

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – November 6, 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 October 9, 2007 Special Sand City Council Meeting Minutes
- B. Approval of October 16, 2007 Sand City Council Meeting Minutes
- C. Receipt and Approval of City/Redevelopment Agency Financial Report for September, 2007

- D. Consideration of Redevelopment Agency RESOLUTION directing Staff to file a notice with the County Recorder consistent with the requirements to Senate Bill 1809 (2006)
- E. Approval of City Donations/Contributions
 - 1) Request by Seaside High School Yearbook Advertising - \$220
 - 2) Request by Seaside High School "Sober Grad Night Party" - \$200
 - 3) Request by Seaside Pony Baseball Team Sponsorship - \$500
 - 4) Request by The Salvation Army Holiday Program - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving a Coastal Development Permit and Conditional Use Permit to Wachovia Bank for Establishing a Bank Branch and Implementing Architectural Modifications at 2140 California Avenue in the Edgewater Shopping Center
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 07-06 allowing a Carpentry Contractor and Accessory Office and Storage at 1815 Contra Costa Street

8. OLD BUSINESS

- A. Progress Report on the Status of the Sand City Water Supply Project
 - 1) 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.
 - 2) Approval of City RESOLUTION Authorizing the City Administrator to Sign and Submit the Application for a Domestic Water Supply Permit
- 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 Certain Salary Adjustments and other Personnel Actions for Sand City's Employees
- B. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel:
 - 1) Regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act, Palazzolo vs. Sand City, et.al.
 - 2) In accordance with §54956.8 of the Ralph M. Brown Act to discuss Prevailing Wage Issue
- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 20, 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.