

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

Regular Meeting – December 4, 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 November 20, 2007 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2008 Contract Year
- C. Approval of City RESOLUTION Authorizing Rate Increase for Waste Management effective January 1, 2008
- D. Approval of Donations/Contributions
 - 1) Request by The Monterey Public Library - \$300
 - 2) Request by Habitat for Humanity - \$500

- 3) Alzheimer's Association - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

A. SECOND READING: City ORDINANCE:

- 1) Containing a Description of the Redevelopment Agency of Sand City's Program to Acquire Real Property by Eminent Domain in the Redevelopment Project Area
- 2) Requiring that a notice be recorded describing the Redevelopment Project Area and the Redevelopment Plan's policies and procedures for using eminent domain in response to Senate Bill 53 and Senate Bill 1809

8. 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

9. NEW BUSINESS

- A. Consideration of City Council Meeting for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for January 1, 2008 to minimize conflicts with the New Year's Day Holiday

- B. Consideration of Sand City's participation in the Regional Venture Fund Creation in partnership with the Fort Ord Reuse Authority (FORA)
- C. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act
- 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, December 18, 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.