

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

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

1. INVOCATION

2. PLEDGE OF ALLEGIANCE & FLAG CEREMONY

(Girls Scouts of Monterey Bay, Troop 2001, with Troop Leader Tracey Bos)

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 #194, Curtis Morrow (Mobile Home), 445 Orange Avenue

(2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue

(3) CUP #295, David Wilson (Open Storage), Park & Fell Streets

- (4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting), 720 Dias Avenue
 - (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
 - (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
 - (7) CDP #93-04, Steve Tilford/Small Planet Studios (Art Studios), 1 John Street
 - (8) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse and 2 Apartment Units), 460 Orange Avenue
- B. Approval of February 20, 2001 Minutes
 - C. Approval of City RESOLUTION Expressing Deep Appreciation to W. David Martin, AIA, for Seventeen Years of Dedicated Service to the Sand City Design Review Committee
 - D. Receipt and Approval of 2001 Grand Jury Response
 - E. Approval of City RESOLUTION Authorizing Extension of Service Agreement and Scope of Work with Martin Feeney to Provide Additional Technical Services Related to the Sand City Water Project
 - F. Approval of City RESOLUTION Approving the Request from the City of Monterey to Fund a Cooperative Agreement with the City of Monterey, City of Seaside, and the State of California Department of Parks & Recreation to Provide Seasonal Lifeguard Coverage in the Sand City/Seaside Beach Area

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Sand City Resolution to the Monterey Bay Chapter of the Girl Scouts
- B. Conceptual Review of Wellington Homes Residential Development Proposal for the East Dunes

8. PUBLIC HEARING

- A. SECOND READING: Ordinance Amending the Sand City Redevelopment Plan

9. OLD BUSINESS

- A. Reconsideration of Ben Compagno Water Reservation, Orange Avenue, APN 011-253-07, 08 & 17 and Agency RESOLUTION Authorizing an Adjustment of Water Reservation as Outlined in Resolution RA 01-02 for Ben Compagno to Incorporate an Additional 0.171 acre-feet of Water Credit Towards Mr. Compagno's Project Reservation
- B. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement With King Ventures for the McDonald Coastal Site
- C. Update on Sand City Pending Development Projects
- D. 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 Request to Underground Utilities on Ortiz Avenue by Greg Hawthorne (Hawthorne Gallery)
- B. Consideration of City RESOLUTION Adopting the City's Disadvantaged Business Enterprise Program in Accordance with Regulations of the U.S. Department of Transportation (DOT) 49 CFR Part 26
- C. Consideration of City RESOLUTION Authorizing Service Agreement for Desalination Plant Engineering Feasibility Study by Separation Processes, Inc.

11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator to discuss possible purchase of property to enlarge civic center, APN 011-187-004, accordance with the §54956.8 of the Ralph M. Brown Act

- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1(a)(1)(B) of the Ralph M. Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 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.