

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING JUNE 3, 2003  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 (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 #377, Hartzel Automotive (Auto Training Center/Offices), 560 California Avenue

- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
  - (3) CUP #419, Carmel Tile & Marble Company (Wholesale), 1725 Contra Costa
  - (4) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
- B. Receipt and Approval of May 20, 2003 Minutes
  - C. Receipt of Monthly City/Redevelopment Agency Finance Report, April
  - D. Approval of City RESOLUTION Authorizing Service Agreement Renewal with Centration, Inc. to Prepare Sand City Reimbursement Claims for SB90 Mandated Costs
  - E. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services
  - F. Approval of City RESOLUTION Authorizing Salary Plan Adjustment for Community Development Director

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARING(S)**

- A. FIRST READING: Ordinance Approving the Addition of Chapter 18.59 "Density Bonuses/Incentives" and Chapter 18.63 "Accessory Dwelling Units" to the Sand City Municipal Code

**8. OLD BUSINESS**

- A. Progress Report on McDonald Coastal Site Disposition and Development Agreement (DDA) with King Ventures
- B. Oral Progress Report on May 23<sup>rd</sup> Meeting with Monterey Peninsula Water Management District Staff on Water Issues for Robinette Property
- C. Discussion on SB 149 Legislation and Possible Amendments Concerning the Monterey Peninsula Water Management District Act

- D. Progress report on Public Works projects, City Water Project, Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Discussion and Consideration of the Fort Ord Reuse Authority (FORA) Affordable/Workforce Housing Study
- B. Notice of Upcoming Meetings

**10. 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

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, June 17, 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](http://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.