

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING December 7, 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 #186, Gene's Import Auto Body (Auto Body), 581-A Shasta Avenue
 - (2) CUP #236, Gene's Import Auto Body (Auto Body), 534 Shasta Avenue

- (3) CUP #286, Gene's Import Auto Body (Roof Sign), 531-A Shasta Avenue
 - (4) CUP #374, Worley Iron Works (Metal Art Fabrication), 337 Olympia Avenue
 - (5) CUP #394, D'Motorsports (Auto/Machine Manufacturing), 477 Redwood Avenue
 - (6) CUP #422, Richard Garza (Plumbing/Heating Contractor), 351 Orange
 - (7) CUP #423, Pat Pagnella dba Universal Heated Hoses (Light Manufacturing), 353 Orange Avenue
 - (8) CUP #424, Jeff Cecilio (Office/Storage), 373-A Dias Avenue
 - (9) CUP #425, Gerard Mattimoe dba Glastonbury Inc. (audio/video production equipment rental), 495-A Elder Avenue
 - (10) CUP #441, Steve Avila, (Amend permit to divide dwelling unit), 549 Elder
 - (11) CDP #01-05, Vito Gustianni (Storage Yard), 698 Ortiz Avenue
- B. Receipt and Approval on Review of Sand City Position on Highway 1 Design Corridor Guidelines.
 - C. Consideration of RESOLUTION Authorizing a Fourth Extension of the Exclusive Negotiating Agreement with Design Center LLC for Redevelopment of the area known as the Robinette Site.
 - D. Approval of City RESOLUTION Canvassing the November 2, 2004 General Election.

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

- A. Swearing-in Ceremony of Elected Officials as a result of the November 2, 2004 general election:
David K. Pendergrass, Mayor
Michael Morris and Mary Ann Carbone, Council members

- B. Acknowledgment to outgoing Council Member Todd Kruper.

8. PUBLIC HEARING

- A. Consideration of Redevelopment Agency RESOLUTION Adopting the Five-Year Implementation Plan for its Project Area 2005-2009

9. OLD BUSINESS

- A. Consideration of RESOLUTION Approving a Contract with Zander Associates Related to Biological Assessment Services for the McDonald Coastal Site and the Sand City Water Supply Project.
- B. Progress report on Public Works projects, City water project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.
- C. Progress Report for the Phase II Storm Water Management Program.

10. NEW BUSINESS

- A. Adjustments to City Council Meeting Schedule for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for December 21, 2004 to minimize conflicts with the upcoming holiday activities
- B. Consideration of RESOLUTION Authorizing the City Administrator to Submit a Proposition 50 Desalination Grant Application to the Department of Water Resources in the Amount of \$5 Million.
- C. Consideration of RESOLUTION Approving a Contract with Joan Lamphier for the preparation of the Environmental Impact Report (EIR) for the South of Tioga Redevelopment Project Area.
- D. Consideration of RESOLUTION by the Joint Powers Financing Authority confirming its officers.
- E. 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 (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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 4, 2005 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 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.