

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

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REGULAR MEETING FEBRUARY 7, 2006  
7:00 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 Council's 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. Receipt and Approval of Monthly Police Department Activity Report, December 2005, Annual Report 2005, Five-Year Report 2001-2005
- B. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, December 2005
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, January 2006
- D. Approval of City RESOLUTION Honoring Leticia Walker McSween as the 2006 Monterey Peninsula Branch-NAACP Presidents Award Recipient

- E. Approval of City RESOLUTION Adopting the Amended Sand City Emergency Operations Plan and Amended Chapter 2.12 and Adopting the National Incident Management System
- F. Approval of Draft "Copy" for Community Pride Newsletter
- G. Approval of City Contributions/Donations
  - (1) Monterey High School "Sober Grad Night"
- H. Approval of City RESOLUTION Approving a Proposal to Continue the Cooperative Radio Advertising Program with AM 1240 KNRY Radio Station

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARINGS**

- A. FIRST READING: Ordinance of the City of Sand City Amending and Adding Certain Provisions to the Municipal Code Regarding Penalties for Violations of the Municipal Code
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 471 Allowing Peninsula Plumbing to Operate at 749 Dias Avenue
- C. Consideration of City RESOLUTION Denying a Conditional Use Permit to Brett Nielsen for a Furniture Refurbishing Shop at 542 Ortiz Avenue

**8. OLD BUSINESS**

- A. Consideration of "The Collections at Monterey Bay" Redevelopment Project located in the Sand City Coastal Zone, North of Tioga Avenue (APN 11-012-05 with 7.002 acres, APN 11-012-01 & 02 with 16.25 acres, APN 11-501-016 with 2.31 acres)
  - (1) Preliminary Presentation of the Proposed Redevelopment Project as required by the Disposition and Development Agreement (DDA) with King Ventures and possible direction by Council and Redevelopment Agency
    - a. Redevelopment Agency RESOLUTION Conceptually Approving with Stipulations, Concept Plans and Related Information Regarding "The Collections at Monterey Bay" Coastal Resort Project

- (2) Consideration of Reimbursement Agreements with King Ventures
  - a. City RESOLUTION Approving a Reimbursement Agreement with King Ventures to Pay Share Costs Related to Development Review of a Major Project Consistent with Existing Disposition and Development Agreement
  - b. Redevelopment Agency RESOLUTION Approving a Reimbursement Agreement with King Ventures to Pay Share Costs Related to Development of a Major Project Consistent with Existing Disposition and Development Agreement

B. Status Report on the Sand City Water Project

- (1) Review of latest activities and progress
- (2) Approval of City RESOLUTION Authorizing a Request for Qualifications (RFQ) Process Precedent to Hiring a Project Management Firm for the Final Phase of the Sand City Water Project

**9. NEW BUSINESS**

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, SNG Coastal project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- B. Upcoming Events/Meetings

**10. CLOSED SESSION**

- A. City Council to adjourn to Closed Session to confer:
  - (1) With legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act, CalAm Water v. Seaside, Sand City, et al
  - (2) With real property negotiator in accordance with §54956.8 of the Ralph M. Brown Act to discuss property negotiations (price and terms) for APN 011-177-009 (Upper John Street)

- 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, February 21, 2006 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.