

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – July 7, 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 June 2, 2009 Sand City Council Meeting Minutes
- B. Approval of June 16, 2009 Sand City Council Meeting Minutes
- C. Approval of Fort Ord Reuse Authority (FORA) Monthly Report, June, 2009
- D. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 432 for Advanced Towing for continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
- E. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue

- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
- G. Approval of City RESOLUTION Authorizing a 5-Year Extension of the Fire Services Agreement between the Cities of Monterey and Sand City
- H. Approval of City RESOLUTION Approving a Contract with Wm. David Martin, AIA to provide Architectural Services for the Remodeling and Expansion of City Hall at a cost not to exceed \$62,000
- I. Approval of City RESOLUTION Approving a Contract with Pacific Municipal Consultants for Planning Review, Housing Element Update, and Grant Procurement/Administration Services for Fiscal Year 2009-10 at a cost not to exceed \$50,000
- J. Approval of Joint RESOLUTION of the City Council and Redevelopment Agency to cooperate with the League of California Cities in challenging any State seizure of City Street Maintenance and Redevelopment Funds
- K. Approval of City RESOLUTION Confirming Amendment of Employment Agreement with City Attorney
- L. Approval of City Donations/Contributions
 - 1) Request by Seaside Parade of Champions - \$250
 - 2) 'Team in Training' re: Kelly Schlatter - \$100

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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

8. NEW BUSINESS

- A. Upcoming Meetings/Events

9. CLOSED SESSION

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

2) To confer with real property negotiator in accordance with Section §54956.8 of the Ralph M. Brown Act, real property negotiator Steve Matarazzo, Executive Director, regarding Sand City Desalination Plant, 321 Shasta Avenue and California American Water

- 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, July 21, 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.

