

# AGENDA

## JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

---

REGULAR MEETING December 19, 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 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. Receipt and Approval of November 21, 2006 Minutes
- B. Receipt and Approval of December 5, 2006 Minutes
- C. Approval of City RESOLUTION Authorizing Health Benefit Increase for the 2007 Fiscal Year
- D. Approval of Monthly Police Department Report, November 2006
- E. Approval of Monthly Public Works Activity Report, November 2006

- F. Approval of Fort Ord Reuse Authority FORA, Report, December 2006
- G. Confirm Michael Morris as Sand City's Representative to the Northern Salinas Valley Mosquito Abatement District for Calendar Year 2007
- H. Approval of City Contributions/Donations
  - 1. AMBAG 2007 Sanctuary Currents Symposium - \$500
  - 2. Alzheimer's Association - \$500

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

**7. PRESENTATION**

- A. Presentation by and Discussion with the Sand City Art Committee

**8. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving an Amendment to Conditional Use Permit 358, Gianna's Bakery, 613-C Ortiz Avenue (**Note: item continued from the December 5, 2006 Council meeting**)

**9. OLD BUSINESS**

- A. Consideration to Authorize the City Administrator and City Engineer to Advertise for Design/Build Proposals for construction of the Water Treatment Facilities between Bay and Tioga Avenue
- 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

**10. NEW BUSINESS**

- A. Consideration of Appointment of Acting City Administrator while the City Administrator is on vacation
- B. Upcoming Events/Meetings

## 11. ADJOURNMENT

**Reception for Arts Committee**  
**~All are welcome to attend~**

Next Scheduled Council Meeting:  
Tuesday, January 16, 2007 7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

**~Due to the New Year's Holiday the  
January 2, 2007 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](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.