

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

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REGULAR MEETING FEBRUARY 5, 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 #192, Steve Wilson (Mobile Home), 7 Scott Street

(2) CUP #212, Nickolas Olivio (Music Recording Studio), 1745 Hickory Street

(3) CUP #241, Jerry Lyon (Automotive Specialist Service), 475-A Olympia Avenue

(4) CUP #383, Burkleo Roofing (Roofing Company), 431 Ortiz Avenue

- (5) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
- (6) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street
  
- B. Receipt and Approval of January 15, 2002 Minutes
- C. Receipt of Annual Police Department Activity Report, 2001 and Five Year Overview
- D. Receipt of Monthly Fort Ord Reuse Authority Report, January
- E. Approval of City RESOLUTION Paying Tribute and Expressing Appreciation to Ron Chessire for His Many Years of Community Service
- F. Approval of City RESOLUTION Authorizing an Agreement for use of Kubota Tractor, Front Loader and Backhoe with the Monterey Peninsula Regional Park District
- G. Authorization to Enter into an Amicus Brief to the U.S. Court of Appeals for the Ninth Circuit in 99 Cents Only Stores v. Lancaster Redevelopment Agency (U.S. Dist. Ct., Central District of California, Case No. 00-075772 SVW)
- H. Approval of City RESOLUTION Authorizing a Continuing Service Agreement with Foy Consulting Group to Provide Technical Services Related to the Sand City Water Project
- I. Approval of City RESOLUTION Authorizing the Reallocation of Revenue Generated from the Roberti-Z'berg-Harris Block Grant Allocation Bond Act of 2000 to the City of Seaside
- J. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, December

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

**7. PRESENTATION(S)**

- A. Resolution of Appreciation to Ron Chessire

## 8. PUBLIC HEARING(S)

- A. Consideration of adopting the updated Sand City 2002 General Plan, and related documents *[continued from January 15, 2002]*:
- (1) *[Note: This public hearing item was closed and continued for action to this meeting]* City RESOLUTION Certifying the Mitigated Negative Declaration for the General Plan and Adopting a Mitigation Monitoring Program
  - (2) 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
  - (3) 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
- B. Consideration of Coastal Development Permit application by Nghia Van Nguyen of Digital Tech Display & Electronics to utilize portion of an existing building located at 1801 Catalina Street (APN 011-177-029) to facilitate a sales and distribution center with component assembly of flat screen monitors. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located with a non-appealable Coastal Heavy Commercial (CZ-C2) zoning district.

## 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 *[continued from January 15, 2002]*
- B. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Coastal Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

## 10. NEW BUSINESS

- A. Consideration of Sand City's Position on Proposition 40 (Clean Water, Clean Air, Safe Parks, Coastal Protection)
- B. Consideration of Disposition of 443 Orange Avenue Property

- C. Consideration of Parking and Traffic Issues for Redwood & John Street, Contra Costa & California, and Upper Contra Costa

## 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)
  - (3) To discuss possible purchase terms of property for redevelopment purposes, APN 011-243-002 & 006 (Campos property)
- 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. 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 19, 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.