

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

Regular Meeting – August 7, 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/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 Sand City Council Meeting Minutes, July 17, 2012
- B. Approval of City RESOLUTION Approving an Amendment to Employment Contract with Part-time Chief of Police Michael Klein
- C. Acceptance of 2012 Annual League of California Cities Conference Resolutions Packet
- D. Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2011-2012

- E. Approval of City RESOLUTION Authorizing Renewal of Street Sweeping Agreement with the City of Monterey (Monterey City Disposal Services)
- F. Acceptance of City/Successor Agency Monthly Financial Report, May 2012
- G. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, July 2012
- H. Acceptance of City/Successor Agency Treasury Report, June 30, 2012
- I. Approval of City RESOLUTION Permitting the Police Chief to Dispose of a Police Car, City Car, and Packard Project Car for the Benefit of the City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Status Report and Update on 2012 West End Celebration by Steve Vagnini, Coordinator, West End Celebration

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 551 Authorizing a Specialized Automotive Service at 418 Elder Avenue

9. 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.

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Electing to be the Housing Successor Agency to the former Redevelopment Agency
- B. Consideration of City Council meeting for Holiday Observance and League Conference

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for September 4, 2012 to minimize conflict with the Labor Day Holiday and the Annual League of California Cities Conference, September 5-7, 2012

- C. Consideration of Successor Agency RESOLUTION Approving an Amendment to the Draft Recognized Obligations Payment Schedule (ROPS) for January 2013 through June 2013
- D. Upcoming Meetings/Events

11. CLOSED SESSION

A. City Council /Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,

- a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- b) *Security National Guaranty, Inc. v. California Coastal Commission*
- c) *Sierra Club v. MPWMD (SNG as real party in interest)*
- d) *Cal-Am Application to CPUC No. 10-04-019 for Order Authorizing Recovery of Costs for Lease and operation of the Sand City Desalination Facility*

2) To confer with Legal Counsel regarding significant exposure to litigation pursuant to Section 54956.9(b) of the Ralph M. Brown Act

3) To confer with Legal Counsel regarding the initiation of litigation pursuant to Section 54956.9(c) of the Ralph M. Brown Act; 1 case.

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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 21, 2012
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.