

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 6, 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. Item 8 recommended for continuance to September 3, 2002.

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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
- (2) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue

- (3) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
- (4) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
- (5) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
- (6) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
- (7) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
- (8) CUP #392, SK8 Station (Recreation), 1855-B East Avenue continued to September 3, 2002
- (9) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
- (10) CUP #408, Neil & Gael Owens (Open Storage), 1714 Contra Costa

- B. Receipt and Approval of July 16, 2002 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, July
- D. Receipt of Monthly City/Redevelopment Agency Financial Report, June

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Acceptance of California Integrated Waste Management Board Award to Sand City in Achieving AB939 Diversion Goals by Mayor Pendergrass

8. PUBLIC HEARING(S)

None

9. OLD BUSINESS

- A. Selection of Urban Design/Parking Consultant for Old Town (West End)
- B. Progress Report on Highway One Project Study Report (PSR)

- C. Progress report on Public Works projects, City Water Project, and other Sand City Community Programs by City Engineer/ Community Development Director/City Administrator

10. NEW BUSINESS

- A. Consideration of Amending Water Allocation Policy
- B. Approval of City RESOLUTION Authorizing Service Agreement for Civic Center Planning and Preliminary Design Studies with David Martin, AIA
- C. Ratification of Community Development Director's Nomination as Sand City's Representative on the Monterey County Overall Economic Development Commission (OEDC)
- D. Discussion of League of California Cities Grassroots Network (GRN) Legislative Liaison Team Appointments

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 20, 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.