Administrator
- B. Progress Report on "South of Tioga" Redevelopment Project Area.
- C. Consideration of RESOLUTION Authorizing a Service Agreement with John Hanna to perform appraisal work related to a private parcel (APN 011-122-010) in the South of Tioga Redevelopment Project area.

8. NEW BUSINESS

- A. Progress Report on Hazard Mitigation Plan for City of Sand City
- B. Upcoming Events/Meetings

9. 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. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator, pursuant to §54956.9(a) of the Ralph Brown Act: Regarding property in the South of Tioga Redevelopment Area (APN 011-122-010)
- 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.

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 19, 2004 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**SAND CITY COUNCIL AGENDA –
October 5, 2004**

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 20, 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.