

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING FEBRUARY 1, 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 #192, Steve Wilson (Mobile Home), 7 Scott Street

(2) CUP #212, Nickolas Olivo (Music Recording Studio), 1745 Hickory Street

- (3) CUP #241, Jerry Lyon/Automotive Specialist Service (Automotive Repair), 475-A Olympia Avenue
 - (4) CUP #383, Burkleo Roofing (Roofing Company), 431 Ortiz Avenue
 - (5) CDP #91-02, Mr & Mrs Kit Parker/Kit Parker Films (Storage and Film Business), 391 Ortiz Avenue
 - (6) CDP #93-01, Max Wholesalers (Picture Frame Supply), 325 Elder Avenue
 - (7) CDP #98-01, James Davi/Surfaces (Paint Contractor), 1815-E Contra Costa
 - (8) CDP #99-01, Monterey Bay Video Production (Video Production), 1807-B Contra Costa
- B. Receipt and Approval of January 18, 2000 Minutes
- C. Receipt of Annual Police Department Activity Report, 1999 and Five Year Overview
- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, January
- E. Receipt and Approval of City RESOLUTION Making Re-Appointments to the Design Review Committee for a Two Year Term (Lindberg, Hubbard, Paul Davis Jr)
- F. Receipt and Confirmation of City RESOLUTION Making New Appointment(s) to the Design Review Committee for a Term of One Year (Saroyan, Briant)
- G. Receipt and Approval of City RESOLUTION Honoring Seaside/Sand City Chamber of Commerce 1999 President's Award
- H. Receipt and Approval of City RESOLUTION Honoring Seaside/Sand City Chamber of Commerce 1999 Samuel Harris Citizenship Award

- I. Receipt and Approval of City RESOLUTION Honoring Seaside/Sand City Chamber of Commerce 1999 Business of the Year Award
- J. Receipt of City/Redevelopment Agency Financial Reports, December 1999

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Status Report and General Discussion of Draft General Plan and Recommended Related Policy Changes

8. OLD BUSINESS

- A. Oral Report on Transportation Agency for Monterey County (TAMC) Separation from Monterey County
- B. Waste Diversion Update
- C. Progress Report on Proposed Parking on City-owned lots at the end of John Street
- D. Update on Coastal Projects and Habitat Conservation Plan
 - Monterey Bay Shores
 - Sterling
- E. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director
- F. Consideration of Agreement Between Monterey Fish Co. and King Ventures and Allocation of Water to McDonald Coastal Property (APN 011-012-01 & 02)

9. NEW BUSINESS

- A. Consideration of Response to Grand Jury by Police Chief
- B. Update on Emergency Communications Facility

- C. Report on Emergency Medical Services Program for Monterey County-Measure A Ballot Issue

10. 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 15, 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.