

AMENDED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – December 16, 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.a AGENDA AMENDMENTS

- A. Consideration of Approval to add Urgency Agenda Item 11.A.A. under New Business

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. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

- A. Approval of City RESOLUTION Canvassing the November 4, 2008 General Election

- B. Swearing-in Ceremony of Elected Officials as a result of the November 4, 2008 General Election:

David K. Pendergrass, Mayor

Mary Ann Carbone and Todd Kruper, Council Members

6. 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 December 2, 2008 Sand City Council Meeting Minutes
- B. Approval of Public Works Monthly Report, November 2008
- C. Approval of Police Department Monthly Report, November 2008
- D. Approval of City RESOLUTION Reappointing David Pendergrass to the Monterey Regional Waste Management District Board of Directors
- E. 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
- F. Approval of City RESOLUTION Authorizing the Engagement of the Zumbrun Law Firm to represent the City in the Action Styled the Center for Biological Diversity vs. Dirk Kempthorne, et. al.
- G. Approval of City Donation/Contribution
 - 1) Request by Dorothy's Place - \$100

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATIONS

- A. Presentation on and Consideration of the Audited Financial Statements for the Year Ended June 30, 2008 and Independent Auditor's Report by Therese Courtney and Sunny Wong of Hayashi & Wayland
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2008 and Independent Auditors' Report
 - 2) Approval of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2008 and Independent Auditors' Report

9. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Negative Declaration on the City Purchase of Property located at 525 Ortiz Avenue (Carroll Trust)
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10. 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

11. NEW BUSINESS

- A. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for January 6, 2009 to minimize conflicts with the Christmas and New Years Holiday.

- A.A. Consideration of City RESOLUTION Approving a Donation of Mobile Office Unit located at 320 Elder Street from Gostanian General Building Corporation
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing a Commercial Lease Agreement Extension to December 31, 2009 between the Sand City RDA, as the Lessor, and the Gostanian General Building Corporation, as the Lessees for the Temporary Use of Agency Property (APN 011-243-002 & 006), and Existing Fenced Yard for the Storage of a Mobile Office Trailer and Related Business Activities
- C. Consideration of Redevelopment Agency RESOLUTION Approving a Real Property Purchase Agreement and Authorizing the Executive Director to Complete Escrow Documentation and Accept the Grant for Property located at 525 Ortiz Avenue (Primary Address), AKA. Carroll Trust Property
- D. Consideration of City RESOLUTION Approving the Sand City Joint Powers Authority Confirming its Officers
- E. Upcoming Meetings/Events

12. CLOSED SESSION

- A. Agency Board to adjourn to Closed Session to confer with Legal Counsel:
 - 1) 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
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- 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

13. ADJOURNMENT

**Reception for Newly Elected City Officials
Mayor David Pendergrass,
Council Members Mary Ann Carbone and Todd Kruper
~All are welcome to attend~**

Next Scheduled Council Meeting:
Tuesday, January 6, 2009
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.

