

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 15, 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 April 1, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, March
- C. Receipt of Monthly City/Redevelopment Agency Financial Report, February
- D. Receipt of March 20, 2003 Monterey Fire Department Letter on New Fire Protection Fee

- E. Receipt of Letter Outlining Change of Scope of Work on the Sand City Urban Design Plan
- F. Consideration of City RESOLUTION Authorizing and Designating the Monterey Regional Waste Management District to File a Grant Application and to Receive and Expend Department of Conservation City/County Payment Program (SB 332) Funds on Behalf of the City of Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by David Martin, AIA, on City Hall Lighting Fixtures

8. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application submitted by Dio K. Roberts to utilize an existing commercial building at 842 Fir Avenue to store his collection of automobiles. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-coastal Manufacturing (M) zoning district, and corresponding City RESOLUTION
- B. Consideration of Coastal Development Permit application submitted by Fastenal Company Services to utilize an existing commercial unit at 2-A John Street (APN 011-177-002) as a wholesale distribution operation of construction supplies, tools, and materials. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-appealable Coastal Heavy Commercial (CZ-C2) zoning district, and corresponding City RESOLUTION
- C. Consideration of Conditional Use Permit application submitted by Christopher Wright to operate a skate park recreational facility within a portion of an existing commercial building located at 1855 East Avenue (portion of APN 011-135-014). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-coastal Manufacturing (M) zoning district, and corresponding City RESOLUTION

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

- A. Discussion of Cost Sharing City of Seaside Contract Agreement with Pacific Advanced Civil Engineering for Design of Improvements to the 90" Storm Drain Outfall at Bay Street
- B. Preliminary Discussion of Cooperative Advertising Opportunities for Sand City West End Businesses
- C. Notice of Upcoming Meetings

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. 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, May 6, 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.