

AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – March 20, 2018

5:30 P.M.

CITY COUNCIL CHAMBERS

Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
5. **COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

6. **CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) 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 #483, Colton Heating (contractor), 431 Ortiz Avenue
- (2) CUP #482, Macaluso Electric (contractor), 551 Redwood Avenue
- (3) CUP #517, DM Diving (storage), 625-C California Avenue
- (4) CUP #560/CDP #13-03, The Camp Transformation (gym), 1807 Contra Costa

- (5) CUP #579, Jill Kahlow, (manufacture) 337-B Olympia Avenue
- (6) CUP #580/CDP 14-02, Ashley Denning (hair salon), 490-C Orange Avenue

- B. Approval of March 6, 2018 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, February 2018
- D. Acceptance of Public Works Monthly Report, February 2018
- E. Approval of City RESOLUTION Recognizing the Week of April 8-14, 2018 as National Crime Victims' Rights Week in Sand City
- F. Approval of City RESOLUTION Supporting National Revenue-Neutral Carbon Fee and Dividend Legislation and Boards effective January 17, 2018
- G. Approval of City RESOLUTION Confirming New Appointment of Donald M. Davis to the Sand City Arts Committee

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 622 for Team Hydro & Irrigation Authorizing a Hydroponic and Irrigation Wholesale Storage and Distribution Operation at 353 Olympia Avenue

9. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the City Administrator to enter into a Consulting Services Agreement between the City of Sand City and "NBS" to assist the City of Sand City with Fiscal Impact Analysis and Non-Bonded Community Facilities District (CFD) for the South of Tioga Project at a cost not exceed \$29,000.
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, April 3, 2018
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 220, or give your written request to the City Clerk at 1 Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.