

REVISED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
(Agenda Item 7-A will not be continued, but will be considered this evening)

REGULAR MEETING SEPTEMBER 18, 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. Receipt and Approval of September 4, 2001 Minutes
- B. Receipt of Monthly Police Department Activity Report, August
- C. Receipt of City/Redevelopment Agency Financial Reports, July
- D. Approval of City RESOLUTION Declaring October 1-5, 2001 as Rideshare Week
- E. Approval of City RESOLUTION Authorizing Amendment to the Service Agreement with Diane Gladwell (SC 01-28) to Gladwell Governmental Services, Inc.

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Coastal Development Permit and Negative Declaration for a proposed coastal inn development by King Ventures on one 1.15 acre fenced vacant lot located at the intersection of Tioga Avenue and Highway One (APN 011-011-020); and City RESOLUTION Approving the Negative Declaration Prepared for the Development of a Coastal Inn on a Vacant Parcel (APN 011-011-020) Located East of Highway One Adjacent to Tioga Avenue
[to be continued to the October 2, 2001 meeting]
- B. Consideration of application by Roy Meadows & Terry Ream for permit approvals (Site Plan Permit and Coastal Development Permit) regarding the development of a mixed-use project located on property along the east side of Contra Costa, between Orange & Shasta Avenues (APN 011-236-015). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15303(b) & (c), and is located in a non-appealable Coastal-Manufacturing (CZ-M) zoning district.
- C. FIRST READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property (APN 011-236-015) from Coastal Zone-Manufacturing (CZ-M) to Coastal Zone Manufacturing Planned Unit Development (CZ-M-PUD). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15303(b) & (c).
- D. Consideration of rezoning to Planned Unit Development (PUD) for property located along the 300 block of both Shasta & Orange Avenues (APN 011-253-007, 008, 017, 018) to accommodate development applications submitted for three mixed-use buildings as requested by Ben Compagno
[to be continued to the October 16, 2001 meeting]

8. OLD BUSINESS

- A. Progress Report on the John Street Vacation
- B. Consideration of 443 Orange Avenue Property Acquisitions (Lots 16, 18, 20 & 22, Block 25, APN 011-238-016)
(1) City RESOLUTION Authorizing Assignment of Purchase Agreement and Amendment to Purchase Agreement

- (2) Redevelopment Agency RESOLUTION Authorizing Assignment of Purchase Agreement and Amendment to Purchase Agreement
- C. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9 . NEW BUSINESS

No items.

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

<p>Next Scheduled Council Meeting: Tuesday, October 2, 2001, 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.