

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
October 19, 2004

REGULAR MEETING OCTOBER 19, 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. Approval of City RESOLUTION Granting a Second 90-Day Time Extension of Conditional Use Permit #432 for Andrew Perez dba Advanced Towing Regarding Storage Use at 841 Fir Avenue

B. Approval of City RESOLUTION Granting a Second 90-Day Time Extension of Conditional Use Permit #434 for Gordon Rudy dba Budget Truck Rental Regarding Storage Use at 840 Tioga Avenue

- C. Approval of City RESOLUTION Granting a Third 90-Day Time Extension of Conditional Use Permit #429 for Dio K. Roberts Regarding his Auto Storage Use at 842 Fir Avenue
- D. Receipt and Approval of October 5th Minutes
- E. Receipt and Approval of Fort Ord Reuse Authority (FORA) October 2004
- F. Receipt and Approval of Monthly Police Department Activity Report, September 2004
- G. Receipt and Approval of City/Redevelopment Agency Financial Report, September 2004

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. FIRST READING: Ordinance adopting amendments to portions of Title 15 of the Sand City Municipal Code pertaining to Fire Code requirements for fire extinguishing sprinkler systems

8. OLD BUSINESS

- A. Update on Community Development/Redevelopment Projects Water Estimates
- B. Progress Reports by Staff on Sand City projects (South of Tioga, Robinette Site, Coastal Projects, Desal Water Program), and other Public Works Projects

9. NEW BUSINESS

- A. 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 (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.

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 16, 2004 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

**~Due to the municipal elections and the Chamber
being used as a polling facility, the November 2nd
meeting has been cancelled~**

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.