

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

Regular Meeting – November 18, 2014
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**

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. 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
- 2) CUP #478, Signature Nails (sales/service), 824 Playa Avenue
- 3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
- 4) CUP #534, Big Sur Marathon, (storage), 570 California Avenue

- B. Approval of Sand City Council Meeting Minutes, November 4, 2014
- C. Acceptance of Public Works Monthly Report, October 2014
- D. Acceptance of Police Department Monthly Report, October 2014
- E. Approval of Sand City Joint Powers Financing Authority RESOLUTION Confirming its Officers
- F. Approval of City Donation/Contribution
 - 1) Salvation Army Christmas Holiday - \$300
- G. Acceptance of City/Successor Agency Monthly Financial Report, September 2014

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Monterey Regional Waste Management District regarding Monterey Regional Waste Management Authority Joint Powers Agreement (JPA) and the need to amend the existing JPA to accommodate a proposed \$30 million bond financing for new and improved infrastructure (10 minutes)
 - 1) Approval of City RESOLUTION Approving Amendments to the Joint Powers Agreement for the Monterey Regional Waste Management Authority
- B. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2014 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland (10 minutes)
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2014 and Independent Auditors' Report

8. PUBLIC HEARING

- A. Consideration of City RESOLUTIONS for Conditional Use Permit, Site Plan, Water Allocation for One Single Family Dwelling & Rezoning ORDINANCE to Reclassify Certain Property
 - 1) Approval of City RESOLUTION Approving Site Plan Permit 14-04 and Conditional Use Permit 585 for Martin Morales authorizing one Single Family Dwelling on Vacant Property on the 600 Block of Scott Street
 - 2) Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up

to 0.179 acre-feet of water from the Sand City Water Entitlement for the Residential Development Project on Property Fronting Scott Street (APN 011-187-022 & 023)

- 3) FIRST READING: An ORDINANCE of the City of Sand City Amending Title 18 of the Municipal Code to Reclassify Certain Property Fronting Scott Street (APN 011-187-022 & 023) from Manufacturing (M) to Medium Density Residential Planned Unit Development (R2-PUD)

9. OLD BUSINESS

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

10. NEW BUSINESS

- A. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Upcoming Meetings/Events
1) Confirmation of Future Dates for 2015 Sand City Events

11. CLOSED SESSION

City Council/Agency Board to adjourn to 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
c) Seaside v. Sand City (King Ventures) (No. M126354)
- 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, December 2, 2013
7:00 P.M.
Sand City Council Chambers
1 Sylvan Park, Sand City

Sand City Council Agenda
11.18.14 Council Meeting

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.