

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

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REGULAR MEETING NOVEMBER 4, 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 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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)

- (2) CDP #02-06, Clive Tollady (Art Studio), 1-C John Street
- B. Receipt and Approval of October 21, 2003 Minutes
- C. Receipt of Arts Committee Minutes, September 4<sup>th</sup> and 18<sup>th</sup>
- D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, September
- E. Approval of City RESOLUTION Authorizing a Public Works Agreement Between the City of Seaside and Sand City
- F. Approval of City RESOLUTION For Paying and Reporting the Value of Employer Paid Member Contributions, Amending Resolution 03-34, 2003
- G. Approval of City RESOLUTION Honoring Twenty Years of Positive Impact Made by the Professional Women's Network
- H. Approval of City RESOLUTION Honoring Rosemary Leonard, Professional Women's Network Woman of the Year

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

**7. PUBLIC HEARING(S)**

- A. Consideration of Conditional Use Permit application by Don Varner Design to utilize a 2,500 sq ft commercial unit of a mixed-use building located at 440 Ortiz Avenue Unit A (APN 011-231-024) for a product design studio with accessory storage. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, is within a non-coastal Medium Density Residential Planned Unit Development (R2-PUD) zoning district.

**8. OLD BUSINESS**

- A. Progress Report on "Percentage for the Arts" City Program
- B. 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 18, 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.