

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 17,2005
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 April 26, 2005 Special Meeting Minutes
- B. Receipt and Approval of Monthly Police Department Report, April 2005
- C. Receipt and Approval of City/Redevelopment Agency Financial Report, March 2005
- D. Approval of Agency RESOLUTION Reserving a 0.065 Acre-Foot Water Credit to the Target Store for an Expansion of their Retail Facility at 2040 California

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 459 Allowing a Television and Radio Monitoring Station at 495 Elder Avenue
- B. Consideration of "Disposition Report" regarding Robinette Property at 625 Elder Avenue and City Council Resolution approving Sale of Robinette Property by the Redevelopment Agency

8. OLD BUSINESS

- A. Consideration of City RESOLUTION Authorizing Agreement Between City of Sand City and Monterey-Salinas Transit Regarding Transit Service and Shelters
- B. Progress Report on Public Works Projects, City Water Project, and other Sand City Community programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of Rezoning of the Edgewater and Sand Dollar Shopping Centers to Regional Commercial/Planned Unit Development (C-4/PUD)
- B. Review of Sand City's Fire Service Arrangements and Direction to Staff
- 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 (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