

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

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REGULAR MEETING JULY 15, 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. Receipt and Approval of July 1, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, June
- C. Approval of Voting Delegate and Alternate for the 2003 League Annual Conference

- D. Approval of Redevelopment Agency RESOLUTION Authorizing an Extension of the Exclusive Negotiating Agreement with DBO Development for Redevelopment of the Area Known As "South of Tioga"
- E. Approval of City RESOLUTION Approving a Contract for Geographic Information System (GIS) Software and Related City Staff Training with HdL Coren & Cone
- F. Approval to Authorize Bids for City Hall Lighting Project
- G. Approval to Authorize Bids for City Hall Landscape Project
- H. Approval of City RESOLUTION Appointing Members to the Sand City Arts Committee
- I. Approval of City RESOLUTION of Intention by the City Council of the City of Sand City to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System and the City Council of Sand City
- J. Receipt of July 4<sup>th</sup> After-Action Report

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

**7. PUBLIC HEARING(S)**

- A. SECOND 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
- B. Consideration of Conditional Use Permit (CUP) application by Andrew Perez of Advanced Towing to utilize an existing commercial building located at 841 Fir Avenue for vehicle storage associated with a towing operation. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301, and is within a non-coastal Manufacturing (M) zoning district; and corresponding RESOLUTION

- C. Consideration of Conditional Use Permit (CUP) application by Gordon Rudy of Budget Truck Rental to utilize the former Waste Management transfer facility located at 840 Tioga Avenue (APN 011-122-008, 009, 010, 011, 018, 019, 020, 023, 028, 030 and 031). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301, and is within a non-coastal Manufacturing (M) zoning district; and corresponding RESOLUTION
- D. Consideration City RESOLUTION Accepting and Approving the Countywide Integrated Waste Management Plan Five-Year Review Report, Adopting an Amendment to the Non-Disposal Facility Element, and Authorizing the Submittal of Both to the California Integrated Waste Management Board (CIWMB)
- E. Consideration of Coastal Development Permit (CDP)/Conditional Use Permit (CUP) application by the Monterey Peninsula Water Management District to allow the establishment of a test well for hydro-geologic testing related to a potential Water District desalination plant in Sand City. The test well is intended to be located at the end of Tioga Avenue, within the public right-of-way, adjacent to privately owned property (APN 011-148-001). This qualifies as a categorical exemption under State CEQA Guidelines, Section 15306, located within an appealable Coastal High Density Residential (CZ-R3) zoning district; and consideration of corresponding RESOLUTION

## **8. OLD BUSINESS**

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing the Agency to Enter into an Exclusive Negotiating Agreement with Design Center LLC for Redevelopment of the Area Known as the Robinette Site and Approving Water Allocation to the Redevelopment of the Robinette Site, and Including Reservation of One Acre-Foot of Additional Water Supply and use of well water for landscaping
- B. Progress report on McDonald coastal site and King Ventures Disposition and Development Agreement (DDA)
- C. 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. 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 (1 case) - *Coos Bay v. U.S. Fish & Wildlife*
- B. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator in accordance with §54956.8 of the Ralph M. Brown Act  
Property: APN 011-501-04 and 14  
Parties: Sand City Redevelopment Agency Executive Director and Legal Counsel with Monterey County Tax Collector
- 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

<p>Next Scheduled Council Meeting: Tuesday, August 5, 2003 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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.