

AMENDED AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 7, 2006
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 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 February 21, 2006 Council Meeting Minutes
- B. Receipt and Approval of City/Redevelopment Agency Financial Report, January 2006
- C. Receipt and Approval of City/Redevelopment Agency Treasury Report, December 2005
- D. Approval of City RESOLUTION Authorizing an Extension of the Banking Services Agreement with Community Bank of the Central California

- E. Approval of City RESOLUTION Authorizing a Contract with Griffin's Maintenance Service for Public Works Maintenance Services
- F. Approval of City Donations/Contributions
 - (1) Request by Seaside Pony Baseball
- G. Approval of City RESOLUTION Authorizing a Contract Amendment with Zander Associates for an additional \$10,000 for Western Snowy Plover Surveys for the 2006 Nesting Season
- H. Approval of City RESOLUTION Designating the Month of March as "Women's History Month"

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 472 for a Restaurant and Coffee House at 1725 Contra Costa Street (continued Public Hearing from February 21, 2006)
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 474 Allowing Rooter King Inc. to Operate at 360-B Shasta Avenue
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 473 for Allowing Web Commerce LLC (D.B.A. Norwaysports.com) to Operate as an interim temporary use at 865 Fir Avenue

8. OLD BUSINESS

- A. Status Report on Code Enforcement Work Program
- B. Status Report on Phase II Storm Water Program
- C. Preliminary Review of West End District Vacant Parcels and Railroad Right of Way (ROW)

9. NEW BUSINESS

- A. Progress report on Public Works projects, Public Works Maintenance positions, South of Tioga Redevelopment project, SNG Coastal project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- B. Consideration of City Council Members Participation in AB 1234 Ethics Training
- C. Upcoming Events/Meetings

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer 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
- 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, March 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

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.