

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

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Regular Meeting – October 17, 2017

5:30 P.M.

CITY COUNCIL CHAMBERS

Sand City Hall, One 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. **PUBLIC COMMENT**

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. 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 #413, Taylor & Shelby Hawthorne (glass & metal), 460 Elder Avenue

(2) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue

(3) CUP #555/CDP 12-07, Peninsula Hydronics (contractor) 2 John Street

(4) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue

(5) CUP #584, Groundworks Renewables (office), 433 Orange Avenue

B. Approval of Sand City Council Meeting Minutes, October 3, 2017

C. Acceptance of Police Department Monthly Report, September 2017

- D. Acceptance of Public Works Monthly Report, September 2017
- E. Approval of City RESOLUTION Approving Time Extensions to January 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 CDP 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area
- F. Acceptance of City/Successor Agency Monthly Financial Report, August 2017
- G. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign up to 0.195 acre feet of Water from the Sand City Water Entitlement to Robert and Carrie Dayton for the First (House 1) of Two Single Family Residential Homes at the Westerly Corner of Fell Street and Ocean View Avenue (APN 011-182-002)
- H. Approval of City Donation/Contribution
  - 1) Spirit of Salinas Irish Dancers “Rory the Lion” Program - \$400

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

**8. OLD BUSINESS**

- A. Six (6) Month Probation Review of CUP 613 for Chad Hubman’s Ornamental Metal Workshop at 361 Orange Avenue
- B. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

**9. NEW BUSINESS**

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

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, November 7, 2017  
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/agenda](http://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 220, or give your written request to the City Clerk at One 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  
10.17.17 Council Meeting**