

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 2, 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, October 19, 2010.
- B. Approval of City RESOLUTION Authorizing an Agreement for Jail Services with the City of Seaside
- C. Approval of Reappointment of Michael Morris to the Northern Salinas Valley Mosquito Abatement District
- D. Approval of City RESOLUTION Recognizing November 2010 as National Family Caregivers Month in the City of Sand City
- E. Approval of City/Redevelopment Agency Monthly Financial Report, August 2010

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Mayor David Pendergrass to Supporters, and Volunteers of the 2010 West End Celebration

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 10-05 for a City Public Works Pedestrian Improvement Project along Tioga Avenue at the Freeway Overpass

9. OLD BUSINESS

- A. Consideration of City RESOLUTION Denying a Conditional Use Permit for a CRV Recycling Buy-Back Center at 1795 California Avenue
- B. 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.

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Finding there is no longer a Water Supply Shortage
- B. Status report on California Public Utility Commission's Proposed Decision (PD), and Alternate Proposed Decision (APD) regarding the Regional Water Project (RWP)
- C. Consideration of Budget Items and Service Agreement related to the 2011 West End Celebration
- D. Consideration of City Council Meeting Schedule for Holiday Observances:

PURPOSE: It is proposed that the City Council cancel the City Council Meetings scheduled for December 21, 2010 and January 4, 2011 to minimize conflicts with holiday activities
- E. Upcoming Meetings/Events

11. 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(a) 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*
- 6) *Sierra Club v. MPWMD*
- 7) *CPUC proceeding A1005020, California American Water Application for Order Authorizing Moratorium*

- 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.

12. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, November 16, 2010 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..

