

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 3, 2009
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 on matters not appearing on the City Council 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 the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council.

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 January 20, 2009 City Council Meeting Minutes
- B. Approval of City RESOLUTION Approving a 90-Day time Extension of Conditional Use Permit 481 allowing Monterey Bay Plumbing to continue their Contractor Operation as an interim use at 856 Tioga Avenue
- C. Approval of City RESOLUTION Approving a 90-Day Time Extension of a Coastal Development Permit 08-02 for Fit Athletics to continue their Fitness Center/Gym use as an interim use within an existing building at 880 Tioga Avenue
- D. Approval of City RESOLUTION Approving a Service Agreement and Budget for the 2009 West End Event

- E. Approval of City/Redevelopment Agency Financial Report, December 2008
- F. Approval of City RESOLUTION Authorizing a Financial Consulting Agreement with Annette Yee & Company
- G. Approval of City RESOLUTION Adopting Policies Governing the Development, Operation, and Maintenance of the Sand City Website
- H. Acceptance of City/Redevelopment Agency Treasury Report, December 2008
- I. Approval of Donations/Contributions
 - 1) 2009 Monterey Scottish Games & Celtic Festival - \$500 "Brigadoon Level"
 - 2) North Monterey County High School, Ty Lazzarino - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress report on Public Works projects, Desal Water project, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of Joint Redevelopment Agency/City RESOLUTION Authorizing Alternative Financing Necessary to Complete the Sand City Water Supply Project Until State-Committed Funding is remitted to the City
- B. Consideration of City RESOLUTION Approving a Service Agreement with Pacific Municipal Consultants (PMC) to prepare the Housing Element Update for 2007-2014 and Environmental Clearance at a cost not to exceed \$25,519
- C. Consideration of City RESOLUTION Accepting the Dedication of Partial Right-of Way along Tioga Avenue from the Fee Title Owners of Assessor's Parcel Number 011-011-020
- D. Upcoming Events/Meetings

9. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with Legal Counsel regarding existing litigation in accordance with Section 54956.9 of the Ralph M. Brown Act (2 cases)
 - 1) The Center for Biological Diversity v. Dirk Kempthorne.et.al
 - 2) Palazolo vs. Sand City
- 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

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, February 17, 2009 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.