

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JULY 1, 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. 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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue

- (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue
 - (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
 - (4) CUP #368, Port of Subs (Sandwich Shop), 832 Playa Avenue
 - (5) CUP #402, Cary Norman/Can-Tron (Electronics), 710 California Avenue
- B. Receipt and Approval of June 17, 2003 Minutes
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, June
 - D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, May
 - E. Approval of City RESOLUTION Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records
 - F. Approval of City RESOLUTION Approving an Annual Expenditure of up to \$95,076 to be Paid to Monterey-Salinas Transit (MST) for Bus Service Within Sand City
 - G. Denial of Claim by Helen Morrow filed 6/12/03, \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit (CUP) application by Ted Anderson to utilize an existing commercial building at 840 Fir Avenue for automobile and boat storage. The project qualifies as a categorical exemption under state CEQA guidelines, Section 15301, is within a non-coastal Manufacturing (M) zoning district, and corresponding City RESOLUTION
- B. FIRST READING: Ordinance Adopting the 2001 California Building Code and Appendix Chapters 4, Division 1; 12, Division II, 15, and 33; 2001 California Mechanical Code; 2001 California Plumbing Code; 2001 California Electrical Code; 2001 California Fire Code and Appendix Chapters; 2000 Uniform Swimming Pool, Spa, and Hot Tub Code; 2001 California Building Standards Administrative Code; 2001 California Code for Building Conservation

8. OLD BUSINESS

- A. Progress report on McDonald coastal site and Discussion on King Ventures Disposition and Development Agreement (DDA)
- B. Progress report on Public Works projects, City Water Project, Robinette Exclusive Negotiating Agreement (ENA) negotiations, South of Tioga project, and other Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. 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 (2 cases) -
 - (1) *Coos Bay v. U.S. Fish & Wildlife*
 - (2) *Palozzolo v. Sand City et al, Case No. M64359*
- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 15, 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

**SAND CITY COUNCIL AGENDA –
July 1, 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.