AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 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
- 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 #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
 - (2) CUP #315, Z Center of California (Auto Repair), 366 Olympia Avenue

Copies of Sand City agendas and background reports are available at the City Hall, City of Sand City.

- (3) CUP #317, Rick's Auto Upholstery (Auto Upholstery), 713 Dias Avenue
- (4) CUP #334, Bob Hayes (Auto Repair), 336 Orange Avenue
- (5) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
- (6) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue
- (7) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Avenue
- (8) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
- (9) CUP #392, SK8 Station (Recreation), 1855-B East Avenue
- (10) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
- B. Receipt and Approval of July 18, 2000 Minutes
- C. Receipt of City/Redevelopment Agency Financial Statements, June
- D. Receipt and approval of City RESOLUTION Authorizing Animal Shelter Services Agreement, FY 2000-2001, with the County of Monterey Health Department
- E. Receipt and approval of City RESOLUTION Approving Contribution to Community Partnership for Youth (CPY)
- F. Receipt and Acknowledgement of FY 2000-2001 Budget Allocation for Automobile Expense Allowance

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

A. Presentation by Common Ground Monterey County on "Stability and Change in Monterey County" and an overview of Smart Growth principles

8. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit #408 application by Neal & Gael Owens (property owners), on behalf of R&R Builders who propose to lease and use this commercial yard for storage of construction equipment and materials. Located along the 500 block of Elder Avenue (APN 011-232-012), behind the commercial building at 1714 Contra Costa Street. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is located in a non-coastal Manufacturing (M) Zoning district.
- B. FIRST READING: Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest

9. OLD BUSINESS

- A. Approval of Argument in Favor of November 7, 2000 Municipal General Election Proposition to Increase the Rate of Tax on Transient Occupancies
- B. Consideration of City RESOLUTION Authorizing the Acceptance of Contract Change Order No. 2 to the Don Chapin Company for Street Improvements for Ortiz & Redwood Avenues and Hickory & Holly Streets, Contract No. 00-01
- C. Update on Coastal Projects
- D. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/ Community Development Director

10. NEW BUSINESS

A. Video Presentation on Infill Development

11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with legal counsel to consider initiating litigation, in accordance with §54956.9 of the Brown Act
- 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, August 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.