

# **AGENDA**

## **JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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

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- 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 and Approval of February 6, 2007 Minutes
- B. Receipt and Approval of February 20, 2007 Minutes
- C. Receipt and Approval of City/Redevelopment Agency Financial Report for January 2007
- D. Approval of City RESOLUTION Authorizing a Sand City Website Development Agreement

- E. Consideration and Approval of Sand City's Response to 2006 Grand Jury Report

## **6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## **7. PUBLIC HEARINGS**

- A. Conditional Use Permit 482 for an Electrical Contractor to Operate at 570 California Avenue (Staff recommends continuation to March 20, 2007 council meeting)

## **8. OLD BUSINESS**

- A. Status Report on Gianna's Baking Company Use Permit Extension
- B. Report and Discussion on CDBG Application for \$1 Million toward Financing Sand City Water Supply Project
- C. 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

## **9. NEW BUSINESS**

- A. Consideration of Memorandum of Understanding (MOU) for the Monterey Bay Regional Water Solutions Leadership Task Force (LTF)
- B. Status Report on Ambulance Service in Monterey County
- C. Consideration of City RESOLUTION Authorizing Award of the Council Chamber Lighting Project to J.R. Zar Inc.
- D. Consideration of "Pressure Equalizing Modules" (PEMS) for Use Along Sand City Beaches to Eliminate Beach Erosion
- E. Upcoming Events/Meetings

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, March 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](http://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.