

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 21, 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 May 17, 2005 Minutes
- B. Receipt and Approval of Monthly Police Department Activity Report, May 2005
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, June, 2005

- D. Approval of City RESOLUTION for One Year Renewal of Building Inspection/Plan Check Service Agreement with the City of Monterey
- E. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services
- F. Approval of City RESOLUTION Authorizing an Extension of Fire Services Agreement between the Cities of Monterey and Sand City
- G. Approval of City RESOLUTION Authorizing Renewal of an Agreement for Jail Services with the City of Seaside
- H. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department and Approving Amendment No. 2 to Agreement No. A-09687

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. SECOND READING: Consideration of Ordinance-Amending Title 18 of the Municipal Code to Reclassify Certain Property located at 880 Tioga Avenue from Manufacturing (M) to Regional Commercial (C-4)

8. OLD BUSINESS

- A. Consideration of City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2004-2005
- B. Consideration of Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2004-2005
- C. 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 RESOLUTION Authorizing Continuing City Expenditures and City Operations for the Fiscal Year 2005-06
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing Continuing Agency Expenditures and Agency Operations for FY 2005-06
- C. Upcoming Meetings/Events

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, July 19, 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 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.