

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING DECEMBER 6, 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 15, 2005 Council Meeting Minutes
- B. Receipt and Approval of City/Redevelopment Agency Financial Report, October 2005
- C. Approval of \$4,000 Budget Adjustment for Increased Education Revenue Augmentation Fund (ERAF) Payment (Increase from \$90,000 to \$93,595.06 for FY 2005-2006)

- D. Approval of City RESOLUTION Authorizing Purchase of a Copy Machine from IKON Office, Inc.
- E. Receipt and Approval of City and Redevelopment Agency Treasury Report, September 2005
- F. Approval of Volunteer Reserve Officer Chaplin for the City of Sand City Police Department

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by Hayashi & Wayland and Acceptance of the Audited Financial Statements for the Year Ended June 30, 2005 and Independent Auditor's Report
 - (1) Consideration of City Resolution
 - (2) Consideration of Redevelopment Agency Resolution

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 469 and Site Permit 05-06 Authorizing General Site Plan Design and Mixed Use of Property at 448 Orange Avenue

9. OLD BUSINESS

- A. Report on November 22, 2005 Meeting with Business and Property Owners on Zoning and Code Compliance Issues

10. NEW BUSINESS

- A. Consideration of Proposed Amendment to Disposition and Development Agreement (DDA) for the Design Center Project at 625 Elder Ave – Proposed 45-Day Time Extension
- B. Consideration of EIR Contract with David Powers and Associates Regarding Proposed Coastal Resort Development (McDonald-Sterling Coastal Site)

- 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. Consideration of City Council Meeting Schedule for Holiday Observances

PURPOSE: It is proposed that the City Council cancel the City Council Meeting, Scheduled for January 3, 2006 to minimize conflicts with the New Year's Holiday.

- E. Upcoming Events/Meetings

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 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, January 17, 2006 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.