AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 2, 2002 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 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 #67, Doyle Potter (Mobile Home), 636 Dias Avenue
 - (2) CUP #188, Performance Automotive (Auto Body Shop), 531 Elder Avenue
 - (3) CUP #214, Tempo/Dunwoody (Apartment Building), 679 Redwood Avenue

- (4) CUP #216, Monterey Auto Supply Inc. (Machine Shop), 371 Orange Avenue
- (5) CUP #217, Ross Roofing (Open Storage), 1795 California Avenue
- (6) CUP #246, Inter-City Manufacturing Inc. (Manufacturing), 501 Redwood Avenue
- (7) CUP #253, Barry Hartzell Automotive (Auto Repair), 510 & 520 California Avenue
- (8) CUP #333, Nuki's Automotive Specialists (Auto Repair), 414 Orange Avenue
- (9) CUP #405, Frances & Albert Paley (Art Studio), 1788 Holly Street
- (10) Variance #169, Monterey Fish Company (Encroachment), 841 Fir Avenue
- (11) CDP #98-02, Freelance Gilding (Manufacturing), 1815-A Contra Costa Street
- (12) CDP #99-02, Robert & Andrea Williams (Woodshop), 1 John Street
- B. Receipt and Approval of March 19, 2002 Minutes
- C. Approval of City RESOLUTION Authorizing and Designating the Monterey Regional Waste Management District to File a Grant Application and to Receive and Expend Department of Conservation City/County Payment Program (SB332) Funds on Behalf of the City of Sand City
- Approval of City RESOLUTION Authorizing Award of Sand City Website Production to the Strategy Store
- E. Receipt of Arts Committee Minutes, February 21, 2002

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Coastal Development Permit application by Roy Meadows and Gary Haedrich to establish a fenced storage yard within the Union Pacific Railroad right-of-way at the rear of 650 and 654 Ortiz Avenue (APN 011-233-012 & 003). The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and within a non-appealable Coastal Manufacturing (CZ-M) zoning district.
- B. Consideration of Site Plan Permit and Conditional Use Permit application by Gus and Millie Randazzo for a mixed-use project and land use approval (two commercial units and two, 2-bedroom residential units) located on property (portion of APN 011-238-016) fronting the 400 block of Orange Avenue. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15303(b) & (c), and Section 15332.
- C. Review of disposition process and related Redevelopment Agency Disposition Report for 443 Orange Avenue Redevelopment Agency property (portion of APN 011-238-016, Block 25, Lots 16 & 18)
- D. FIRST READING: Ordinance Amending Title 18 of the Sand City Municipal Code to Add a Definition of "Service Commercial" to the List of Definitions in the Zoning Ordinance
- E. Consideration of Redevelopment Agency acquisition of undeveloped property located at the west end of the 300 block of Elder and Shasta Avenues for future redevelopment program purposes (APN 011-243-002 & 006 - Campos)
 - (1) City RESOLUTION Approving a Negative Declaration
 - (2) Redevelopment Agency RESOLUTION Approving a Real Property Purchase Agreement
- F. Consideration of John Street Abandonment/Vacation [continued from March 19, 2002 meeting recommended to be continued]

8. OLD BUSINESS

- A. Public Workshop to Review and Discuss Parking and Traffic Congestion Problems and Possible Solutions within "Old Town"
- 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

9. NEW BUSINESS

No items.

10. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act 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 <u>Colton Heating & Sheet Metal</u>, <u>Inc. v. City of Sand City, City of Seaside</u>, and <u>Does 1-10</u>. (Case No. M56419 Superior Court, Monterey)
 - (2) <u>Burkleo Roofing, Inc. v. City of Seaside, City of Sand City, and Does</u>

 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

11. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, April 16, 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.