

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – August 19, 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 August 5, 2008 Sand City Council Meeting Minutes
- B. Receipt of Public Works Monthly Report, July 2008
- C. Receipt of Monthly Police Department Report, July 2008
- D. Receipt of Fort Ord Reuse Authority (FORA) Report, August 2008
- E. Acceptance of Quarterly HdL Sales Tax Update Report
- F. Receipt of City/Redevelopment Agency Treasury Report, June 2008

- G. Receipt of Preliminary Acceptance of League of California Cities Annual Conference Resolutions & Support of Proposed Actions
- H. Receipt of report from League of California Cities and their fiscal consultant regarding potential State Budget Take-Aways from Local Government Revenue sources
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 481 for Monterey Bay Plumbing to continue their contractor operation as an interim use within an existing building at 856 Tioga Avenue
- J. Approval of City RESOLUTION Recognizing and Honoring Mr. Tom Greer, Recipient of the Alliance of Monterey County Chamber of Commerce 2008 Economic Development Leadership Award
- K. Donations/Contributions
 - 1) American Diabetes Association - \$300

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of Applying to the State Community Development Block Grant (CDBG) Funding Program for Various City Projects and to Solicit Public Input

8. OLD BUSINESS

- A. Status Report and Update on 2008 West End Event
- B. Consideration of Real Property Acquisition and Donation Agreement between Granite Construction Company and the City of Sand City regarding the Granite Construction Coastal Site
- C. 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. Review and comment on the Draft Coastal Regional Sediment Management Plan for Southern Monterey Bay sponsored by the Association of Monterey Bay Area Governments

B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with real property negotiator 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, September 16, 2008
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

{The September 2, 2008 City Council Meeting has been cancelled due to the Labor Day Holiday}

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

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.