

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – October 21, 2008
7:00 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 on matters not appearing on the City Council 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 the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council.

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 #413 Saunders/Sculpture Works (metal work/art), 460 Elder Avenue
- 2) CUP #467 Lester Waddel (chiropractor), 425-A Orange Avenue
- 3) CUP #477 Jean-Luc Preti (stone sculpting studio), 1720-A Contra Costa Avenue
- 4) CDP #95-09 Slakey Brothers (warehouse), 325 Orange Avenue

- 5) CDP #06-08, Bereman Carpets (storage, office, showroom), 1-A John Street
- B. Approval of October 7, 2008 Sand City Council Meeting Minutes
 - C. Approval of Police Department Report, September 2008
 - D. Approval of Public Works Department Report, September 2008
 - E. Approval of City RESOLUTION Honoring Wendy Brickman of Brickman Marketing as the 2008 Professional Woman's Network Woman of the Year
 - F. Approval of the 2008 League of California Cities Final Resolution Report
 - G. Approval of Fort Ord Reuse Authority (FORA) Monthly Report, October, 2008
 - H. Approval of City/Redevelopment Agency Financial Report, August 2008
 - I. Approval of City RESOLUTION Honoring Nicolas Papadakis for his Retirement and Years of Service as the Executive Director for the Association of Monterey Bay Area Government (AMBAG)
 - J. Approval of October 2008 HdL Company Sales Tax Update
 - K. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 426 for Brad Harber as a continuing interim use within an existing storage yard at the end of Fir Avenue (APN 011-123-003 & 017)
 - L. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 432 for Advanced Towing for continued storage of automobiles as and interim use within an existing building at 841 Fir Avenue
 - M. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 434 for Gordon Rudy authorizing continued storage and operation of a Truck Rental Business as an interim use at 840 Tioga Avenue
 - N. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue
 - O. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue

- P. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 464 Allowing for J.K. Scanlon Inc. as an interim at 842 Fir Avenue
- Q. Approval of Contributions/Donations
 - 1) The Coalition of Scholarship Organizations - \$200

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. Upcoming Meetings/Events

9. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding existing Litigation in accordance with Section 54956.9 of the Ralph M. Brown Act, the Center for Biological Diversity v. Dirk Kempthorne.et.al.
 - 2) Pursuant to Section §54957 of the Ralph M. Brown Act for consideration of City Administrator Position to review Public Employee Performance Evaluation
 - 3) To confer with real property negotiator in accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiator, Steve Matarazzo, Executive Director regarding the acquisition of specific properties located at 525, 537, and 539 Ortiz Avenue, and 512 Redwood Avenue (APN 011-196-004, 013, 019, & 020) Carroll Property
- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 4, 2008
7:00 PM
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.