

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 2, 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue
 - (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue

- (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
 - (4) CDP #91-06, Party Wholesale (Retail Store), 880 Tioga Avenue
 - (5) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
 - (6) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
 - (7) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
 - (8) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
- B. Receipt and Approval of April 18, 2000 Minutes
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, April
 - D. Receipt and Approval of City RESOLUTION Declaring September 23-24, 2000 as Make-A-Wish "Share the Power of a Wish" Weekend
 - E. Approval of \$500 Donation to the Suicide Prevention Service of the Central Coast for Fiscal Year 2000/01
 - F. Receipt and Approval of City RESOLUTION Calling for November 7, 2000 General Municipal Election
 - G. Receipt and Approval of City RESOLUTION Authorizing a Renewal of Financial Consultant Agreement with Cooperman & Dudick
 - H. Receipt and Approval of City RESOLUTION Authorizing a Service Agreement with Olof Dahlstrand to Prepare Pictorial of Sand City Coastline

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Tellus Diganos on a Long Term Sustainability Plan and Consideration of City RESOLUTION Supporting the Tellus/Diganos Initiative

8. 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

9. NEW BUSINESS

- A. Consideration of April 18, 2000 letter from Heritage Harbor (Thomas S. David) Requesting Sand City Support for a Beach Restoration Program Study

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 16, 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.