AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING February 6, 2007 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 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 January 16, 2007 Minutes
- Approval of Fort Ord Reuse Authority, FORA Report, January 2007
- Receipt of City/Redevelopment Agency Monthly Financial Reports, November 2007
- D. Approval of City Contributions/Donations
 1. Americans for the Arts Action Fund \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

A. Consideration of Presentation and Proposal for Sand City Website Update and Improvement by Susan Collins and Caria Martins

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit #481 Allowing a Plumbing Contractor to Operate as an Interim Temporary Use at 856 Tioga Avenue
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 07-01 Allowing a Motorcycle Wholesale Distribution Business at 2 John Street, Unit B
- C. Consideration of City ORDINANCE Amending the Municipal Code to Include Chapter 13.05, Storm Water Management, Consistent with Requirements of the Federal Clean Water Act (33 U.S.C. Sections 1251 ET SEQ.)

9. OLD BUSINESS

- A. Consideration of Prop 50 Grant Contract and Review of Project Work Plan (Exhibit B) and Project Budget (Exhibit C)
- B. Progress report on Public Works projects, Sand City Water 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. Review of Proposed Water Supply Requirements to Satisfy Existing and Future Water Needs on the Monterey Peninsula

- B. Consideration of Police Departments Application for Selective Traffic Enforcement Program Grant
- C. Upcoming Events/Meetings

11. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, February 20, 2007 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.