

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

Regular Meeting – December 17, 2013
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 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 #186,236,286, Gene's Auto Body (automotive shop),
1531-A Shasta/ 524-A Elder Avenue
- (2) CUP # 394, Frank D'Aquanno (automotive), 477 Redwood
Avenue
- (3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-B
Elder Avenue

- (4) CUP #480, Video Ranch (office, video production), 1793 Catalina Avenue
- (5) CDP #0707, Ga-Ga (hair salon), 490 Orange Avenue

- B. Approval of Sand City Council Meeting Minutes, November 19, 2013
- C. Acceptance of Public Works Monthly Report, November, 2013
- D. Acceptance of Police Department Monthly Report, November, 2013
- E. Acceptance of City/Successor Agency Monthly Financial Report, October 2013
- F. Acceptance of City RESOLUTIONS to Approve a New Benchmark and Health Care Incentive for Employee Health Care Benefits:
 - 1) Approval of City RESOLUTION Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an amount Equal to or Greater than that Prescribed by Government Code Section 22892(b)
 - 2) Approval of City RESOLUTION Authorizing Health Care Benefit Changes for the 2014 Contract Year
- G. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Agencies and Boards effective January 1, 2014
- H. Approval of City RESOLUTION Honoring Mayor David K. Pendergrass, for 35 Years of Service and Commitment to the City of Sand City and Monterey Peninsula
- I. Approval of City Donation/Contribution
 - 1) Arts Habitat - \$250
 - 2) The Salvation Army Holiday Food Drive - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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
- B. Consideration of City RESOLUTIONS: (1) Certifying as Adequate the Collection at Monterey Bay Final EIR (FEIR), and (2) Approving a Mitigation Monitoring and Reporting Program (MMRP) for the Collection at Monterey Bay Coastal Resort

8. PUBLIC HEARING

- A. FIRST READING: An Ordinance of the City of Sand City Amending Title 18 of the Municipal Code and Zoning Map to Eliminate the Coastal Zone manufacturing (CZ-M) Zoning Designation from those properties commonly referred to as the “Sterling” Site and the “Granite Construction” property and to establish a Planned Unit Development (PUD) Combining District for all properties within the “Collections at Monterey Bay” Coastal Resort Project Properties (APN 011-012-001, 002, 005 & 001-501-016); and

Consideration of City RESOLUTION Approving Coastal Development Permit (CDP 13-06), Site Plan (SP 13-03), and Planned Unit Development Permit (PUD) for the 340-Room Coastal Resort, known as The Collection a Monterey Bay, located at the Northwest Quadrant of Highway One/Tioga Avenue

- B. Consideration of City RESOLUTION Approving Conditional Use Permit 574 for Ringer Electric and Solar Contractor's Office and Storage at 613-C Ortiz Avenue
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 575 for Ryan Shatto of Mattress Nation to Operate a Mattress Wholesale Warehouse at 495-B Elder Avenue

9. NEW BUSINESS

- A. Upcoming Meetings/Events

10. 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) *Carmel v. Monterey County (No. M125153), and related actions*
 - c) *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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 7, 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.