

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Special Meeting – August 25, 2011
5:00 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 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 Authorizing Renewal of Street Sweeping Agreement with the City of Monterey (Monterey City Disposal Services)
- B. Receipt of 2011 Annual League Conference Resolutions Packet
- C. Approval of City RESOLUTION Approving a Budget Allocation of \$300 for Senior Voucher Program for Taxi Service as offered by Monterey-Salinas Transit (MST)

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. NEW BUSINESS

- A. Approval of City RESOLUTION Granting the City Administrator Authorization to Execute a Water Assignment Agreement and Assign Water from the Sand City Water Entitlement to property at 442 Shasta Avenue
- B. Consideration of City RESOLUTION Authorizing the City Administrator to Accept the Tioga Avenue offer of Dedication dated August 8, 2011 over a portion of APN No. 011-011-020 in the City of Sand City, California
- C. Consideration of Redevelopment Agency RESOLUTION Approving and Adopting the Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of the Redevelopment Law
- D. Consideration of September City Council Meeting Schedule:

PURPOSE: It is proposed that the City Council reschedule the September 20, 2011 City Council Meeting to September 13, 2011 due to the Annual League of California Cities Conference. No meeting on September 6, 2011.

8. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, September 13, 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.