

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – October 16, 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. 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 #413 Saunders/Sculpture Works (metal work/art), 460 Elder Avenue
 - 2) CUP #414 Weigand/Utility Services (office & mechanical engineering shop), 613-A Ortiz Avenue
 - 3) CUP #467 Lester Waddel (chiropractor), 425-A Orange Avenue
 - 4) CUP #477 Jean-Luc Preti (stone sculpting studio), 1720-A Contra Costa Avenue
 - 5) CDP #95-09 Slakey Brothers (warehouse), 325 Orange Avenue
 - 6) CDP #06-08, Bereman Carpets (storage, office, showroom), 1-A John Street
- B. Approval of September 18, 2007 Sand City Council Meeting Minutes
 - C. Approval of September 27, 2007 Sand City Council Special Meeting Minutes
 - D. Approval of October 2, 2007 Sand City Council Meeting Minutes
 - E. Approval of Police Department Report, September 2007
 - F. Approval of Public Works Department Report, September 2007
 - G. Receipt and Approval of City/Redevelopment Financial Report for August 2007
 - H. Receipt of Proposed Appointment of Members to the Watermaster Board of Directors
 - I. Consideration of Redevelopment Agency RESOLUTION directing Staff to file a notice with the County Recorder consistent with the requirements to Senate Bill 1809 (2006)
 - J. Approval of City Donations/Contributions
 - 1) Request by The Smile Train - \$250
 - 2) Request by Mike Guterrez Benefit Barrel Race - \$200

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

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

8. OLD BUSINESS

- A. Follow-up Report on the Sand City Desal Water Project
- B. Progress report on Public Works projects, October 3rd 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 RESOLUTION Authorizing Certain Salary Adjustments and other Personnel Actions for Sand City's Employees
- B. Consideration of City RESOLUTION Authorizing Award of the Sand City Water Supply Project Wells and Pipelines Project in Sand City, California to MGE Underground, Inc.
- C. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 6, 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.