

**REVISED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
(addition of Item 5-F)**

REGULAR MEETING MAY 7, 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. 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue

(2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue

- (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
 - (4) CDP #91-06, Party Wholesale (Retail Store), 880 Tioga Avenue
 - (5) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
 - (6) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
 - (7) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
 - (8) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
 - (9) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, April
 - C. Approval of City RESOLUTION Declaring May 2002 as Clean Air Month
 - D. Approval of City RESOLUTION Calling for November 5, 2002 General Municipal Election
 - E. Acceptance of Request for Proposals: Robinette Development
 - F. Authorization to Participate in Amicus Brief *Cargill v. Metropolitan Water District of Southern California*

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Jaroslov Stepanek to utilize the commercial portion of a new mixed-use building at 341-A Orange Avenue (APN 011-253-007 and 008) for a cabinet manufacturing shop, minor metal fabrication, storage. Project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301 and is located within a non-coastal Heavy Commercial Planned Unit Development zoning district
- B. FIRST READING: Ordinance Rescinding Ordinance No. 02-02 and Amending Title 18, by Adding Chapter 18.13, of the Sand City Municipal Code, Planned Mixed Use District Regulations (MU-P); and Amending the zoning Map to

Change Zoning District Designations in the Old Town Neighborhood to Mixed-Use

- C. Consideration of proposed Variance 02-01 and lot merger related to Redevelopment Agency owned property at 443 Orange Avenue (APN 011-238-016) and City RESOLUTION Approving a Lot Merger and Variance for Property Located at 443 Orange Avenue in the Old Town District of Sand City

8. OLD BUSINESS

- A. 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

- A. Oral Report from Mayor and City Administrator on May 3rd Cities LOCAL Press Conference in Salinas on May 3, 2002
- B. Consideration of City RESOLUTION Opposing AB680 - Reallocating Sales Tax and State Revenues
- C. Consideration of Recommended Support of AB2863, Longville Regarding Housing Element Reform
- D. Consideration of Redevelopment Agency RESOLUTION Approving First Amendment to the McDonald Coastal Site Disposition and Development Agreement (DDA) with John King (King Ventures), APN 011-012-001 & 002

10. CLOSED SESSION

- A. Redevelopment Agency to 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. City Council to confer with legal counsel in accordance with § 54956.9(c) of the Ralph M. Brown Act regarding possible litigation against the Monterey Peninsula Water Management District (one case)
- C. Redevelopment Agency to confer with legal counsel and real property negotiator in accordance with §54956.9(c) and §54956.8 of the Ralph M.

Brown Act to discuss possible litigation and possible new terms on the McDonald Coastal Site Disposition & Development Agreement, APN 011-012-001 & 002 (one case)

- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 21, 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.