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

Regular Meeting – April 18, 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 #216, Skips Auto Parts (machine shop), 371 Orange Avenue
- 2) CUP #246, Inter-City Manufacturing (manufacturing), 501 Redwood Avenue
- 3) CUP #253, Barry Hartzell Auto (automotive), 510 & 520 California Avenue
- 4) CUP #504, Detail Associates (wholesale), 679-B Redwood Avenue
- 5) CUP #188, Empire Restoration (auto), 531 Elder Avenue

- 6) CUP #405, Paley (art studio), 1788 Holly Street
- 7) CUP #518, Post No Bills (type 42 bar), 600 Ortiz Avenue, Suite 101
- B. Approval of April 4, 2017 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, March 2017
- D. Acceptance of Public Works Monthly Report, March 2017
- E. Approval of City RESOLUTION Approving Time Extensions to July 31, 2017 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 576, 578, 588, 589, 590, 594, & 595) and Coastal Development Permit 14-01 and 15-02 to continue as interim uses at their respective locations within the South of Tioga Area
- F. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, April 2017
- G. Approval of Successor Agency RESOLUTION Authorizing its Executive Director to Enter into the First Amendment to that Certain Agreement to Sell Certain Real Property to Urban Atelier, LLC
- H. Approval of City RESOLUTION Approving an Allocation of \$3,600 to Community Human Services

## 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

#### 7. PUBLIC HEARING

A. Consideration of City RESOLUTION Approving Conditional Use Permit 613 for Chad Hubman allowing an Ornamental Metal Workshop at 361-A Orange Avenue

#### 8. 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.

# 9. NEW BUSINESS

- A. Acceptance of City RESOLUTION Recognizing Mayor David K. Pendergrass for 39 Years of Exemplary Service to the City of Sand City
- B. Consideration of City RESOLUTION to Provide Authorization to Advertise for the Hickory Street Improvement Project for Public Bidding

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

#### 10. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, May 2, 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: <u>www.sandcity.org/agenda</u>

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.