

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING June 6, 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 May 16, 2006 Council Meeting Minutes
- B. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May 2006
- C. Receipt of Monthly City/Redevelopment Agency Financial Reports, April 2006
- D. Approval of City RESOLUTION Calling for November 7, 2006 General Municipal Elections

- E. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services
- F. Approval of City RESOLUTION Authorizing a Contract for Services Relating to Quarterly Investment Reports with Clearvue Inc.
- G. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department
- H. Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle and Fuel Services with the City of Monterey County Superior Court
- I. Approval of City RESOLUTION Authorizing Renewal of an Agreement for Police Backup Services between the City of Seaside and the City of Sand City
- J. Approval of City RESOLUTION of the City of Sand City for Telecommunications Services and Vital Interests
- K. Approval of City RESOLUTION Authorizing Fourth Extension of a Service Agreement for Civic Center Planning and Preliminary Design Studies with David Martin AIA
- L. Approval of City RESOLUTION Authorizing an Extension of the Fire Services Agreement between the Cities of Monterey and Sand City
- M. Approval of City Donations/Contributions
 - 1. Monterey County Film Commission

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

Michele House from the Monterey County Tobacco Control Program

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consideration of Amber Leslie Claim for Improper Towing and Storage of Vehicle on January 13, 2006, File #SC 060019
- B. Progress report on Public Works projects, Sand City Water project, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- 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, June 20, 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.