

AMENDED AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 4, 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 July 21, 2009 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Approving a 1-Year Agreement with the Monterey County Weekly for continued participation of Co-Op Advertisements during the 2009/10 Fiscal Year
- C. Approval of City RESOLUTION Honoring Paulette Lynch in Recognition of her contribution to the Arts and to the 25th Seaside Jazz Art Show
- D. Approval of City RESOLUTION Honoring Billy DeBerry in Recognition of his support to the Arts and to the 25th Seaside Jazz Art Show
- E. Approval of City RESOLUTION Recognizing Dave Pacheco for Organizing the Annual Seaside Jazz Art Show

- F. Approval of City RESOLUTION Authorizing Change Orders to existing contracts for the Design and Construction of the Sand City Water Supply Project to Authorize Construction of an additional Brackish Water Intake Well
- G. Receipt of 2009 League of California Cities Resolutions Packet and Notice of League Annual Meeting

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 09-02 and Conditional Use Permit 497 regarding a tattoo studio proposed at 490-B Orange Avenue, within the CZ-MU-P (coastal-planned mixed use) zoning district

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 and Presentation by King Ventures, regarding "The Collections at Monterey Bay" a proposed 342-Room Coastal Resort within the Sand City coastal zone
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council /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) Regarding pending litigation in accordance with Section 54956.9(c) of the Ralph M. Brown Act, *State Water Resources Control Board Order WR 2009-00XX*
 - 3) To confer with real property negotiator in accordance with Section §54956.8(b) of the Ralph M. Brown Act, Agency negotiator Steve Matarazzo, Executive Director

- a) Regarding Sand City Desalination Plant, 321 Shasta Avenue and California American Water
- b) Regarding acquisition of property Parcel No.011-189-009, 011-189-018, 011-189-019, 011-194-018.

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

<p>Next Scheduled Council Meeting: Tuesday, August 18, 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.

