

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

Regular Meeting – February 19, 2013
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. 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 #212 Nicholas Olivio, (Recording Studio), 1745 Hickory Street,
- (2) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (3) CDP #98-01, James Davi, (Contractor), 1815-E Contra Costa Street
- (4) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

- B. Approval of February 5, 2013 Council Meeting Minutes

- C. Acceptance of Police Department Monthly Report, January 2013
- D. Acceptance of Public Works Monthly Report, January 2013
- E. Acceptance of City/Successor Agency Monthly Financial Report, January 2013
- F. Acceptance of California Planning & Development Report (CPDR) (Information Only)
- G. Approval of City Donation/Contribution
 - 1) Seaside Pony Baseball & Softball - \$500
 - 2) Monterey High School, Sober Grad Night - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Michael Ward, Commander of the American Legion Post 591 to the Sand City Police Department

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving an Amendment of Site Plan Permit 05-01 Authorizing the General Site Design Concept to Modify the Public Plaza at 600 Ortiz Avenue pending further Staff Review and Design Review Committee action, and also reaffirm that the Sign Program for this property remains unchanged in the Prohibition of Rooftop Signs {this item continued from the February 5, 2013 Council meeting}
- B. Consideration of City RESOLUTION Approving Site Plan 13-01 for Site Modifications to Replace a Landscape Planter with a Paved Patio Area at 915 and 925 Playa Avenue in the Edgewater Center
- C. Consideration of City RESOLUTION Approving Coastal Development Permit 13-01 for Ed Ghandour to Post "No Trespassing" Signs on his Coastal Property

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. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2012 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland

- 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2012 and Independent Auditors' Report
- B. Consideration of Successor Agency RESOLUTION Approving the Draft Recognized Obligations Payment Schedule (ROPS 13-14A) for July 2013 through December 2013
- C. Consideration of Request from Art Committee for use of the Carroll Property, 525 Ortiz Avenue for a Mural Competition
- D. 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 Government Code Section 54956.9(d)(1):
 - a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
 - b) *Cal-Am Application to CPUC No. 10-04-019 for Order Authorizing Recovery of Costs for Lease and operation of the Sand City Desalination Facility*
 - c) *Seaside v. Sand City (No. M120996) and related cross action*
 - 2) Conference with Legal Counsel in accordance with Section 54956.9 of the Ralph M. Brown Act, regarding Claim against Monterey County Reimbursement of Property Tax Administration Year
- 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, March 5, 2013
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.