

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 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**

Members of the public may address the City Council on matters not appearing on the City Council agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if the speaker states their name. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered 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 October 21, 2008 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 481 allowing Monterey Bay Plumbing to continue their contractor operation as an interim use at 856 Tioga Avenue
- C. Approval of City RESOLUTION Honoring the Association of Monterey Bay Area Governments (AMBAG) on its 40th Anniversary
- D. Approval of City/Redevelopment Agency Financial Report, September 2008
- E. Approval of City RESOLUTION Authorizing a Rate Increase for Waste Management effective January 1, 2009

- F. Receipt of City/Redevelopment Agency Treasury Report, September 2008
- G. Approval of City Donations/Contributions
 - 1) Request by Arts Habitat - \$500
 - 2) Request by Seaside High School Yearbook Program - \$340

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 492 and Site Plan Permit 08-02 for John Chappell at 679 Redwood Avenue, Unit A

8. OLD BUSINESS

- A. 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 City RESOLUTION Approving a Contract with Willdan in an amount not to exceed \$19,200 to perform Financial Analysis related to the Sand City Water Entitlement
- B. Consideration of City RESOLUTION Authorizing Contract Service with Bartel Associates for a cost not to exceed \$15,000 and a Contract with Liebert, Cassidy, Whitmore at a cost not to exceed \$4,000 for Actuarial and Legal Services, respectively, as related to the City's Compliance with GASB45
- C. Consideration of City RESOLUTION Authorizing an increase of the contingency amount for the Sand City Water Supply Project Wells and Pipelines Project from \$500,836 to \$801,000
- D. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session:
- 1) To confer with Legal Counsel regarding existing Litigation in accordance with Section 54956.9 of the Ralph M. Brown Act, the Center for Biological Diversity v. Dirk Kempthorne.et.al.
 - 2) 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, November 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.