

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

Regular Meeting –March 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 #389, Loren Speck Gallery (manufacturing), 591 Ortiz Avenue
- (2) CUP #410, Sand City Public Works (mobile office), Sylvan Park/Corp. Yard
- (3) CUP #483, Colton Heating (contractor), 431 Ortiz Avenue

- B. Approval of March 5, 2013 Council Meeting Minutes
- C. Acceptance of Police Department Monthly Report, February 2013

- D. Acceptance of Public Works Monthly Report, February 2013
- E. Approval of City RESOLUTION Confirming Members of the Sand City Arts Committee and New Appointment of Maya Freedman to the Sand City Arts Committee
- F. Approval of City RESOLUTIONS Honoring the NAACP Life Membership Awards Recipients:
 - 1) Josephine Morris – Presidents Award Recipient
 - 2) Red’s Donuts - Tolly and Cleo Martin Spirit of Partnership Award
- G. Approval of City Donation/Contribution
 - 1) Sweet Elena’s Bakery - \$1,500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 559 and Coastal Development Permit 13-02 for a Motorcycle Part Distribution Operation at 1815 Contra Costa Street
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 560 and Coastal Development Permit 13-03 Authorizing a Specialized Fitness Center at 1807 Contra Costa Street

8. OLD BUSINESS

- A. Discussion of Recent Department of Finance Letter Claiming that up to \$2.375 million of Successor Agency Funds should not be retained for Enforceable Obligations – Meet and Confer Requested
- B. 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.

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 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, April 2, 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.