

# **AGENDA**

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

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REGULAR MEETING October 2, 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. Approval of Fort Ord Reuse Authority, FORA Report, September 2007
- B. Receipt and Approval of City/Redevelopment Financial Report for July, 2007
- C. Approval of City RESOLUTION Adopting the County of Monterey Multi-Jurisdictional Hazard Mitigation Plan as required by the Federal Emergency Management Agency (FEMA)
- D. Consideration and Approval of Authorizing an Agreement for Professional Services Pertaining to the Memorandum of Understanding Collaborative Local and State Cable/Video Franchise Processes

- E. Consideration and Approval of an Enhanced Absentee Voting Service for a Ballot Box Drop Off location within Sand City, City Hall
- F. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 432 for Advanced Towing authorizing continued storage of automobiles as an interim use within an existing building at 841 Fir Avenue
- G. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 426 for Brad Harber authorizing continued operation of a concrete business as an interim use within an existing storage yard at the end of Fir Avenue (APN 011-123-003 & 017)
- H. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 434 for Gordon Rudy authorizing continued storage and operation of a truck rental business as an interim use at the former Waste Management Transfer Facility at 840 Tioga Avenue
- I. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 450 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 1855-B East Avenue
- J. Approval of City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 455 for Glass Mosaic Tile & Marble as a continuing interim use within an existing building at 840 Fir Avenue
- K. Approval of a City RESOLUTION Approving a 90-Day Time Extension of Conditional Use Permit 464 allowing storage of windows, doors and lumber for J.K. Scanlon Inc. as an interim use at 842 Fir Avenue
- L. Approval of City RESOLUTION Authorizing a Lease Agreement for Two Police Vehicles (2008 Ford Crown Victoria Police Interceptors)

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

## **7. OLD BUSINESS**

- A. 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

- B. Consideration of City RESOLUTION Authorizing the City Administrator to enter into a Lease Agreement for a Term of 15 Years with California-American Water (CAW) to Operate and Maintain the Sand City Water Supply Project Desalination Facility and Related Infrastructure
- C. Consideration of City RESOLUTION Awarding the Design/Build Contract for Desalination Plant Facilities in Sand City, California to CDM Constructors, Inc.

## 8. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing Adoption of the Sand City Storm Water Management BMP Guidance Series for Storm Water Control in Sand City, California
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing a \$5,400 Service Agreement with Hansen & Company to complete an MAI Appraisal on the commercial property know as "The Davidson Property", located at 857 Fir Avenue, Sand City
- C. Redevelopment Agency Consideration to waive "Option to Purchase" and direction to record quit claim deed regarding the Design Center project (Design Center LLC owners), Ortiz Avenue, Sand City.
- D. Upcoming Events/Meetings

## 9. ADJOURNMENT

**Special- Council Meeting:**

Tuesday, October 9, 2007

6:00 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.