

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

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REGULAR MEETING AUGUST 5, 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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue

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- (2) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue
  - (3) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
  - (4) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
  - (5) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
  - (6) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
  - (7) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
  - (8) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
  - (9) CUP #408, Neil & Gael Owens (Open Storage), 1714 Contra Costa
- B. Receipt and Approval of July 15, 2003 Minutes
  - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, July
  - D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, June
  - E. Receipt of May 8 and July 17, 2003 Arts Committee Minutes
  - F. Ratification of Arts Committee Budgets
    - West End Event
    - General Arts Committee Budget
  - G. Approval of Recommended Setback for the Sweet Elena's Bakery Decorative Fencing
  - H. Approval of City RESOLUTION Authorizing Signatures for Sand City Bank Documents
  - I. Approval of Redevelopment Agency RESOLUTION Authorizing Signatures for Sand City Redevelopment Agency Bank Documents
  - J. Approval of City RESOLUTION Amending Contract with David Powers & Associates Regarding the Water Supply EIR

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

**7. OLD BUSINESS**

- A. Progress Report on August 9<sup>th</sup> West End Event
- B. Consideration of West End Promotional Advertising Programs
- C. Consideration of City RESOLUTION Authorizing Change Order No. 1 to the Park Avenue Street Improvement Contract with Don Chapin Company
- D. Progress Report on McDonald Coastal Site and Discussion on King Ventures Disposition and Development Agreement (DDA)
- E. Consideration of City RESOLUTION Contract Award for Lighting Improvements for City Hall Office Areas
- F. Progress report on Public Works projects, City Water Project, South of Tioga project, other Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**8. NEW BUSINESS**

- A. Progress Report on State Budget Crunch
- B. Consideration of Proposed Ballot Initiative and Fund Raising Strategy by League of California Cities
- C. Consideration of Request From Monterey County Elections Department for Special Election(s) Voting Facility
- D. Notice of Upcoming Meetings

**9. 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. 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

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, August 19, 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.