

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 4, 2003
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE & FLAG CEREMONY**
(Girl Scouts of Monterey Bay, Troop 2035, with Troop Leader Denise Cooper)
- 3. ROLL CALL**
- 4. PRESENTATION OF RESOLUTION TO GIRL SCOUTS**
- 5. 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

6. 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 #194, Mrs. Morrow (Mobile Home), 445 Orange Avenue
 - (2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue
 - (3) CUP #295, David Wilson (Open Storage), Park & Fell Streets
 - (4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting) 720 Dias Avenue
 - (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CUP #410, Sand City Public Works (mobile office trailer), Sylvan Park
 - (8) CUP #415, Jose Rosa (Radio Station), 495 Elder Avenue
 - (9) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. Receipt and Approval of February 18, 2003 Minutes
- C. Accept and File December 31, 2002 Treasury Report
- D. Approval of City RESOLUTION in Support of the Monterey Bay Sanctuary Scenic Trail
- E. Consideration of City RESOLUTION Extending a Service Agreement for Civic Center Planning and Preliminary Design Studies with David Martin, AIA

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING(S):

- A. SECOND READING: Ordinance Approving an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System (PERS) and the City of Sand City

9. OLD BUSINESS

- A. Consideration of Disposition and Development Agreement (DDA) with Michael & Deirdre Bascou for 433 Orange Avenue Property (Lots 16 & 18, Block 25, portion of APN 011-238-016)
 - Update on Close of Escrow and Review of DDA Terms
 - Possible Amendments to DDA
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing Second Extension of the Exclusive Negotiating Agreement With DBO Development for Redevelopment of the Area Known As "South of Tioga"
- C. Progress report on Public Works projects, City Water Project, Project Study Report (PSR), Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. "West End" Design Workshop: RRM Design Group (Keith Gurnee) and Planning staff will conduct a Council workshop requesting input on streetscape and parking designs for the district in Sand City that is generally located south of California Avenue

11. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding pending litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (3 cases) - *Amicus Brief SNG v. California Coastal Commission, Coos Bay v. U.S. Fish & Wildlife, Seaside et al v. Monterey Peninsula Water Management District*
- B. To confer with legal counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act (1 case)
- 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 18, 2003 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 10, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 24 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.