

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

Regular Meeting – May 1, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. 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.

6. 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 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 #418 Jaroslav Stepanek (woodshop/storage), 341 Orange Avenue
- (2) CUP #476 Stepanek Construction (woodshop), 414 Orange Avenue
- (3) CDP #93-05 Monterey Cabinet & Woodworking (woodshop), 409 Ortiz Avenue
- (4) CDP #93-02 Meadows (mobile home), 654 Ortiz Avenue
- (5) CDP #96-03 Meadows/Marks Barn (auto body), 650 Ortiz Avenue
- (6) CUP #321 Creek A1 Granite (formerly Groves Masonry) storage yard, 872 Afton Avenue

- (7) CUP #547 Town & Country Gardens (office/storage yard), 1700 Oceanview Avenue
- (8) CUP 549 Lockwood Mechanical (HVAC contractor), 710 California Avenue

- B. Approval of April 17, 2018 Sand City Council Meeting Minutes
- C. Approval of City RESOLUTION Authorizing a City Engineering Service Agreement with Creegan + D'Angelo not to exceed \$205,000
- D. Approval of City RESOLUTION Ordering an Election, Requesting the County Elections Department to Conduct the Election, and Requesting Consolidation of the Election for the November 6, 2018 General Municipal Election
- E. Approval of City Donation/Contribution
 - 1) Monterey County Convention & Visitors Bureau - \$2,000

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING

- A. Consideration of City RESOLUTIONS of a vesting tentative map, conditional use permits, coastal development permits, a mitigation monitoring program, and certification of an environmental impact report (EIR) for the South of Tioga Project roughly bounded by Tioga Avenue to the northeast, California Avenue to the southeast, East Avenue to southwest, and the un-built Merle Street right-of-way to the northwest, consisting of Assessor Parcels 011-122-010, -011, -032, -038, -039, -040, -041; 011-123-004, -005, -006, -007, -008, -009, -011, -022, -023, -024, -025, -026; 011-135-001, -014, -015, -016, -023, -024; 011-136-007, -012, -024; 011-186-021, -038, -039

- 1) Certifying an Environmental Impact Report (EIR) as adequate and complete for the South of Tioga Development Project
- 2) Approving a Vesting Tentative Map for the South of Tioga Development Project
- 3) Approve Coastal Development Permit for Development Pad H1-A within the South of Tioga Development Project
- 4) Approve Coastal Development Permit for Development Pad H2-A for the South of Tioga Project Development Project
- 5) Approve Conditional Use Permit for Development Pad H1 within the South of Tioga Project Development Project
- 6) Approve Conditional Use Permit for Development Pad H2 within the South of Tioga Project Development Project
- 7) Approve Conditional Use Permit for Development Pad R1 within the South of Tioga Project Development Project

- 8) Approve Conditional Use Permit for Development Pad R2 within the South of Tioga Project Development Project
- 9) Approve a Mitigation Monitoring Program for the South of Tioga Development Project

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. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Upcoming Meetings/Events

11. CLOSED SESSION

- A. Discuss appointment of an Assistant City Attorney pursuant to Government Code section 54957(b)(1)
- B. Conference with Labor Negotiator Pursuant to Government Code section 54957.6
Unrepresented Employee: Prospective Assistant City Attorney
City Negotiator: City Administrator, Todd Bodem
- C. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session pursuant to Government Code section 54957.1

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 15, 2018
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, 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

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 220, or give your written request to the City Clerk at 1 Pendergrass Way, 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.

**Sand City Council Agenda
05.01.18 Council Meeting**