

MINUTES
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
City Council Chambers
Special Meeting-April 26, 2005
6:00 PM

Mayor Pendergrass opened the meeting at 6:10 p.m.

There was no invocation

The pledge of allegiance was led by Mayor Pendergrass

Present: Vice Mayor, Mary Ann Carbone
Council Member Michael Morris
Mayor David Pendergrass

Absent: Council Member Blackwelder
Council Member Hubler

Staff: Kelly Morgan, City Administrator
Steve Matarazzo, Community Development Director
Jim Heisinger, City Attorney
Stan Kulakow, City Engineer
Linda Scholink, Director of Administrative Services

AGENDA ITEM 4, COMMUNICATIONS

- A. There were no additional written communications handed out.
- B. The floor was opened at 6:11 p.m., but there were no oral communications from the public.

AGENDA ITEM 7, PUBLIC HEARING:

- A. This item was continued from the April 19, 2005 meeting. The City Attorney presented the Redevelopment Agency **RESOLUTION** adopting a Development and Disposition Agreement (DDA) between the Sand City Redevelopment Agency (RDA) and Design Center LLC, at 625 Elder Avenue, between the Railroad right-of-way and Ortiz Avenue at the southerly terminus of Hickory Street. The City Attorney brought the Council's attention to page 5 of the agenda packet which outlined the changes in the DDA and the exhibits from the previous Council packet.

The new **Agency Resolution** in the packet has one change in paragraph 1, which added, "subject to approval of the Disposition and Development Agreement (DDA), by the City Council in the manner required by law..." At a subsequent meeting the Council will notice a public hearing on the Section 33433 (Health and Safety Code) Report. That report will be prepared by the Community Development Director for the City Council. It will outline the financial terms of the sale of this property by the Agency.

6:17 P.M. Floor Open for Public Comment

AL SAROYAN, (Property Owner): He received the packet today and the easements appear to be fine. He said that he could accept the conditions. He is happy with the Resolution and is excited to move forward.

6:19 P.M. Floor Closed to Public Comment

Motion to approve Agency Resolution by title only, was made by Agency Member Pendergrass, seconded by Agency Member Carbone. AYES: Agency Members Pendergrass, Carbone, and Morris. NOES: None. ABSENT: Agency Members Blackwelder and Hubler. ABSTAIN: None. Motion carried.

AGENDA ITEM 11, ADJOURNMENT

Motion to adjourn was made by Council Member Carbone, seconded by Council Member Morris, to the next regularly scheduled City Council meeting on May 3, 2005, 7:00 p.m. There was unanimous consensus of the Council to adjourn at 6:20 p.m.



Linda K. Scholink, City Clerk