

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – February 5, 2008
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**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Councils agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item, which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item 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 15, 2008 Sand City Council Meeting Minutes
- B. Approval of Police Department Report, December 2007
- C. Approval of Police Department 2007 Annual Report
- D. Receipt and Approval of Fort Ord Reuse Authority Report, FORA, January 2008
- E. Receipt and Approval of City/Redevelopment Agency Financial Report for December, 2007

- F. Approval of City RESOLUTION Recognizing Pearl Carey as the 2008 NAACP Presidents Award Recipient
- G. Approval of Redevelopment Agency RESOLUTION Approving the Execution of a Contract with Hanna and Associates to appraise the Carroll Property, 525 Ortiz Avenue, at a cost not to exceed \$4,500
- H. Approval of City RESOLUTION Recognizing the Monterey Bay Blues Festival as the 2008 NAACP Spirit of Partnership Award Recipient
- I. Review of Waste Management Issues
 - 1) Receipt of Notice on "Increase to Miscellaneous Waste Handling Fees and Minimum Charges" from the Waste Management District
 - 2) Approval of City RESOLUTION Authorizing a Rate Increase Adjustment for Waste Management (WM), effective January 1, 2008
- J. Approval of RESOLUTIONS Authorizing Banking Services Agreement(s) with Rabobank
 - 1) City RESOLUTION
 - 2) Redevelopment Agency RESOLUTION
- K. Donations/Contributions
 - 1) AMBAG 2008 Sanctuary Currents Symposium Sponsorship - \$250
 - 2) Panetta Institute- \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND READING: Adoption of an Ordinance of the City of Sand City Amending Title 18 of the Municipal Code to reclassify certain property located at 770 Tioga Avenue (APN: 011-121-013) from C-2 (Heavy Commercial) to MU-P/PUD (Mixed Use, Planned Unit Development)
- B. Approval of City RESOLUTION Approving Coastal Development Permit 08-01 allowing a Small Scale Nail Salon Service Business at 490 Orange Avenue
- C. Approval of City RESOLUTION Approving Coastal Development Permit 08-02 allowing a Small Scale Mobile Concession Food Trailer Use at 880 Tioga Avenue

8. OLD BUSINESS

- A. SECOND READING: Adoption of an Ordinance of the City of Sand City Adding a Section 12.16.290 to Title 12 of the Sand City Municipal Code, which implements the Provisions of the Digital Infrastructure and Video Competition Act of 2006, (DIVCA)
- B. Progress Report and Discussion on Sand City Water Supply Project
- C. Consideration of City RESOLUTION Authorizing a Special Reserve Fund over a Five-Year Period for the removal and/or Reconfiguration of Rip Rap along the beach in partial compliance with Special Condition 2(A)(4) of the Coastal Development Permit for the Sand City Water Supply Project
- D. Consideration of City RESOLUTION Authorizing Award of the Sand City Water Supply Project Wells and Pipelines Project in Sand City, California to MGE Underground, Inc.
- E. 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 West End Event Service Agreement with Todd Kruper
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel:
 - 1) Regarding pending litigation pursuant to §54956.9(c) of the Ralph M. Brown Act, Security National Guaranty, Inc. v. California Coastal Commission, et al.
 - 2) In accordance with Section §54956.9(b) of the Ralph M. Brown Act regarding threatened litigation: one case.
- 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, February 19, 2008
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.