

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

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REGULAR MEETING MARCH 7, 2000  
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 & FLAG CEREMONY**

Presented by the Girls Scouts of Monterey Bay, Troop #2053

**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 #194, Curtis Morrow (Mobile Home), 445 Orange Avenue

(2) CUP #195, Alfa Etc. Inc/Thomas Gunter (Auto Repair), 543 Elder Avenue

- (3) CUP #295, David Wilson (Open Storage), Park & Fell Streets
- (4) CUP #342, Chris Dinner (Sheetmetal Shop & Electrical Contracting), 720 Dias Avenue
- (5) CUP #389, Loren Speck/Loren Speck Framing & Gilding Studio (Framing), 591 Ortiz Avenue
- (6) CUP #390, Brad Klemek/GFI Pest Control (Office/Storage), 605 Redwood Avenue
- (7) CDP #93-04, Steve Tilford/Small Plant Studios (Art Studios), 1 John Street
- (8) CDP #97-02, Sal Lucido & David Hernandez/D&S Painting (Contractor Warehouse & 2 Apartment Units), 460 Orange Avenue

- B. Receipt and Approval of February 15, 2000 Minutes
- C. Receipt of February Fort Ord Reuse Authority (FORA) Report
- D. Receipt of City/Redevelopment Agency Financial Reports, January 2000
- E. Receipt and Approval of City RESOLUTION Proclaiming April as "Child Abuse Prevention Month"
- F. Consideration of Athletic Donation to Felecia Brown to Participate in the Olympics Track & Field
- G. Receipt of Report on 1999 Habitat Monitoring Preserve, Sand Dollar Shopping Center
- H. Denial of Claim by James Ogle Against the City of Sand City

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

**7. PUBLIC HEARING(S)**

None

**8. OLD BUSINESS**

- A. Consideration of City RESOLUTION Authorizing Service Agreement and Scope of Work with Martin Feeney et al to Prepare a Hydrogeologic Feasibility Study Related to the Sand City Water Project
- B. Report by City Attorney on the Lawsuit by Lou Haddad on Pueblo Water Rights Against State Water Resources Control Board et al
- C. Consideration of Authorizing Request for Bids for Ortiz Avenue Street Improvements
- 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 City RESOLUTION Authorizing Water Reservation/Allocation to Monterey Fish Company for their East Dunes Lots

**9. NEW BUSINESS**

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement with King Ventures (McDonald coastal site APN 011-011-01 & 02)
- B. Consideration of Arrangements for Sand City Birthday and Annual Barbecue Celebrations
- \*C. Review and comment on a planning and technical assistance (PTA) grant to the State Housing and Community Development Department (HCD) for funding of \$35,000 for partial funding of the desalination feasibility study

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, March 21, 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.