

AMENDED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 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 October 6, 2009 Sand City Council Meeting Minutes
- B. Approval of October 20, 2009 Sand City Council Meeting Minutes

- 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

- 7. PRESENTATIONS**

- A. Presentation by Mayor David Pendergrass to Mike Rosales and Cub Scout Pack #68 for their many years of support for Sand City's Annual Beach Clean Up Day, and Update by Vice Mayor Mary Ann Carbone

8. OLD BUSINESS

- A. Consideration of RESOLUTION of the City Council of the City of Sand City Approving Amendment to Contract with David J. Powers & Associates, Inc. for Preparation of Environmental Impact Report for the Collection at Monterey Bay Resort Hotel Project.
- 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

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving the Form of and Authorizing the execution and delivery of a Purchase and Sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith
- B. Information Only: Article on Jim Sinegal, Costco CEO "Building an Empire from the Employees Up"
- C. Upcoming Meetings/Events

10. 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(c) 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*
- 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

Next Scheduled Council Meeting:
Tuesday, November 17, 2009
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

Sand City Council Agenda
11.03.09 Council Meeting

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.

