

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING OCTOBER 2, 2001  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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**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 #252, Hilo & Joan Campos/Campos Delivery (Open Storage), Elder & Shasta - west of Catalina
- (2) CUP #280, Steve Baptista (Mixed Use: first story - commercial, second story - residential), 549 Elder Avenue
- (3) CUP #359, George Wilson (Mixed Use: first story - commercial, second story - residential), Shasta Avenue

- (4) CUP #361, Tom & Bobbie Deyerle/Central Coast Landscaping (Landscaping), 648 Dias Avenue
  - (5) CUP #379, Nielsen Ceramics (Ceramics Workshop), 591 Redwood Avenue
  - (6) CUP #407, Robert Benoist (Woodshop), 625-C California Avenue
  - (7) CDP #95-09, Slakey Brothers (Wholesale Distributor), 321 Orange Avenue
- B. Receipt and Approval of September 18, 2001 Minutes
  - C. Receipt of City/Redevelopment Agency Financial Reports, August
  - D. Approval of City RESOLUTION Honoring Helen Rucker, Recipient of the National Association for the Advancement of Colored People (NAACP) Community Leader Award
  - E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, September

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION(S)**

- A. Presentation by CalTrans of Award of Excellence for the Sand City/Seaside Bicycle Trail

**8. PUBLIC HEARING(S)**

- A. SECOND 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).

**9. OLD BUSINESS**

- A. 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

## 10 . NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Entering into an Exclusive Negotiating Agreement with DBO Development for Redevelopment of the Area Known as "South of Tioga"
- B. Redevelopment Agency Discussion on the Robinette Property on Water Issues, Possible Future Use, and Lease with Granite Construction
- C. Discussion of Rescheduled League of California Cities Annual Conference for December 18-20, 2001

## 11. CLOSED SESSION

- A. Adjourn to Closed Session 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, portion of APN 011-191-001 (Harper property)
- B. Adjourn to Closed Session in accordance with the Ralph M. Brown Act, §54956.9(a) to confer with legal counsel regarding litigation entitled Burkleo Roofing, Inc. v. City of Seaside, City of Sand City et al. (Case No. M55861 Superior Court, Monterey)
- C. Adjourn to Closed Session in accordance with the Ralph M. Brown Act, §54956.9 (b)(1) to confer with legal counsel regarding claims for flood damages
- D. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

## 12. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, October 16, 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.