

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING AUGUST 17, 2004  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 August 3<sup>rd</sup> Minutes
- B. Receipt and Approval of Monthly Police Department Activity Report, July
- C. Approval of City RESOLUTION Opposing Gaming Revenue Act of 2004
- D. Approval of City RESOLUTION Authorizing Cost of Living Adjustment (COLA) for Sand City Miscellaneous Employees

- E. Approval of City RESOLUTION Authorizing a Service Agreement with Property Bureau dba Propertyroom.com to Dispose of Surplus City and Evidence Room Property
- F. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department
- G. Approval of City RESOLUTION Authorizing the City Administrator to Enter into a JAMS Fee Agreement for mediation in *California American Water v City of Seaside et al.*

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION(S)**

- A. Presentation by Mary Ann Leffel and Mary Claypool of Competitive Clusters Project: C<sup>2</sup>

**8. PUBLIC HEARING(S)**

- A. FIRST READING: Ordinance Adopting Amendments to Title 18 of the Sand City Municipal Code and Zoning Ordinance to Maintain Consistency with the General Plan and Local Coastal Program
- B. SECOND READING: Ordinance Updating Title 2 and Title 9 of the Sand City Municipal Code

**9. OLD BUSINESS**

- A. Update on Civic Center Improvement Project
- B. Progress report on Public Works projects, City water project, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- C. Summary of Comments Received on Desalination Environmental Impact Report (EIR)
- D. Recap of August 7<sup>th</sup> West End Event

**10. NEW BUSINESS**

- A. 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 (1 case) - *Cal-Am 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, September 7, 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](http://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.