

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING NOVEMBER 6, 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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)

B. Receipt and Approval of October 16, 2001 Minutes

C. Receipt of City/Redevelopment Agency Financial Reports, September

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Charles Nesbitt, John XXIII AIDS Ministry, to Police Chief Michael Klein and Public Works Foreman Fred Crocker
- B. Presentation by Granite Rock on the proposed designs for their Sand City plant

8. 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, and FIRST READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property (APN 011-253-007, 008, 017, & 018) from Heavy Commercial (C-2) to Heavy Commercial-Planned Unit Development (C2-PUD) *[continued from October 16, 2001 meeting]*
- B. Consideration City RESOLUTION Approving the Lot Line Adjustment Referenced as Sand City Redevelopment Agency/Le Neve, Block 25, Lots 16, 18, 20, 22 and 24 on Orange Avenue

9. OLD BUSINESS

- A. General Plan Review and Discussion (prior to Public Hearing)
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing Amendment to Purchase Agreement for 443 Orange Avenue Property (Lots 16, 18, 20 and 22 in Block 25, Sand City, APN 011-238-016) and Assignment of Rights to Purchase Reconfigured Lots 20 & 22 in Block 25 to City of Sand City
- C. Consideration of City RESOLUTION Accepting Assignment of Right to Purchase Reconfigured Lots 20 & 22 in Block 25 from Sand City Redevelopment Agency and Authorizing Real Property Exchange Agreement for Reconfigured Lots 20 and 22 in Block 25 for Sylvan Avenue Property, Sand City, APN 011-187-004)

- D. Status Report on Disposition & Development Agreement with King Ventures and Proposed Coastal Resort Project
- E. 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. Discussion of Draft Scope of Work to Prepare Environmental Impact Report (EIR) for Sand City Water Supply Project (David J. Powers & Associates)
- B. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of Those Funds For Fiscal Year 2001-2002

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. 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, November 20, 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.