

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING August 7, 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 July 17, 2007 Sand City Council Meeting Minutes
- B. Approval of Fort Ord Reuse Authority, FORA Report, July 2007
- C. Approval of City RESOLUTION Denying a Conditional Use Permit for Monterey Bay Plumbing at 737-A Dias Avenue
- D. Approval of City RESOLUTION Recognizing August 26 through September 2, 2007 as Childhood Cancer Awareness Week
- E. Approval of City RESOLUTION Proclaiming September 23-September 29, 2007 as Sea Otter Awareness Week

- F. Receipt of Preliminary Acceptance of League of California Cities Annual Conference Resolutions & Support of Proposed Actions
- G. Approval of City Donations/Contributions
 - 1) Request by Arts Habitat - \$500
 - 2) Request by Special Olympics - \$200
 - 3) Request by Seaside Rotary Golf Tournament - \$300

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND READING: Zoning Ordinance Amendment to add Chapters 18.04, 18.10 and 18.12 of the Municipal Code to Define and Classify "Residential Care Facilities" as a permitted use in the R-2 (one-Family and Two-Family Residential) and R-3 (Multi-Family Residential) Zoning Districts.
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 488 for Bernie and Kirsten Riphenburg of Visions Design Center Allowing a Distribution and Delivery Center at 370-A Shasta Avenue

8. OLD BUSINESS

- A. Consideration of City RESOLUTION Approving a Service Agreement with Caprock Geology for a Fee of \$10,450 to Update the Phase II Environmental Assessment for the Granite Construction Coastal Site
- B. Review and Discussion of Sand City's Water Project-Water District Permit Process, Cal-Am Agreement, etc.
- C. Consideration of City RESOLUTION Accepting the Bid Proposal and Directing City Staff to proceed with Finalizing the Design/Build Contract for Desalination Plant Facilities in Sand City, California to Camp Dresser & McKee, Inc. (CDM)
- D. Progress report on Public Works projects, West End Event, 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 September 4, 2007 to minimize conflicts with the Labor Day Holiday and the League of California Cities Conference

B. Review and Discussion of Refunding the North of Playa Tax Increment Bonds

C. Consideration of City RESOLUTION Authorizing Award of a Contract for Certified Speed Survey on Various Public Street in the City of Sand City, California to Higgins Associates

D. Progress Report on the July 24, 2007 Meeting with Property Owners and Businesses to review Parking Issues/Problems in the Redwood Avenue and John Street Area

E. Upcoming Events/Meetings

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 21, 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.