

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – September 1, 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 August 18, 2009 Sand City Council Meeting Minutes
- B. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, August 2009
- C. Acceptance of City/Redevelopment Agency Monthly Financial Report, June 2009
- D. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of those Funds for Fiscal Year 2009-2010

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. Consideration of proposal by Griff Brown to enhance the marketing capabilities of the Sand City website **(this item continued from the August 18, 2009 Council meeting)**
- B. Consideration and Approval of City RESOLUTION Amendment to Personnel Manual Allowing Paid Time Off Employee Leave Pool
- C. Consideration of City RESOLUTION Authorizing Additional Expenditures related to the Sand City Water Supply Project to insure timely turnover and operation by California-American Water
- D. Consideration of a Draft City RESOLUTION of an Amended and Restated Lease Agreement with California-American Water as it pertains to the Sand City Water Supply Project
- E. Upcoming Meetings/Events

9. 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 of the Ralph M. Brown Act, Agency negotiator Steve Matarazzo, Executive Director regarding:
 - a) Acquisition of property Parcel No. 011-189-009, 011-189-018, 011-189-019, 011-194-018.
 - b) Proposal by Bella Mare Investments, LLC to purchase City owned property, located at the southwest end of John Street (APN 011-177-009)
 - c) Amended and Restated Lease Agreement with California America 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

Next Scheduled Council Meeting:
Tuesday, September 15, 2009
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.

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.