

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING OCTOBER 15, 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 #252, Hilo & Joan Campos/Campos Delivery (Open Storage), Elder & Shasta - west of Catalina

- (2) CUP #280, Steve Baptista (Mixed Use: first story - commercial, second story - residential), 549 Elder Avenue
 - (3) CUP #359, George Wilson (Mixed Use: first story - commercial, second story - residential), Shasta Avenue
 - (4) CUP #361, Tom & Bobbie Deyerle/Central Coast Landscaping (Landscaping), 648 Dias Avenue
 - (5) CUP #413, Fred Saunders (Metal/Art Shop), 460 Elder Avenue
 - (6) CUP #414, Gary Wiegard/Utility Services (Civil/Mechanical Engineer), 613-A Ortiz Avenue
 - (7) CDP #95-09, Slakey Brothers (Wholesale Distributor), 321 Orange Avenue
- B. Receipt and Approval of September 17, 2002 Minutes
 - C. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of Those Funds for Fiscal Year 2002-2003
 - D. Receipt of Monthly City/Redevelopment Agency Financial Report, August
 - E. Receipt of Monthly Police Department Activity Report, September
 - F. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, October
 - G. Approval of Northern Salinas Valley Mosquito Abatement District Reappointment of Michael Morris
 - H. Approval of City RESOLUTION Amending the Personnel Manual for the City of Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Moment of Silence - Tribute to Mrs. Muriel Calabrese

- B. Update by Transportation Agency for Monterey County (TAMC) staff on the Highway 101/Prunedale Bypass
- C. Discussion of Sand City's Position on the Highway 101/Prunedale Bypass Alternatives

8. PUBLIC HEARING(S)

- A. Consideration of modification or possibly revoking Conditional Use Permit #392, SK8 Station (Recreation), 1855-B East Avenue (portion of APN 011-135-014) in response to concerns of public safety and nuisance, and consideration of City RESOLUTION to Amend Conditional Use Permit #392 for the SK8 Station Skate Facility at 1855 East Avenue
- B. Consideration of Conditional Use Permit (CUP) application by Jeffrey Hogerty/Designer's Loft to utilize 5,000 sq. ft. of an existing commercial building located at 1725 Contra Costa Street (portion of APN 011-177-024). The project site is within the non-coastal Planned Mixed-Use (MU-P) zoning district, and qualifies as a categorical exemption under State CEQA Guidelines, section 15301
- C. Water Policy Amendment Consideration [*recommended continuance to December 3, 2002*]

9. OLD BUSINESS

- A. Review by Redevelopment Agency of Preliminary Plan Required by Bascou Disposition & Development Agreement (DDA) and consideration of Redevelopment Agency RESOLUTION Approving a Time Extension to Close Escrow Related to the 443 Orange Avenue Disposition & Development Agreement (DDA)
- B. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving Del Monte/Railroad Right-of-Way Corridor Commuter Bicycle Trail Feasibility Study

11. CLOSED SESSION

- A. City Council adjourn to Closed Session to confer with legal counsel in accordance with § 54956.9(c) of the Ralph M. Brown Act regarding possible litigation against SNG/Ghandour (one case)
- B. 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, November 19, 2002, 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**~Due to the municipal elections and the Chamber
being used as a polling facility, the November 5th
meeting has been cancelled~**

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda