

AMENDED AGENDA
JOINT SAND CITY COUNCIL, REDEVELOPMENT AGENCY, and
JOINT POWERS FINANCING AUTHORITY

Regular Meeting – December 18, 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 December 4, 2007 Sand City Council Meeting Minutes
- C. Approval of Police Department Report, November 2007
- D. Approval of Public Works Department Report, November 2007
- E. Receipt and Approval of City/Redevelopment Agency Financial Report for October, 2007

- F. Receipt of City/Redevelopment Agency Quarterly Treasury Report for period ending September 30, 2007
- G. Donations/Contributions
 - 1). Request by UNICEF - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation on and Receipt of FY 2006-07 Audit Report by Cecil Robbins
 - 1) Consideration of City RESOLUTION Accepting the Audited Financial Statements for the year ended June 30, 2007 and Independent Auditor's Report
 - 2) Consideration of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the year ended June 30, 2007 and Independent Auditor's Report
- B. Presentation on and Receipt of HdL's Report on "Projected Taxable Values and Anticipated Tax Increment Revenues" Sand City Redevelopment Project by Cheryl Murase

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

***New
Urgent
Items***

- (a) Consideration of City RESOLUTION Authorizing Execution and Delivery of an Agreement for the Subordination of Tax Increment Revenues Payable by the Sand City Redevelopment Agency to the City of Sand City pursuant to various Agreements by and between the Sand City Redevelopment Agency and the City of Sand City
- (b) Consideration of Redevelopment Agency RESOLUTION Authorizing Execution and Delivery of an Agreement for the Subordination of Tax Increment Revenues Payable by the Sand City Redevelopment Agency to the City of Sand City pursuant to various Agreements by and between the Sand City Redevelopment Agency and the City of Sand City

A. Consideration of 2007-08 Tax Increment Bond Program

1) Presentation on and Review of Staff Report on FY 07-08 Bond Issue

2) Approval of the Sand City Redevelopment Agency RESOLUTION Authorizing the Issuance and Sale of Tax Allocation Bonds to Finance and Refinance Redevelopment Activities within or for the Benefit of the Agency's Sand City Redevelopment Project and Approving Related Documents and Actions

3) Approval of City RESOLUTION Approving the Issuance and Sale by the Sand City Redevelopment Agency of Tax Allocation Bonds to Finance and Refinance Redevelopment Activities within or for the Benefit of the Agency's Redevelopment Project

4) Approval of the Sand City Joint Powers Financing Authority (JPFA) RESOLUTION Authorizing the Purchase and Sale of Tax Allocation Bonds of the Sand City Redevelopment Agency Issued to Finance and Refinance Redevelopment Activities within or for the Benefit of the Agency's Sand City Redevelopment Project and Approving Related Documents and Actions

B. Consideration of City RESOLUTION Conditionally Approving the Final Map for the Design Center Mixed Use project located at 600 Ortiz Avenue

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, January 15, 2007

7:00 PM

Sand City Council Chambers

1 Sylvan Park, Sand City

***~ Due to the New Year's Day Holiday
the January 1, 2008 City Council
Meeting has been cancelled ~***

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.