

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – May 6, 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. Receipt and Approval of April 15, 2008 Sand City Council Meeting Minutes
- B. Receipt and Approval of Fort Ord Reuse Authority Report, FORA, April, 2008
- C. Receipt and Approval of City/Redevelopment Agency Treasury Report, March, 2008
- D. Approval of Payment of \$28,175 to Monterey Peninsula Water Management District for processing of Water Distribution Permit and Water Entitlement Ordinance related to the Sand City Water Supply Project (SCWSP)

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Special Musical Presentation by Tyler Tolles

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 08-05 allowing a Small Scale Retail Business at 490 Orange Avenue

9. OLD BUSINESS

- A. 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

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting the Investment Plan for the Transportation Sales Tax in Monterey County and related California Environmental Quality Act (CEQA) Actions
- B. Consideration of City RESOLUTION Authorizing the Monterey County Health Department to apply for State Block Grant Funding on behalf of Sand City towards the Countywide Used Oil Recycling Program
- C. Consideration of City RESOLUTION Authorizing Award of a contract for additional Brackish Well Development for the Sand City Water Supply Project in the City of Sand City, California to Salinas Pump Company
- D. Consideration of various Street Improvement Projects for the purpose of adopting a Budget for the State Proposition 1B funding for Streets and Roads Program.
- E. Upcoming Meetings/Events

11. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with real property negotiator:
 - 1) In accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiators Steve Matarazzo, Executive Director regarding the acquisition of specific properties located at 525, 537, and 539 Ortiz Avenue, and 512 Redwood Avenue (APN 011-196-004, 013, 019, & 020) Carroll Property
 - 2) Regarding property interest in accordance with Section §54956.8 of the Ralph M. Brown Act, City Hall (APN 011-188-001)
- B. Regarding pending litigation pursuant to §54956.9 (c) of the Ralph M. Brown Act, Security National Guaranty, Inc. v. California Coastal Commission, et al.
- C. 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 20, 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.