

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

Regular Meeting – January 17, 2017
5:30 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 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 #110, Solis Automotive (Auto Body), 531 Shasta Avenue
 - (2) CUP #179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
 - (3) CUP #191, Lifeline Food (Food Process) 426 Orange Avenue
 - (4) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
 - (5) CUP #344, Thomas Felix (Residential Unit), 672-A Dias Avenue
 - (6) CUP #375, J&D Auto (Auto Repair), 1695 Contra Cost

- B. Approval of December 20, 2016 Sand City Council Meeting Minutes
- C. Acceptance of Public Works Monthly Report, December 2016
- D. Acceptance of Police Department Monthly Report, December 2016 and Annual Report for 2016
- E. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards, effective January 1, 2017
- F. Approval of City RESOLUTION Making Re-Appointment of Andy Briant and Greg Hawthorne to the Sand City Design Review Committee until January of 2019 (Briant & Hawthorne)
- G. Approval of City RESOLUTION Approving Time Extensions to April 30, 2017 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578, 588, 589, 590, 594 & 595) and CDP 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area

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 City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Authorizing a Financial Consulting Agreement with HdL Coren & Cone in an amount not to exceed \$6,000
- B. Consideration of Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2017 through June 2018
- C. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2017 through June 2018 (ROPS 17-18A and ROPS 17-18B)
- D. Upcoming Meetings/Events
 - 1) Confirmation of Future Dates for 2017 Sand City Events

9. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, February 7, 2017
--

5:30 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