

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 18, 2004
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 Councilmember may request that any item be placed on the Regular Agenda for separate consideration.

- A. Receipt and Approval of May 4th Minutes
- B. Receipt of Monthly Police Department Activity Report, April
- C. Consideration of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2003-2004

- D. Approval of Redevelopment Agency RESOLUTION Authorizing Purchase of Tioga Lot Located in South of Tioga Redevelopment Project Area From County of Monterey (APN 011-122-005)
- E. Approval of City RESOLUTION Adopting a Capital Asset Policy
- F. Approval of City RESOLUTION Authorizing Renewal of the Agreement For Vehicle Maintenance and Fuel Services with the City of Monterey
- G. Approval of City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of extending Coastal Development Permit 02-04 for Al Saroyan to allow a two year extension for two fenced storage yards within the railroad right-of-way behind the applicant's property at 710-780 Redwood Avenue for storage of construction materials. The permit time extension qualifies as a categorical exemption under State CEQA Guidelines Section 15301, and is located within a Coastal-Manufacturing (CZ-M) zoning district.
- B. Consideration of Local Coastal Plan Amendments:
 - (1) City RESOLUTION Approving a Local Coastal Plan Amendment (LCPA) 1-03 and Its Related Suggested Modification by the California Coastal Commission
 - (2) FIRST READING: Ordinance of the Sand City Council Amending Various Sections of the Sand City Local Coastal Program (LCP) Implementation Plan and Related Sections of the Zoning Ordinance (Title 18 of the Municipal Code) Per Coastal Commission LCP Amendment 1-03

8. 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

9. NEW BUSINESS

- A. Discussion on League of California Cities Negotiations with Governor - Constitutional Amendment - Budget Package
- B. Consideration of City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2003-2004
- C. Consideration of Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2003-2004
- D. Consideration of City RESOLUTION Authorizing Lease Agreement for Three New Police Cars
- E. Consideration of Action on Civic Center Improvement Project
- F. 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 (4 cases) -
 - (1) Cal-Am Water v. Seaside, Sand City et al
 - (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)
 - (3) Coos County v. Department of the Interior (U.S.D.C. Case No. CV 6128 HO)
 - (4) City of Cerritos, et al v. State Board of Equalization et al (Case No. RG04144275)
- B. Redevelopment Agency to adjourn to Closed Session to confer with real property negotiator, pursuant to §54956.8 of the Ralph M. Brown Act:
 - (1) George Wilson properties at the ends of Shasta and Elder Avenues (APN 011-236-011, 012, 013, 020, 022, & 025)
 - (2) Terry Ream properties between Ortiz and Elder Avenues (APN 011-232-021, 022, 027)
 - (3) Sand City properties at upper John Street (APN 011-177-009) and request to abandon John Street right-of-way
- C. 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, June 1, 2004 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 10, 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.