

# **AGENDA**

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

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Regular Meeting – June 1, 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 May 18, 2010
- B. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, May 2010
- C. Approval of City Donation/Contribution
  - 1) Monterey County Film Commission - \$500

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

### **7. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 506 for Mitchell and Joanna Owens allowing a Fenced Storage Yard for their Firewood Businesses at 815 California Avenue as a temporary 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. City Council consideration of:
  - (1) A City RESOLUTION Authorizing Entry into a Joint Powers Agreement for a Monterey County Regional Taxi Authority; and,
  - (2) FIRST READING of an ORDINANCE Adding Chapter 5.18 Entitled Taxicabs to the Sand City Municipal Code
- B. Information and Discussion: Proposed 2-Year Lease Arrangement with Tope's Tree Service, 525 Ortiz Avenue (formerly, the Carroll Property)
- 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. 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, June 15, 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.

**Sand City Council Agenda**  
**06.01.10 Council Meeting**

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.

