

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING OCTOBER 21, 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 October 7, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, September
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, October
- D. Receipt of 2003 Annual League of California Cities Resolutions Final Report

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Rob Carswell d.b.a. Carswell Heating to utilize a 2,000 square foot commercial building located at 431 Ortiz Avenue (portion of APN 011-177-019, 020 & 021) for a contractor operation with office, storage, and light manufacturing of roof flashings, heating ducts and plenums. The subject property is located within a non-coastal Planned Mixed-Use zoning district and qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, the project is within a non-coastal Planned Mixed-Use zoning district; and corresponding City RESOLUTION
- B. Consideration of Conditional Use Permit application by Stella Rodriguez d.b.a. The Crystal Rose Collection to utilize a 1,250 square foot commercial unit within an existing mixed-use building located at 542 Ortiz Avenue (portion of APN 011-232-018) for a wholesale/retail showroom with accessory office and storage. The subject property is located within a non-coastal Planned Mixed-Use zoning district and qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, the project is within a non-coastal Planned Mixed-Use zoning district; and corresponding City RESOLUTION
- C. Consideration of an amendment to development permits, submitted by Gus and Millie Randazzo for their mixed-use project located at 443 Orange Avenue (APN 011-238-020) to change the required textured pavement for the parking area to a smooth concrete pavement surface. The amendment application qualifies as a categorical exemption under State CEQA Guidelines, Section 15303 and 15332; and corresponding City RESOLUTION

8. OLD BUSINESS

- A. Redevelopment Agency Consideration of Appraisal Report by Hanna & Associates of the Robinette Development Site (APN 011-233-001, 002 & 013; 011-232-023 & 028; 011-236-006, 007, 008, 009, 010 & 024)
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing the Agency to Enter into an Extension of the Exclusive Negotiating Agreement with Design Center LLC for Redevelopment of the Area Known as the Robinette Site located between Ortiz Avenue and railroad right-of-way at end of Hickory Street

- C. Oral Progress Report on Policies and Procedures for Street Improvements in New Development Areas
- D. 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

9. NEW BUSINESS

- A. Notice of Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (1 case) - CalAm Water v. Seaside, Sand City et al
- 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, November 4, 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.