

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 5, 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 #377, Hartzel Automotive (Auto Training Center/Offices), 560 California Avenue
- (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues
- (3) CDP #97-05, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue

- B. Receipt and Approval of May 15, 2001 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
- D. Receipt and Approval of City RESOLUTION Adopting the Bicycleway Master Plan/Bicycle Transportation Plan Prepared by the City Engineer as Required by CalTrans for the Bicycle Transportation Account (BTA) 2001/02 Grant Funding Program and Acknowledgment of the 10% Funding Match by the Cities of Sand City and Seaside
- E. Receipt and Approval of Monterey County Mayors' Association Housing Needs Forums Reimbursement
- F. Receipt of City/Redevelopment Agency Financial Reports, April
- G. Receipt and Approval of City RESOLUTION Authorizing Update of Personnel Manual
- H. Receipt and Approval of City RESOLUTION Approving Arrangements for Refurbishing the Woodwork in the Council Chambers with Costa Painting
- I. Receipt of April 12th Arts Committee Minutes

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Big Sur International Marathon

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property from Heavy Commercial (C-2) to Medium Density Residential (R-2) Planned Unit Development. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15303(b) & (c).
- B. FIRST READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property From Manufacturing (M) to Medium Density Residential (R-2) Planned Unit Development. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15305.

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement with King Ventures for the McDonald Coastal Site
- B. Progress Report on Desal Conference by City Staff
- C. Update on Sand City Pending Development Projects
- D. Progress report on Public Works projects, City Water Project, Project Study Report, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing the Executive Director to Accept Grant Deed, Property Located at the Corner of Dias & Hickory (APN 011-194-001)
- B. Consideration Redevelopment Agency RESOLUTION Designating the South of Tioga Area as the Next Major Redevelopment Project and Initiating the Process for Owner Participation and a Request for Statements of Interest
- C. Consideration of League of California Cities Proposed Bylaws Amendment to Increase Dues to Implement League Grassroots Network
- D. Discussion of Possible Attendance at League of California Cities Annual Conference, September 12-15

11. CLOSED SESSION

- A. Adjourn to Closed Session
 - (1) to confer with real property negotiator, in accordance with the §54956.8 of the Ralph M. Brown Act
 - a. To discuss possible purchase of property to enlarge civic center or use for redevelopment purposes, APN 011-187-004, 011-194-001, portion of 011-191-001, and APN 011-238-016
 - b. To review proposed Disposition & Development Agreement (DDA) terms to King Ventures for McDonald coastal property (APN 011-012-001 & 002)

- (2) To confer with legal counsel to consider initiation of litigation (one case), pursuant to §54956.9(c) of the 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, June 19, 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.