

# **AGENDA**

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

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REGULAR MEETING August 21, 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. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #257, Precision Porsche (Auto Repair), 475-A Olympia Avenue
- (2) CUP #345, James Obara (Mobile Home), 770 Tioga Avenue
- (3) CUP #370, Economy Cleaners (Dry Cleaners), 840 Playa Avenue

- (4) CUP #378, Carmel Glass Company (Glass Contractor), 613-B Ortiz Ave.
- (5) CUP #388, Sanctuary Rock Gym (Recreation), 1855-A East Avenue
- (6) CUP #396, McDonald's Restaurant (Fast Food), 990 Playa Avenue
- B. Approval of August 7, 2007 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, July 2007
- D. Approval of Public Works Department Report, July 2007
- E. Approval of Fort Ord Reuse Authority, FORA Report, August 2007
- F. Consideration of City RESOLUTION Approving Changes to the Planning Fee Schedule Consistent with recent increases to Department of Fish & Game Fees Related to the Administration of the California Environmental Quality Act (CEQA)
- G. Approval of Annual Participation with the State of California Parks Department's Statewide Beach Cleanup Campaign on Saturday September 15, 2007
- H. Receipt of City/Redevelopment Agency Quarterly Treasury Report for the period ending June 30, 2007

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

## **7. PRESENTATIONS**

- A. Certificates of Appreciation for West End Event Participants/Supporters and follow up report on the Sixth Annual West End Celebration

## **8. OLD BUSINESS**

- A. Progress Report and Discussion on Sand City Water Supply Project
  - 1). Design/Build Negotiations with Camp Dresser & McKee (CDM)
  - 2). Application Process with Water District
  - 3). Business Arrangements with CalAm
- B. 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

## 9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing Acceptance of an allocation from the Supplemental Law Enforcement Fund (SLESF) and Appropriations of those funds for Fiscal Year 2007-2008
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing a Tenth Amendment to the Exclusive Negotiating Agreement (ENA) with DBO Development, now doing business as "The Orosco Group" for Redevelopment of the area known as "South of Tioga"
- C. Consideration of City RESOLUTION Approving a Contract with Zander Associates at a cost not to exceed \$11,890 to conduct Pre-Construction Biological Surveys Related to the Sand City Water Supply Project (SCWSP)
- D. Consideration of Redevelopment Agency RESOLUTION Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Bonds and Retaining a Bond Counsel, A Disclosure Counsel and a Financial Advisor
- E. Upcoming Events/Meetings

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, September 18, 2007  
7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

***{Due to the Labor Day Holiday and the  
League of California Cities Conference  
the September 4, 2007 Council Meeting  
has been cancelled}***

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.