

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 4, 2010
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, April 6, 2010
- B. Approval of Sand City Council Meeting Minutes, April 20, 2010
- C. Approval of City RESOLUTION to Extend the West End Celebration (WEC) for an additional day with a contingency fund of an additional \$5,000
- D. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal year 2009-10
- E. Approval of City Donations/Contributions
 - 1) Monterey High School PTSA "Sober Grad Night" - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration and Approval of City RESOLUTION Approving Conditional Use Permit 505 for Seth Parker and Mike Iverson allowing Storage and Accessory Office for their Landscape Businesses at 808 Tioga Avenue as an interim use until the South of Tioga Redevelopment Project is ready to proceed.

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. Status Report on the Collections at Monterey Bay Redevelopment Project Proposed by King Ventures, San Luis Obispo
- B. Consideration of a City RESOLUTION authorizing an increase of the budgeted contingency for the Sand City Water Supply Wells and Pipelines Project by \$2,500 from \$902,980 to \$905,480.
- C. Consideration of a City RESOLUTION authorizing the increase of the budgeted contingency for the Sand City Water Supply Bay Avenue Coastal Access Project by \$81,000 from \$14,500 to \$95,500.
- D. Consideration of a City RESOLUTION authorizing an increase of the budgeted contingency for the Proposition 1B Local Roads and Streets Project by \$39,790 from \$78,210 to \$118,000.
- E. 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. 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 18, 2010
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.