

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 4, 2000
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 #110, Standard Transmission Service (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy & Jeanne Hubbard (2nd Floor Residential), 542 Ortiz Avenue

- (3) CUP #191, Lifeline Food Company (Food Processing), 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #241, Monterey Fish Company (Open Storage), 841 Fir Avenue
 - (6) CUP #289, Luciano Antiques (Retail Sales), 679 Redwood Avenue
 - (7) CUP #344, Richard Yant (Woodwork Shop), 672-A Dias Avenue
 - (8) CUP #375, J&D Auto (Auto Repair), 1695 Contra Costa
 - (9) CUP #401, Kyle Racing Engines (Motorcycle Engine Assembly), 801-B California Avenue
- B. Receipt and Approval of December 7, 1999 Minutes
 - C. Receipt of December 1999 Fort Ord Reuse Authority (FORA) Report
 - D. Receipt of City/Redevelopment Agency Financial Reports, November 1999
 - E. Receipt of Monthly Police Department Activity Report, November 1999
 - F. Receipt and Approval of City RESOLUTION Honoring Caroline Page, Monterey Peninsula Chamber of Commerce Public Official of the Year Award Recipient
 - G. Receipt and Approval of City RESOLUTION Honoring Wendy Brickman, Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award Recipient
 - H. Receipt and Approval of City RESOLUTION Honoring Carmel "Cappy" Martin, Monterey Peninsula Chamber of Commerce Citizen of the Year Award Recipient

- I. Receipt and Approval of City RESOLUTION Expressing Appreciation to Heinz Hubler for His Artistic Support to the City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation to Tom Deyerle upon his retirement from the Sand City Design Review Committee
- B. Presentation of Resolution of Appreciation to Heinz Hubler
- C. Presentation by Hayashi & Wayland on the 1998-1999 Audit, and consideration of City and Redevelopment Agency RESOLUTIONS Accepting the 1998-99 Audited Financial Statements and Independent Auditors' Report

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Amending Ordinance 95-02 Regarding the St John Residential Planned Unit Development
- B. Consideration of Coastal Development Permit application by Monterey Mattress Company to establish a furniture showroom and manufacturing operation at 1805 & 1807 Contra Costa (APN 011-177-002 & 026), located within the Coastal Heavy Commercial (CZ-C2) Zoning District. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301.

9. OLD BUSINESS

- A. Update on Coastal Projects and Habitat Conservation Plan
 - Monterey Bay Shores
 - Sterling
- B. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director
- C. Oral report on General Plan Update

10. NEW BUSINESS

No items

11. CLOSED SESSION

- A. Confer with legal counsel regarding pending litigation (Cal. Gov. Code sec. 54956.9) entitled Department of Fair Employment and Housing v. Sand City (No. E199900G0622-00-e/0370A05136)
- B. Readjourn to open session to report any action taken at conclusion of Closed Session in accordance with §54957.1 of the Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 18, 2000
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.