

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING NOVEMBER 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 November 1, 2005 Minutes
- B. Receipt and Approval of Monthly Police Department Report, October 2005
- C. Approval of City RESOLUTION Authorizing Health Benefit Changes for the 2006 Contract Year

- D. Approval of City RESOLUTION Authorizing Lease Agreement for Three New City Vehicles
- E. Approval of City Contributions/Donations
 - (1) Request by *Arts Habitat*
 - (2) Request by *The Salvation Army*

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by TAMC on the Regional Development Impact Fee Program

8. OLD BUSINESS

- A. Monthly Status Report on Granite Rock Remodeling Project

9. NEW BUSINESS

- A. Consideration of City Council Meeting Schedule for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting Scheduled for December 20, 2005 to minimize conflicts with the Christmas Holiday.
- B. Consideration of City RESOLUTION Authorizing Letter of Intent on Business Arrangements for the Sand City Water Project
- C. 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
- D. 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 *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, December 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.