

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

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Regular Meeting – July 17, 2018  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

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- 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 #368, Jersey's Original Subs (food service), 832 Playa Avenue
  - 2) CUP #377, Hartzel Automotive (manufacturing), 510 A California Avenue
  - 3) CUP #521, Michael Sweaney (personal storage), 476 Shasta Avenue
  - 4) CUP #564, Hale Kai Lana, Inc., (packing and coffee distribution), 542 Ortiz Avenue

- 5) CUP #603, Out of the Woods (showroom and wholesale), 801 California Avenue
  - 6) CDP #11-09, Aqua Body Cleansing (hydrotherapy), 1807 B Contra Costa Avenue
- B. Approval of June 5, 2018 Sand City Council Meeting Minutes
  - C. Approval of June 19, 2018 Sand City Council Meeting Minutes
  - D. Acceptance of Police Department Monthly Activity Report, June 2018
  - E. Acceptance of Public Works Monthly Report, June 2018
  - F. Acceptance of Monthly City/Successor Agency Financial Reports. May 2018
  - G. Approval of City **RESOLUTION** Approving Time Extensions to October 31, 2018 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 548, 576, 578, 588, 590, 594, 595, 598, & 599) and Coastal Development Permits 14-01 and 15-02 to Continue as Interim Uses at their Respective Locations within the South of Tioga Area.
  - H. Approval of City **RESOLUTION** Approving a Joint Exercise of Powers Agreement and Cooperation Agreement with Monterey County and the Cities of Gonzales, Greenfield, and Del Rey Oaks to Undertake or to Assist in the Undertaking of essential Activities Pursuant to Title I of the Housing and Community Development Act of 1974, as Amended, for the Period of July 1, 2019 through June 30, 2022.
  - I. Approval of City **RESOLUTION** Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month
  - J. Approval of City Donations/ Contributions
    - 1) Jacob's Heart Children's Cancer Support Services - \$250
    - 2) Panetta Institute for Public Policy - \$500
  - K. Approval of City **RESOLUTION** Approving a Request for Lot Line Adjustment for Lots 11, 13, and 15, Block 8, as shown on that certain Map entitled "Map of Cities and Towns of Seaside Addition to the Town of East Monterey", APN 011-182-002 and 011-182-003, for the Development of Two Single Family Homes at 1785 Oceanview Avenue within Sand City, California

## 7. **CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## 8. **PUBLIC HEARING**

- A. Consideration of City **RESOLUTION** Approving Coastal Development Permit 18-03 for Camp Transformation Authorizing a Fitness Training Facility with Accessory Office at 325 Elder Avenue

**9. PRESENTATION**

- A. Presentation by Ms. Darla Elswick (Darla Elswick Consulting) and various Technical Assistance (TA) Team Members on Proposition 1 Stormwater Technical Assistance Project {10 minutes}

**10. OLD BUSINESS**

- A. Progress report on Desalination Plant and Sand City Water Supply New Wells Project, Residential Developments, Carroll Property Parking, West Bay Coastal Access Repair, Illicit Discharge Updates, South of Tioga Development, and other Sand City Community programs by City Engineer/City Administrator/City Planner

**11. NEW BUSINESS**

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

**12. CLOSED SESSION**

- A. City Council/Agency Board to adjourn to Closed Session: {confidential information will be presented at Closed Session}
  - 1) To confer with Legal Counsel pursuant to Government Code Section 54957.6 regarding Labor Negotiations
    - i) Agency Designated Representative: Mike McCarthy  
Employee Organization: Sand City Police Officers Association (POA)
    - ii) Agency Designated Representative: Mike McCarthy  
Unrepresented Employees: Sand City Miscellaneous Employees
  - 2) Regarding Public Employee Employment pursuant to Government Code Section 54957, 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

**13. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, August 7, 2018  
5:30 P.M.  
Sand City Council Chambers  
1 Pendergrass Way, Sand City

**Sand City Council Agenda  
07.17.18 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](http://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.