

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING FEBRUARY 15, 2005
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 January 4, 2005 Minutes
- B. Receipt and Approval of January 18, 2005 Minutes
- C. Receipt and Approval of February 1, 2005 Minutes
- D. Receipt and Approval of City/Redevelopment Agency Financial Report, December 2004

- E. Receipt and Approval of Monthly Police Department Activity Report, January 2005
- F. Approval of City RESOLUTION Authorizing Rate Increases for Waste Management Effective March 1, 2005

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by Hayashi and Wayland on City and Redevelopment Agency Financial Statements for the Year Ended June 30, 2004
- B. Presentation and Discussion by Monterey County Health Department Tobacco Control Program to Place Cigarette Receptacles and Signs in Sand City by staff of the Coalition for a Tobacco Free Monterey County

8. OLD BUSINESS

- A. Acceptance of City/Redevelopment Agency Financial Statements for the Year Ended June 30, 2004 and Independent Auditor's Report
 - 1. Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2004 and Independent Auditor's Report
 - 2. Approval of Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2004 and Independent Auditor's Report
- B. Progress report on Public Works Projects, City Water Project, Progress report on negotiations with Monterey-Salinas Transit and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator
- C. Review of Civic Center-Sign Wall-Plaza Paving Project

9. NEW BUSINESS

- A. Consideration of Revised Policy for Future Water Allocations

- B. Consideration of Water Request by Costco for a Proposed Building Addition
- C. Consideration of Appeal to California Coastal Commission of the Sand City Water Supply Project
- D. Review of City of Sand City Brochure titled "You, Your City Council and Your City Government"
- E. 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 (1 case) - 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 1, 2005 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 10, 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.