

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING October 17, 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 October 3, 2006 Minutes
- B. Receipt of Monthly Police Department Report, September 2006
- C. Receipt of Monthly Public Works Department Report, September 2006
- D. Receipt of City/Redevelopment Agency Financial Reports, August 2006
- E. Approval of City RESOLUTION Honoring Phyllis Grillo-Weinbrenner as the Professional Women's Network of the Monterey Peninsula's 2006 Business Woman of the Year

F. Approval of City Contributions/Donations

1. Food Bank for Monterey County - \$600

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving an Amendment of Site Plan Permit 05-06 and Design Permit 05-07 for Dan Clark to Modify the Site Plan Design to Incorporate the Reciprocal Easement Design Concept of the City's Urban and Parking Implementation Plan (**Note: Recommended Continuation to November 21, 2006**)
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 477 Allowing a Stone Sculptor Studio at 1720 Contra Costa Street, Unit A
- C. Consideration of Grant Application through the Community Development Block Grant (CDBG) Program to Provide Gap Financing for the Sand City Water Supply Project
 - (1) Approval of Redevelopment Agency RESOLUTION Authorizing and Committing Redevelopment Agency Funding for the Sand City Water Supply Project (SCWCP)
 - (2) Approval of City RESOLUTION Approving an application for funding and the Execution of a Related Grant Agreement from the Community Development Block Grant, General Allocation Component with a focus on Public Works

8. OLD BUSINESS

- A. 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

9. NEW BUSINESS

- A. SECOND READING: City Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest

- B. Water allocation request by Al Saroyan regarding possible mixed-use development in West End District
- C. Review of Proposed/Pending Development Projects in Marina & Seaside
- D. Upcoming Events/Meetings

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 21, 2006 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**~Due to the November 7, 2006
Municipal Elections, the regularly
scheduled council meeting
has be 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.