

AMENDED AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – June 7, 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, May 3, 2011
- B. Approval of Sand City Council Meeting Minutes, May 17, 2011
- C. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Agreement with HOPE Rehabilitation Services
- D. Approval of City RESOLUTION Authorizing Renewal of the Building Inspection and Plan Check Services Agreement with the City of Monterey
- E. Acceptance of Fort Ord Reuse Authority (FORA) Report, May, 2011

- F. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review, and Grant Procurement/Administration Services for Fiscal Year 2011-2012 at a cost not to exceed \$50,000
- G. Approval of City RESOLUTION Approving and Consenting to a Consolidated Permit Approach to Obtain a Coastal Development Permit (CDP) regarding the Regional Water Project (RWP)
- H. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department and Approving Amendment No. 8 to Agreement No. A-09687
- I. Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 520 for Susan Collins to establish and operate a Community Garden on Redevelopment Agency owned property at the westerly end of Dias Avenue (3 lots)

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 Authorizing Contract Award for the New Public Works Corporation Yard Project to Monterey Peninsula Engineering
- B. Preliminary Review of Fiscal Year 2011-2012 Budget Issues
- C. SECOND READING: City ORDINANCE Adopting Certain Amendments to Chapter 10.08 of the Sand City Municipal Code regarding Stopping, Standing and Parking
- D. Consideration of City Council Meeting Schedule for Holiday Observances:

PURPOSE: It is proposed that the City Council cancel the City Council Meeting scheduled for July 5th which follows the July 4th Holiday weekend

E. Upcoming Events/Meetings

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) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- c) *Security National Guaranty, Inc. v. California Coastal Commission*
- d) *Sierra Club v. MPWMD*

2) Conference with Labor Negotiator, City Administrator, Steve Matarazzo regarding Public Safety Employee Organization: Police Officers Association, pursuant to Section 54957.6 of the Ralph M. Brown Act

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

<p>Next Scheduled Council Meeting: Tuesday, June 21, 2011 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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.