

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

Regular Meeting – January 7, 2014
7:00 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. **INVOCATION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **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.

- 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of City RESOLUTION Making Re-appointments to the Sand City Design Review Committee until January of 2016 (Davis, Kruper & Lindberg)
- B. Adoption of City RESOLUTION Approving the Agreement for the Evaluation and Analysis of Solid Waste within Monterey County and authorizing the City Administrator to Sign the Agreement following its approval by the Board of the Monterey Regional Waste Management District (MRWMD)
- C. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey (Monterey City Disposal Services)
- D. Approval of City RESOLUTION to Contract with John Hanna, MAI for Appraisal of the California Avenue Extension within the TAMC Rail Right-of-Way

- E. Acceptance of City/Successor Agency Monthly Financial Report, November 2013
- F. Approval of Donation/Contribution
 - 1) The Literacy Campaign for Monterey County - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2013 and Independent Auditor's Report by Mike Nolan of Hayashi & Wayland
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2013 and Independent Auditors' Report

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Site Plan Permit 14-01 for Site Modifications to Establish an Outdoor Eating Plaza and an Automated Teller Machine within an Existing Landscape Planting area at 2080 California Avenue in the Edgewater Center
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 576 and Coastal Development Permit 14-01 authorizing a Family Oriented Recreation Center at 880 Tioga Avenue as a Temporary Interim Use

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. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,
 - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - b) *Seaside v. Sand City (No. M120996) and related cross action*
 - 2) Public Employee Performance Evaluation, pursuant to Section 54957 of the Ralph M. Brown Act, position: City Administrator

- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 21, 2014
7:00 P.M.
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.

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 20, or give your written request to the City Clerk at One Sylvan Park, 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.