

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 18, 2003
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. Receipt and Approval of March 4, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, February
- C. Receipt of Monthly City/Redevelopment Agency Financial Report, January
- D. Approval of City RESOLUTION Declaring May 2003 as Clean Air Month in Sand City

- E. Approval of City RESOLUTION Honoring the 2003 Monterey County Outstanding Women Award Recipients
- F. Approval of City RESOLUTION Honoring Mary Ann Kline as a 2003 Monterey County Outstanding Women Award Recipient

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Sand City Resolution Honoring Mary Ann Kline, Recipient of the 2003 Monterey County Outstanding Women Award

8. PUBLIC HEARING(S)

- A. Consideration of application submitted by Greg Hawthorne for tentative subdivision map approval of his mixed-use project located at 430 and 440 Ortiz Avenue to establish condominium ownership for the two existing commercial units and four existing residential units. The project is located within a non-coastal Medium Density Residential Planned Unit Development (R2-PUD) zoning district, and qualifies as a categorical exemption under state CEQA Guidelines, Section 15301(k); and corresponding City RESOLUTION Approving the Tentative Subdivision Map for Greg Hawthorne and his Mixed-use Development Project Located at 430 and 440 Ortiz Avenue in Sand City
- B. Consideration of Conditional Use Permit application by Knox Roofing to utilize an existing commercial building located at 414 Orange Avenue (APN 011-271-023) to establish a showroom, sales floor, administrative office, and minimal enclosed storage for their roofing contractor business. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, the project is within a non-coastal Planned Mixed-Use zoning district; and corresponding City RESOLUTION Approving Conditional Use Permit 427 for Knox Roofing to Allow a Showroom, Sales, and Office at 414 Orange Avenue in Sand City

9. OLD BUSINESS

- A. 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

No items.

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) - (1) *Amicus Brief SNG v. California Coastal Commission*, (2) *Coos Bay v. U.S. Fish & Wildlife*, (3) *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

There will be a reception in honor of Vice-Mayor Mary Ann Kline as a recipient of the 2003 Outstanding Women Award. Everyone is welcomed to attend the celebration.

REMINDER: Joint Meeting with Marina Coast Water District on
Thursday, March 20, 2003 at 7:00 p.m.

<p>Next Scheduled Council Meeting: Tuesday, April 1, 2003 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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

**SAND CITY COUNCIL AGENDA –
March 18, 2003**

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.