

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

Regular Meeting – May 6, 2014
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/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. Approval of April 15, 2014 Council Meeting Minutes
- B. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, April 2014
- C. Approval of City RESOLUTION Declaring May 2014 as Clean Air Month in the City of Sand City
- D. Approval of City RESOLUTION Approving a Contract with Wm. David Martin, AIA to provide Architectural Services for the Remodeling and Expansion of City Hall at a Cost Not to Exceed \$20,000

- E. Approval of City RESOLUTION Recognizing May 14, 2014 as California's Day of the Teacher
- F. Approval of City RESOLUTION Recognizing the Week of May 18-24, 2014 as Classified School Employee Week
- G. Approval of City RESOLUTION Authorizing a Service Agreement with Rob Hilton to Conduct Negotiations with Green Waste Recovery for Waste Services
- H. Approval of City RESOLUTION Granting the City Administrator Authorization to execute a Water Assignment Agreement and Assign 0.446 Acre-Feet of Water from the Sand City Water Entitlement to Windsong Medical Park L.P. (Property Owner) to accommodate a 'Panera Bread' Restaurant at 2080-C California Avenue (APN 011-011-038) in Sand City
- I. Acceptance of City/Successor Agency Financial Report, March 2014
- J. Acceptance of City/Successor Agency Treasury Report for period ending March 2014
- K. Acceptance of HdL Report of Sand City Sales Tax Update, October – December 2013 and FY 2013/14 Property Tax Summary
- L. Approval of City Donation/Contribution
 - 1) United Way Monterey County - \$500

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. Review of Community Issues and Discussion of Police Department Resources
- B. Upcoming Meetings/Events

9. CLOSED SESSION

- A. City Council /Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- b) Seaside v. Sand City (No. M120996) and related cross action*

c) Seaside v. Sand City (King Ventures) (No. M126354)

- 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 Act

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 20, 2014
7:00 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.