

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 5, 2002
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. 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 #194, Curtis Morrow (Mobile Home), 445 Orange Avenue

(2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue

(3) CUP #295, David Wilson (Open Storage), Park & Fell Streets

(4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting)
720 Dias Avenue

- (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. Receipt and Approval of February 19, 2002 Minutes
 - C. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, January
 - D. Receipt of Arts Committee Minutes, February 4, 2002
 - E. Approval of City RESOLUTION Honoring Corporal Vito Graziano as Sand City Police Officer of the Year 2001
 - F. Approval of City RESOLUTION Approving Withdrawal from the Joint Exercise of Powers Agreement Establishing the Criminal Justice Planning Board, Region M

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Resolution to 2001 Police Officer of the Year Vito Graziano

8. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Joe Rosa to utilize a portion of an existing building at 495 Elder Avenue (APN 011-237-022) to facilitate a radio station studio with offices, and a real estate office. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301, and the project is located within non-coastal Heavy Commercial (C2) zoning district.

9. OLD BUSINESS

- A. Report by Redevelopment Agency Attorney on the Proposed Process to Dispose of 443 Orange Avenue Property

- 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 City RESOLUTION Authorizing Application for Economic Development Administration (EDA) Planning Grant Related to Pre-Development Activities
- B. Consideration of City Response to the 2001 Grand Jury Report Regarding Beaches and Urban Runoff

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 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, March 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.