

# **AMENDED AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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Regular Meeting – February 2, 2010  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 19, 2010
- B. Approval of 2009 Grand Jury Response pertaining to Water Issues in Monterey County
- C. Approval of City RESOLUTION Authorizing Sacramento County to submit a collaborative application and accept the grant award on Sand City's behalf and enter into all necessary contracts/agreements to implement the Associated ARRA Program
- D. Acceptance of City/Redevelopment Agency Financial Report, December 2009
- E. Approval of Contribution/Donation
  - 1) Seaside Pony Baseball - \$500
- F. Approval of City RESOLUTION in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARINGS**

- A. Consideration and Approval of City RESOLUTION Adopting the Housing Element Update 2009-2014 of the General Plan **(this item continued from the January 19, 2010 Council Meeting)**
- B. SECOND READING: Approval of City ORDINANCE Amending Chapter 18.04 of the Sand City Municipal Code to add certain definitions and Chapter 18.19 of the Sand City Municipal Code to Prohibit Extreme Value Retail Uses, Odd-Lot/Close out Retail Uses and Single Price Point Retail Uses in the C-4 Zoning District and to Repeal Interim Ordinance 09-02
- C. SECOND READING: Approval of City ORDINANCE Amending Appendix "A" to Chapter 2.20 of the Sand City Municipal Code Revising the List of Designated Positions

**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 and Approval of Proposed 2009-2010 Mid-Year Budget Amendment
  - 1) Sand City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for FY 2009-2010
  - 2) Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for FY 2009-2010
- B. Consideration of request by Greg Gostanian to extend his lease adjacent to the Desalination Plant Site
- C. Upcoming Meetings/Events

**10. CLOSED SESSION**

- A. City Council /Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act,
  - 1) *CalAm v. Seaside*

- 2) *State Water Resources Control Board Order WR 2009-0060*
- 3) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101)*
- 4) *CalAm v. State Water Resources Control Board*
- 5) *Security National Guaranty, Inc. v. California Coastal Commission*

- B. Pursuant to Section §54957 of the Ralph M. Brown Act, Public Employee Performance Evaluation: City Administrator
- C. 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

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| <p>Next Scheduled Council Meeting:<br/>Tuesday, February 16, 2010<br/>7:00 PM<br/>Sand City Council Chambers<br/>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](http://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