

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

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REGULAR MEETING JANUARY 15, 2002  
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. Please limit your comments to three minutes. 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.

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 #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
- (2) CUP #179, Roy & Jeanne Hubbard (2<sup>nd</sup> Floor Residential), 542 Ortiz Avenue
- (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue

- (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
  - (5) CUP #241, Monterey Fish Company (Open Storage), 841 Fir Avenue
  - (6) CUP #289, Luciano Antiques (Retail Sales), 679 Redwood Avenue
  - (7) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
  - (8) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
  - (9) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
  - (10) CDP #00-01, Monterey Mattress Company (Mattress Manufacture/Showroom), 1805 Contra Costa
- B. Receipt and Approval of December 4, 2001 Minutes
  - C. Receipt of Monthly Police Department Activity Report, November & December
  - D. Receipt of Monthly Fort Ord Reuse Authority Report, December
  - E. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, November
  - F. Approval of City RESOLUTIONS Honoring Monterey Peninsula Chamber of Commerce Community Award Winners
    - (a) Mayor Jerry Smith, Public Official of the Year Award Recipient
    - (b) Robert DeVoe, Robert C. Littlefield Award Recipient
    - (c) Bert Cutino, Citizen of the Year Award Recipient
  - G. Approval of City RESOLUTION Approving the Assignment of the Solid Waste Collection and Disposal Agreement from United Waste Systems, Inc. to USA Waste of California, Inc.
  - H. Approval of City RESOLUTION Making Re-Appointments to the Design Review Committee (Davis Jr., Hubbard, Lindberg)
  - I. Approval of Redevelopment Agency RESOLUTION Authorizing a Time Extension of Six Months to July 22, 2002 for Pedro Blas of Water Reservation

as Outlined in Resolution RA 01-02 Regarding 0.404 Acre-Feet of Water Credit

- J. Receipt of Progress Report on County of Monterey Department of Emergency Communications Accomplishments 2001
- K. Receipt of Sand City Arts Committee Minutes, October 2001
- L. Approval of City RESOLUTION Supporting Proposition 42, the Transportation Congestion Improvement Act
- M. Concurrence of Sand City's Response to AMBAG's November 30, 2001 Letter Requesting Additional Contribution for Continuing Litigation Regarding the North Coyote Valley Development and EIR
- N. Receipt of Approved League of California Cities Annual Conference Resolutions
- O. Approval of City RESOLUTION Appointing Members to the Sand City Arts Committee

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

**7. PRESENTATION(S)**

- A. Governor Gray Davis Commendation and State of California Senate Certificate of Recognition to Police Officers Vito Graziano and Dan Charlton

**8. PUBLIC HEARING(S)**

- A. SECOND READING: Ordinance Amending Planned Unit Development (PUD) Standards Established by Ordinance 98-07 Regarding Certain Property (APN 011-186-040) and Self-Storage Facility Project (Shurgard Storage)
- B. Consideration of Coastal Development Permit (CDP) application by Sam Linder of Monterey Jaguar for the establishment of a fenced storage yard within the Union Pacific railroad right-of-way, behind 1711 Del Monte Blvd. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-appealable Coastal Manufacturing (CZ-M) zoning district
- C. Consideration of adopting the updated Sand City 2002 General Plan, and related documents:

- (1) City RESOLUTION Adopting the 2002 Sand City General Plan Update for All non-coastal Properties within the Planning Area and Deferring Adoption for Those Areas within the Coastal Zone, and Certifying the Associated Negative Declaration
- (2) FIRST READING: Ordinance Amending Title 18, Various Sections, of the Sand City Municipal Code to Add the Planned Mixed-Use (MU-P) District Regulations and Remove the Heavy Commercial (C-2) and Heavy Commercial/Coastal Zone (CZ/C-2) District Regulations

## 9. OLD BUSINESS

- A. Consideration of City RESOLUTION Authorizing a Contract with David J. Powers & Associates to Complete an Environmental Impact Report (EIR) for Sand City Water Supply Project
- B. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

## 10. NEW BUSINESS

- A. Discussion of Encroachment Permit Policy Regarding On-Street Parking

## 11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act:
  - (1) To discuss possible purchase of property for redevelopment purposes, portion of APN 011-191-001 (Harper property)
  - (2) To discuss pending negotiations on the Roy Woods/Dr. Kay property (APN 011-177-012 & 028) and upper John Street lots (APN 011-177-009)
- B. To confer with legal counsel regarding pending and existing litigation for flood damages in accordance with the Ralph M. Brown Act:
  - (1) Section 54956.9(a), lawsuits entitled Colton Heating & Sheet Metal, Inc. v. City of Sand City, City of Seaside, and Does 1-10. (Case No. M56419 Superior Court, Monterey)
  - (2) Burkleo Roofing, Inc. v. City of Seaside, City of Sand City, and Does 1-20 (Case No. M55861 Superior Court, Monterey); and in accordance with §54956.95 of the Ralph M. Brown Act regarding insurance liability

- C. To confer with legal counsel regarding pending litigation (SNG v. Coastal Commission) in accordance with the Ralph M. Brown Act §54956.9
- D. 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

**12. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, February 5, 2002, 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.