

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING FEBRUARY 6, 2001  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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. Please limit your comments to three minutes. 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.

- 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 #192, Steve Wilson (Mobile Home), 7 Scotts Street
  - (2) CUP #212, Nickolas Olivio (Music Recording Studio), 1745 Hickory Street
  - (3) CUP #241, Jerry Lyon (Automotive Specialist Service) 475-A Olympia Avenue

- (4) CUP #383, Burkleo Roofing (Roofing Company), 431 Ortiz Avenue
  - (5) CDP #91-02, Mr. & Mrs. Kit Parker (Storage & Film Business), 391 Ortiz Avenue
  - (6) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
  - (7) CDP #98-01, James Davi (Paint Contractor), 1815-E Contra Costa Street
- B. Receipt and Approval of January 16, 2001 Minutes
  - C. Receipt of Annual Police Department Activity Report, 2000 and Five-Year Overview
  - D. Approval of City RESOLUTIONS Honoring the Seaside/Sand City Chamber of Commerce 2000 Award Winners:
    - 1) Greg Keebler, Embassy Suites Hotel General Manager, as the President's Award Recipient
    - 2) Seaside Rotary Club, Samuel E. Harris, Sr. Citizenship Award Recipient
    - 3) Monterey Mattress Company, 2000 Business of the Year Award Recipient
  - E. Receipt of Mayor's Monthly Fort Ord Reuse Authority (FORA) Report, January
  - F. Progress Report on Pending Monterey Peninsula/County Issues
    - 1) Proposed Regional Regulation of Taxis
    - 2) Proposed Inter-agency Arrangement for Coastal Safety
  - G. Receipt of City/Redevelopment Agency Financial Reports, December 2000
  - H. Approval of City RESOLUTION Authorizing Amendment to the Working Agreement with Gateway Industries

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION(S)**

- A. Presentation by Granite Rock on Proposal to Modernize their Sand City Plant and Seaside Retail Business
  - (1) Response by City/Redevelopment Agency Staff

- (2) Discussion and Feedback by Council/Redevelopment Agency

**8. OLD BUSINESS**

- A. Follow up to January 11<sup>th</sup> Sand City Flooding Incident
- B. Update on Sand City Pending Development Projects
- C. Progress report on Public Works projects, City Water Project, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Approval of Sand City Official Map and Sand City Redevelopment Agency Map and Related RESOLUTIONS:
  - (1) City Adopting an Official Map as Prepared by the City Engineer From Record Data and the Legal Description Authorizing Recording this Map and Description with the Monterey County Recorder
  - (2) Redevelopment Agency Approving the Boundaries for the Sand City Redevelopment Project Area and the Official Map
- B. Consideration of Sand City's Response to Proposals for Joint Animal Shelter Programs (Participation and Funding Support)

**10. CLOSED SESSION**

- A. Adjourn to Closed Session to confer with legal counsel regarding pending and existing litigation in accordance with the Ralph M. Brown Act:
  - (1) Section 54956.9(a) entitled Sierra Club v. Sand City et al. (Case No. M42342 Superior Court, Monterey)
  - (2) Section 54956.9(b) Claims for Flood Damages
- 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

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, February 20, 2001  
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.