

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING DECEMBER 4, 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 #186, Gene's Import Auto Body (Auto Body), 581-A Shasta Avenue
- (2) CUP #236, Gene's Import Auto Body (Auto Body), 534 Shasta Avenue
- (3) CUP #286, Gene's Import Auto Body (Roof Sign), 531-A Shasta Avenue

- (4) CUP #374, Worley Iron Works (Metal Art Fabrication), 337 Olympia Avenue
- (5) CUP #394, D'Motorsports (Auto/Machine Manufacturing), 477 Redwood Avenue
- B. Receipt and Approval of November 20, 2001 Minutes
- C. Approval of City RESOLUTION Authorizing an Extension of the Martin Feeney Contract for the Desal Project
- D. Approval of City RESOLUTION Amending Resolution SC 01-78 (LeNeve - Block 25, Lots 16, 18, 20, 22 and 24 on Orange Avenue)
- E. Approval of City RESOLUTION Authorizing an Agreement for Jail Services with the City of Monterey
- F. Approval of City RESOLUTION Confirming Extension of the Monterey County Abandoned Vehicle Service Authority Vehicle Registration Fee Until April 2012

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Auditors Hayashi & Wayland, of Sand City Audited Financial Statements for Fiscal Year 2000-2001 and Related Resolutions
 - (1) City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2001 and Independent Auditors' Report
 - (2) Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2001 and Independent Auditors' Report
- B. Presentation by City Engineer and Associated Staff Regarding Engineering & Economic Feasibility of the Sand City Water Supply Project

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Repealing Title 18, Section 18.72.020 "Storage Use Permits," of the Sand City Municipal Code and Replacing it with Section 18.72.020, Entitled Outside Storage: Discretionary Permit Approval Required

- B. Consideration of Coastal Development Permit application by Vito Gustianni for the establishment of a fenced storage yard within the Union Pacific Railroad right-of-way at 698 Ortiz Avenue (APN 011-233-010). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301, and within a non-appealable Coastal Manufacturing (CZ-M) zoning district.
- C. Consideration of Planned Unit Development amendments by Shurgard Storage to an approved self-storage development project at 715 California Avenue to accommodate design modifications of the office/manager's building and exterior material; the project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301; and **FIRST READING:** Ordinance Amending Planned Unit Development (PUD) Standards Established by Ordinance 98-07 Regarding Certain Property (APN 011-186-040) and Self-Storage Facility Project
- D. Consideration of City RESOLUTION Adopting Amendment 1 to the Sand City Certified Housing Element Related to Transferring Housing Potential from the Transfer Station Site on Tioga Avenue to More Suitable Areas of the "East Dunes" District
- E. Progress Report on the John Street Vacation (abandonment) [*continued from October 16, 2001 meeting*]

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 by the Redevelopment Agency of a request by Pedro Blas to extend the term of his water reservation
- B. Authorization to Join in Public Information Program for Monterey Bay Division League of California Cities
- C. Authorization for Sand City's Participation and Support for the Two Local Chambers of Commerce (Seaside/Sand City and Monterey Peninsula)
 - (1) Discussion of attendance to the Saturday, January 26, 2002 Monterey Peninsula Chamber of Commerce Annual Inauguration/Awards Dinner

- D. Consideration of City RESOLUTION Authorizing Contract Extension with Mark Thomas & Company to Provide Additional Technical Services Related to the Sand City Project Study Report (PSR) Based on Final Requirements of CalTrans

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:
 - (1) To discuss possible purchase of property to enlarge civic center or use for redevelopment purposes, portion of APN 011-191-001 (Harper property)
 - (2) To discuss pending negotiations on the Roy Woods/Dr. Kay property (APN 011-177-012 & 028) and upper John Street lots (APN 011-177-009)
- 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, January 15, 2002 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

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NOTE: Due to a lack of quorum the December 18, 2001 meeting is cancelled, and due to the new year holiday the January 1, 2002 meeting is cancelled

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.