AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING DECEMBER 3, 2002 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

(With a reception for the newly elected Councilmembers after the meeting)

- 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 #186, Gene's Import Auto Body (Auto Body), 581-A Shasta Avenue
- (2) CUP #236, Gene's Import Auto Body (Auto Body), 534 Shasta Avenue
- (3) CUP #286, Gene's Import Auto Body (Roof Sign), 531-A Shasta Avenue
- (4) CUP #374, Worley Iron Works (Metal Art Fabrication), 337 Olympia Avenue
- (5) CUP #394, D'Motorsports (Auto/Machine Manufacturing), 477
 Redwood Avenue
- (6) CDP#01-05, Vito Gustianni (Storage Yard), 698 Ortiz Avenue
- B. Approval of City RESOLUTION Canvassing the November 5, 2002 General Election
- C. Approval of City RESOLUTION Authorizing a Six Month Contract with the Strategy Store for Sand City Website Transition and Training Fee
- Approval of City RESOLUTION Authorizing Agreement for Jail Services with the City of Monterey and Rescinding Resolution SC 01-84
- E. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, November October

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

A. Swearing-in Ceremony of Elected Officials as a result of the November 5, 2002 general election:

David K. Pendergrass, Mayor Jerry Blackwelder and Craig Hubler, Councilmembers

8. PUBLIC HEARING(S)

A. Consideration of Conditional Use Permit application by Richard Garza to utilize 1,400 sq ft commercial unit of a mixed-use building at 351 Orange Avenue to for office/storage of his plumbing and heating contractor business. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15301, and is within a non-coastal Planned Mixed-Use (MU-P) zoning district.

- B. Consideration of Conditional Use Permit application by Pat Pagnella of Universal Heated Hoses to utilize 1,250 sq ft commercial building located at 353 Orange Avenue to facilitate light manufacturing of heated transfer lines and temperature control components. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15301, and is within a noncoastal Planned Mixed-Use (MU-P) zoning district.
- C. Consideration of Conditional Use Permit application by Jeff Cecilio to utilize 1,200 sq ft commercial building at 373-A Dias Avenue for facilitate office and storage of inventory and vehicles. The project qualifies as a categorical exemption, under State CEQA Guidelines, Section 15301, and is within a noncoastal Planned Mixed-Use (MU-P) zoning district.
- D. Discussion of Redevelopment Agency Water Allocation Policy [continued from October 15, 2002]
- E. Discussion of Draft 2000-2007 Housing Element of the Sand City General Plan

9. OLD BUSINESS

A. 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 Transportation Agency for Monterey County (TAMC)
 Rail/Transportation Issues and Progress Report
- B. Consideration of Resolutions by the Redevelopment Agency authorizing service agreements with John Hanna to perform appraisal work related to the following properties:
 - 1) The Robinette Site (APN 011-233-001, 002, 003 & 013, 011-232-023 & 028, and 011-236-006, 008, 009, 010, & 024)
 - Private parcels (APN 011-232-021, 022 & 027 and 011-236-011, 012, 013, 020, 022, & 025) adjacent to the Agency's "Robinette Site".

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

Reception for Newly Elected City Council

Mayor David Pendergrass and Councilmembers Jerry Blackwelder & Craig Hubler

~All are welcomed to attend~

Next Scheduled Council Meeting: Tuesday, December 17, 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