

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 15, 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 June 1st Minutes
- B. Approval of City RESOLUTION Adopting Updated Investment Policy for the City of Sand City and Sand City Redevelopment Agency
- C. Approval of Redevelopment Agency RESOLUTION Adopting Updated Investment Policy for the City of Sand City and Sand City Redevelopment Agency

- D. Approval of City RESOLUTION Authorizing Renewal of the Building Inspection Services Agreement with the City of Monterey
- E. Receipt of Monthly Police Department Activity Report, May

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Coastal Development Permit #03-03 amendment by Cardinale Automotive Group to expand their fenced storage yard into the railroad right-of-way behind the applicant's business located at 167 Del Monte Blvd, Seaside. The project is located within a non-appealable Coastal Manufacturing (CZ-M) zoning district, and the project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301. *[continued from April 20th, June 1st meetings]*

8. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing Fifth Extension of the Exclusive Negotiating Agreement with DBO Development for Redevelopment of the Area Known as "South of Tioga"
- B. Consideration of Redevelopment Agency RESOLUTION Authorizing the Agency to Enter into a Third Extension of the Exclusive Negotiating Agreement with Design Center LLC for Redevelopment of the Area Known as the Robinette Site
- C. Consideration of Construction Work on Sign Wall in Front of City Hall
- D. 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. Progress report on Sand City Combined City & Redevelopment Agency Budget for Fiscal Year 2004-2005
- B. Consideration of special City Council/Redevelopment Agency meeting - June 29th or June 30th

- C. 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. 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, July 6, 2004 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City
*~ There may be a special meeting scheduled for
June 29th or June 30th.
Call the City Clerk for further details. ~*

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.