

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 7, 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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
- (2) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue
- (3) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
- (4) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
- (5) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue

- (6) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
 - (7) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
 - (8) CUP #392, SK8 Station (Recreation), 1855-B East Avenue
 - (9) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
 - (10) CUP #408, Neil & Gael Owens (Open Storage), 1714 Contra Costa
- B. Receipt and Approval of July 17, 2001 Minutes
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report
 - D. Ratifying Appointment to Monterey Peninsula Water Management District Redistricting Committee
 - E. Receipt of Amicus Brief in Support of City of Burbank (*Rubin v. City of Burbank*) Regarding Invocations
 - F. Approval of City RESOLUTION Authorizing the Acceptance of Contract Change Order No. 3 to Superior Electric & Electronics Company for the Seaside/Sand City Bicycle Trail Lighting Contract from Playa Avenue to Fremont/Highway 1 Along Sand Dunes Drive

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Combined Development Permit 2001-01 to exchange property with Roy Woods to create possible parking options at upper Contra Costa and western terminus of John Street and at west end of Redwood Avenue and City RESOLUTION Authorizing the Exchange of Properties Between Sand City (011-177-009) and Mr. Roy Woods (011-177-012 & 028) and the Approval of a Combined Development Permit for the Development of a Parking Lot

8. OLD BUSINESS

- A. Mid-term Review of 2001 Water Allocations for Mixed-Use Development and Associated Policy Considerations by the Redevelopment Agency

- B. Update on Sand City Pending Development Projects
- C. 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

9. NEW BUSINESS

- A. Consideration by Redevelopment Agency and City Council of Possible Redevelopment Project for South of Tioga Area:
 - (1) Review and evaluation of Statement(s) of Interest received in response to Redevelopment Agency's notice/request for qualifications
 - (2) Comments by DBO Development Representatives
 - (3) Consideration of Redevelopment Agency RESOLUTION Accepting Statement of Interest from DBO Development Regarding a Future Redevelopment Project for the Area to be Known As "South of Tioga" with Further Direction to Staff
 - (4) Feedback and direction to staff
- B. Consideration of City RESOLUTION Adopting City-wide Design Guidelines for Site Planning and Architecture
- C. Consideration of City RESOLUTION Approving an Agreement for 9-1-1 Emergency Communications Dispatch Services
- D. Consideration of City RESOLUTION Approving Agreement for the Construction and Funding of a Consolidated Dispatch Center for 9-1-1 Emergency Communications
- E. Consideration of City RESOLUTION Authorizing Agreement for Construction and Funding of a County Animal Shelter with the County of Monterey Health Department
- F. Consideration of City RESOLUTION Authorizing the City Administrator to Enter into a Real Property Purchase Agreement and to Accept the Grant Deed Pursuant to the Agreement for Sylvan Avenue Property (APN 011-187-004)

10. CLOSED SESSION

- A. Adjourn to Closed Session

- (1) to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act to discuss possible purchase of property to enlarge civic center or use for redevelopment purposes
 - a. APN 011-238-016 (Orange Avenue)
 - b. Portion of APN 011-191-001 (Harper property)
 - (2) To discuss possible purchase/exchange of properties for municipal or redevelopment purposes, APN 011-177-012 & 028 (Redwood Avenue & Highway One) and APN 011-177-009 (upper John Street)
- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 21, 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.