

AMENDED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

SPECIAL Meeting – January 31, 2012
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/Redevelopment Agency on matters not appearing on the City Council/Redevelopment 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/Redevelopment 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 City RESOLUTION Approving a Letter of Commitment as a participating Jurisdiction in the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Update and Authorizing the City Manager to Execute the Letter of Commitment on behalf of the City subject to Final Review and Approval by the City Attorney

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. NEW BUSINESS

A. Consideration of Further Revisions to the Enforceable Obligations Payment Schedule and Other Matters Concerning the Dissolution of the Redevelopment Agency

- 1) Consideration of Redevelopment Agency RESOLUTION recognizing formation of Sand City Redevelopment Agency Employee Organization
- 2) Consideration of City RESOLUTION of the City Council of Sand City, acting as Successor Agency to the Sand City Redevelopment Agency, electing to retain the Low and Moderate Income Housing Funds of the Sand City Redevelopment Agency and Undertake the Housing Functions of the former Sand City Redevelopment Agency
- 3) Consideration of City RESOLUTION Demanding Payment of its Loans to the Sand City Redevelopment Agency
- 4) Consideration of City RESOLUTION Directing Staff to hold the \$1 million+ Tax Exempt Bond Proceeds in a separate account for Capital Improvements
- 5) Consideration of Redevelopment Agency RESOLUTION Adopting an Amended Enforceable Obligation Payment Schedule

B. Upcoming Events/Meetings

8. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, February 7, 2012 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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.