

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING June 5, 2007
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. Approval of May 1, 2007 Minutes
- B. Approval of May 15, 2007 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report for May, 2007
- D. Receipt of City/Redevelopment Agency Treasury Report for the period ending March 2007

- E. Receipt and Approval of City/Redevelopment Agency Financial Report for April 2007
- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services
- G. Approval of City RESOLUTION Authorizing Fifth Extension of a Service Agreement for Civic Center Planning and Preliminary Design Studies with David Martin AIA
- H. Approval City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey
- I. Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey
- J. Approval of annual Membership dues and Contributions
 - 1. Annual Membership
 - a) Monterey County Film Commission - \$2,500
 - 2. Contributions
 - a) SPCA of Monterey County- \$500
 - b) Hospice Foundation - \$500
 - c) CASA of Monterey County - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving 2-Year Time Extensions to Coastal Development Permits (CDP 02-04, CDP 04-01, CDP 04-03, CDP 04-04, and CDP 05-03), allowing continuation of storage yards within the railroad right-of-way

8. OLD BUSINESS

- A. Status Report on West End Event.
- B. Consideration of City RESOLUTION Extending an Amendment to Conditional Use Permit 358, Gianna's Bakery, 613-C Ortiz Avenue
- 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 City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for July 3, 2007 to minimize conflicts with the Independence Day Holiday.

B. Consideration of Short-Term Water Supply Strategy for Sand City Development and Redevelopment Activities

C. Upcoming Events/Meetings

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 19, 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.