

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 1, 2011
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 Sand City Council Meeting Minutes, January 18, 2011
- B. Acceptance of Monthly Fort Ord Reuse Authority (FORA) Report, January, 2011
- C. Acceptance of City/Redevelopment Agency Treasury Report, December 2010
- D. Approval of City/Redevelopment Agency Financial Report, December 2010
- E. Approval of City RESOLUTION Authorizing Expenditures of up to \$3,000 for Monterey Blues Festival Promotion and Assistance regarding the 2011 Sand City West End Celebration

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 11-02 allowing an Electric Contractor Office and Storage use at 1815-A Contra Costa Avenue
- B. Consideration of City RESOLUTION Amending Coastal Development Permit 97-05, Monterey Bay Restaurant Equipment (APN 011-242-007,008) to allow Limited Outside Displays at 325 Elder Avenue

8. 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

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving a Purchase Agreement with Bella Mare Investments LLC for the purchase of City Owned Property known as the John Street Lots (APN 011-177-009)
- B. Consideration of City RESOLUTION Opposing the Governor's Proposal to Abolish Redevelopment Agencies
- C. Consideration of City RESOLUTION Requesting Partial Debt Repayment from the Redevelopment Agency and Consideration of Redevelopment Agency RESOLUTION to make Partial Repayment of Debt Obligation to the City of Sand City in the amount of \$800,000
- D. Upcoming Meetings/Events

10. 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) *CalAm v. Seaside*
 - b) *State Water Resources Control Board Order WR 2009-0060*
 - c) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
 - d) *CalAm v. State Water Resources Control Board*
 - e) *Security National Guaranty, Inc. v. California Coastal Commission*
 - f) *Sierra Club v. MPWMD*
- 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.

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 15, 2011
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.

