

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 16, 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 August 2, 2005 Minutes
- B. Receipt and Approval of Monthly Police Department Report, July 2005
- C. Approval of City RESOLUTION Authorizing Acceptance of an Allocation from the Supplemental Law Enforcement Services Fund (SLESF) and Appropriation of those Funds for Fiscal Year 2005-2006
- D. Approval of City RESOLUTION Authorizing a Contract for Services Relating to Quarterly Investment Reports with Clearvue, Inc.

- E. Approval of City Contributions/Donations
 - (1) Request by the North Fremont Business District of Monterey for Monterey on Ice at the Fairgrounds
 - (2) Request by the Seaside Pony Baseball & Softball

- F. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Property Bureau dba Propertyroom.com to Dispose of Surplus City and Evidence Room Property

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by "Friends of the Sea Otter" Foundation

8. PUBLIC HEARINGS

- A. FIRST READING: Ordinance of the City of Sand City Amending Certain Provisions of Title 10 of the Sand City Municipal Code Regarding Stopping, Standing and Parking

9. OLD BUSINESS

- A. Progress Report on Public Works Projects, City Water Project, and other Sand City Community programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Adjustments to City Council Meeting Schedule for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for September 6, 2005 to minimize conflicts with the Labor Day Holiday

- B. Consideration of Bicycle Trail Lights Issue and Coastal Development Permit Requirements and Direction to Staff

- C. Consideration of City RESOLUTION Authorizing Engagement Letter for Legal Services with Orrick, Herrington & Sutcliffe
- D. Upcoming Meetings/Events

11. 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, September 6, 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.