

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

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REGULAR MEETING OCTOBER 16, 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. Receipt and Approval of October 2, 2001 Minutes

B. Approval of City RESOLUTION Authorizing Service Agreement with Centration, Inc. to Prepare Sand City Reimbursement Claims for SB90 Mandated Costs

C. Receipt of Monthly Police Department Activity Report, September

D. Receipt of August 30, 2001 Arts Committee Minutes and Notice of Chamber of Commerce/Arts Committee Mixer, October 25, 2001

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

## **7. PUBLIC HEARING(S)**

- A. Consideration of rezoning to C-2/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 *[open Public Hearing and continue to November 6, 2001]*
- B. Consideration of Conditional Use Permit application by Fred Saunders for the relocation and establishment of a metal art fabrication workshop at 460 Elder Avenue (portion of APN 011-237-022). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-coastal Heavy Commercial (C-2) zoning district.
- C. Consideration of Conditional Use Permit application by Gary Wiegand of Utility Services for the relocation and establishment of a shop, office, and storage for a consulting civil and mechanical engineer/contractor operation at 613-A Ortiz Avenue (portion of APN 011-197-015). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301 and is located within a non-coastal Manufacturing (M) zoning district.

## **8. OLD BUSINESS**

- A. Oral Progress Report on the John Street Vacation *[continued from September 18, 2001 meeting]*
- B. Progress report on Public Works projects, City Water Project - CalAm negotiations, Project Study Report, Pending Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

## **9. NEW BUSINESS**

- A. No items

## **10. 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 use for redevelopment purposes, portion of APN 011-191-001 (Harper property)

- B. 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

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, November 6, 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.