

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – June 3, 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 of May 20, 2008 Sand City Council Meeting Minutes
- B. Approval of Redevelopment Agency RESOLUTION Approving the Housing set-aside partial funding for Construction of the Desalination Plant Facility
- C. Approval of \$2,000 Appropriation to the Monterey County Visitors and Convention Bureau annual contribution
- D. Approval of City RESOLUTION Approving a Contract with David Martin, AIA, to provide Architectural Services for the Remodeling and Expansion of City Hall at a cost not to exceed \$25,000

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

A. Consideration of actions to implement a regional traffic impact fee:

1) SECOND READING of an Ordinance adding Section 18.98 to the Sand City Municipal Code regarding the establishment of a Regional Traffic Impact Fee

8. 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

9. NEW BUSINESS

A. Consideration of Preliminary Combined Fiscal Year 2008-2009 Combined Budget

1) Approval of City RESOLUTION Establishing an Appropriations Limit for Fiscal year 2008-2009 pursuant to Article XIII B of the California Constitution

2) Approval of City RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for Fiscal Year 2008-2009

3) Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City and Redevelopment Agency Budget for Fiscal Year 2008-2009

B. Upcoming Meetings/Events

10. 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 negotiator, 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

- 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, June 17, 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.