

# **AGENDA**

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

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**SPECIAL MEETING** – October 9, 2007  
6:00 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. PUBLIC HEARING**

- A. **FIRST READING:** Ordinance of the City of Sand City Eliminating the Existing Time Limit on Incurring Debt with Respect to the Sand City Redevelopment Plan

### **6. 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.

**7. NEW BUSINESS**

- A. Upcoming Events/Meetings

**8. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, October 16, 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.