

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 3, 2001
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. 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 #67, Doyle Potter (Mobile Home), 636 Dias Avenue

(2) CUP #188, Performance Automotive (Auto Body Shop), 531 Elder Avenue

(3) CUP #214, Tempo/Dunwoody (Apartment Building), 679 Redwood Avenue

- (4) CUP #216, Monterey Auto Supply Inc. (Machine Shop), 371 Orange Avenue [transferred from Ben Cooper/The Machine Shop]
 - (5) CUP #217, Ross Roofing (Open Storage) 1795 California Avenue
 - (6) CUP #246, Inter-City Manufacturing Inc. (Manufacturing), 501 Redwood Avenue
 - (7) CUP #253, Barry Hartzell Automotive (Auto Repair) 510 & 520 California Avenue
 - (8) CUP #333, Nuki's Automotive Specialists (Auto Repair), 414 Orange Avenue
 - (9) CUP #405, Frances & Albert Paley (Art Studio), 1788 Holly Street
 - (10) Variance #169, Monterey Fish Company (Encroachment), 841 Fir Avenue
 - (11) CDP #98-02, Freelance Gilding (Manufacturing), 1815-A Contra Costa Street
 - (12) CDP #99-02, Robert & Andrea Williams (Woodshop), 1 John Street
- B. Receipt and Approval of March 20, 2001 Minutes
- C. Receipt and Approval of City RESOLUTION Authorizing and Designating the Monterey Regional Waste Management District to File a Grant Application and to Receive and Expend SB 332 Funds on Behalf of the City of Sand City
- D. Receipt and Approval of City RESOLUTION Authorizing a Service Agreement with Diane Gladwell to Prepare a Records Retention Schedule, and Related Expenditures
- E. Receipt of Arts Committee Minutes, February 21st and March 15th
- F. Concurrence to Post Warning Signs and Close Calabrese Park at Night Until Lighting is Installed

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of City Resolution and Key to the City Honoring W. David Martin, AIA for Seventeen Years of Dedicated Service to the Sand City Design Review Committee
- B. Presentation by Ed Bradford, Vice-chair of the HIV/AIDS Advisory Board, on HIV-related Community Issues

8. PUBLIC HEARING(S)

- A. Workshop Regarding the Update to the City's General Plan (second public hearing is scheduled for April 17th)
- B. Consideration of Proposed Rate Increase by Waste Management/Carmel Marina Disposal Company's Request for Rate Adjustment of 6.5%, to be effective May 1, 2001 and Proposed Amendments to Sand City Franchise Agreement for Refuse and Recyclables Collection

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement (ENA) with King Ventures for the McDonald Coastal Site, Pending Approval of Development & Disposition Agreement (DDA), APN 011-012-001 & 002
- B. Progress Report on Sand City Parking Issues
- 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. No items

11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with the §54956.8 of the Ralph M. Brown Act

- (1) To discuss possible purchase of property to enlarge civic center, APN 011-194-001, and 011-187-004
 - (2) To review proposed Disposition & Development Agreement (DDA) terms to King Ventures for McDonald coastal property (APN 011-012-001 & 002)
- 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, April 17, 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.