

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING NOVEMBER 1, 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 September 20, 2005 Minutes
- B. Receipt and Approval of October 18, 2005 Minutes
- C. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, September 2005

- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, October, 2005
- E. Receipt and Approval of Budget Committee Recommendations
 - (1) Increase funding for Orrick Engagement
 - (2) Amend and Extend Tom Roth Agreement
 - (3) Increase Sand City's Share for MST Bus Shelters
- F. Approval of City Contributions/Donations
 - (1) Request by *Monterey History Art Association*
 - (2) Request by *American Diabetes Association*

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration of RESOLUTION Authorizing the Award of the City Hall Rear Parking Lot Improvement Project to Monterey Peninsula Engineering, Inc.
- B. Consideration of Sand City's Zoning Enforcement Issues

8. NEW BUSINESS

- A. Progress report on Public Works projects, City Water project, South of Tioga Redevelopment project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- B. Upcoming Events/Meetings

9. 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 *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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 15, 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.