

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING NOVEMBER 19, 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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)

- B. Receipt and Approval of October 15, 2002 Minutes
- C. Receipt of Monthly City/Redevelopment Agency Financial Report, September
- D. Receipt of Monthly Police Department Activity Report, October
- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, November
- F. Approval of City RESOLUTION Authorizing a One Year Contract with eCivis Grants Locator System
- G. Consideration of Authorizing Bid Requests for Public Works Project - Sylvan Avenue Lots Retaining Wall Construction
- H. Consideration of Authorizing Bid Requests for two Public Works Projects - Calabrese Park Lighting and Park Avenue Undergrounding Utilities
- I. Receipt of City and Redevelopment Agency Third Quarter Treasury Report, for period ended September 20, 2002

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Mayor Pendergrass to present the Awards received for Sand City's Bicycle Program

8. PUBLIC HEARING(S)

- A. Consideration of Coastal Development Permit application by Rick Brown to utilize a portion of the Union Pacific Railroad right-of-way, at the southwest corner of Tioga and California Avenues, to establish a part-time mobile barbecue vendor. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15304, and is within a non-appealable Coastal Manufacturing (CZ-M) zoning district.
- B. Consideration of Coastal Development Permit application by Clive Tollady to utilize a portion of an existing building at 1-C John Street to facilitate a stone sculpting and mosaic mural design shop and studio. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15301, and is within a non-appealable Coastal Heavy Commercial (CA-C2) zoning district.

- C. Consideration of Urgency ORDINANCE Amending Urgency Ordinance 94-09 Updating the Boundaries of the "East Dunes" relative to the Land Use Authority Granted to the Sand City Design Review Committee
- D. Consideration of a Conditional Use Permit application by Dave Carroll and John Shea, on behalf of Nevada Waste Systems, Inc., to store and maintain their vehicles and equipment for waste collection, located at 840 Tioga Avenue (APN 011-122-008, 009, 010, 011, 018, 019, 020, 023, 030, and 031). The subject property is located in a non-coastal Manufacturing (M) zoning district, and project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15301.
- E. Consideration of a Coastal Development Permit application by Graniterock Company to amend their Coastal Development Permit (CDP #02-03) regarding rehabilitation of their existing facility located along California Avenue and the Union Pacific Railroad right-of-way (APN 011-201-009). The permit amendment qualifies as a categorical exemption, under State CEQA (California Environmental Quality Act) Guidelines, Section 15302, and is mostly within a non-appealable Coastal Manufacturing zoning district (CZ-M).

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing a Time Extension to January 21, 2003 of Water Credit Reservation to Gus & Millie Randazzo for the Development of a Mixed Use Development Project
- B. Discussion of Sand City's Position on the Highway 101/Prunedale Bypass Alternatives [*continued from October 15, 2002 meeting*]
- C. 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. Approval of Joint Powers Financing Authority RESOLUTION Confirming Its Officers

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 (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, December 3, 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.

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