

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – March 4, 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 February 19, 2008 Sand City Council Meeting Minutes
- B. Ratification of Sand City Representatives & Responsibilities
 - (1) Selection of Vice Mayor & Redevelopment Agency Vice Chair
 - (2) Appointment of City Representative's to City Committees and various Agency's/Organizations
- C. Approval of City RESOLUTION Approving a Contract with Zander Associates at a cost not to exceed \$44,245 to conduct Pre-Construction Biological Surveys and Biological Work related to the Black Legless Lizard and Western Snowy Plover

D. Contributions/Donations

- 1). 41st Annual Monterey Scottish Games and Celtic Festival 2008 - \$500
"Brigadoon" Level Sponsorship

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration of City RESOLUTION Approving a Service Agreement and Budget for the 2008 West End Celebration Event
- B. Progress report on Public Works projects, Sand City Water Supply Project, 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. Status Report on Formation of "Coastal Cities Issues Group" within the League of California Cities
- B. Consideration of Redevelopment Agency RESOLUTION Approving the execution of a contract with Hanna and Associates to appraise the "Kit Parker" and "Marotta" Properties (Assessor Parcel Numbers: 011-177-029; and 011-177-016, 018, 022, respectively) at a cost not to exceed \$9,500
- C. Upcoming Meetings/Events

9. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel:
 - 1) In accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiations

- 2) Regarding Public Employment Personnel Issues: Consideration of Employment Severance Agreement pursuant to §54957 of the Ralph M. Brown Act

- 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, March 18, 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.