

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 21, 2003
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 January 7, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, December 2002
- C. Receipt of Arts Committee Minutes: August 23rd; September 5th; September 12th, 20th, 30th (combined); October 24th

**SAND CITY COUNCIL AGENDA –
January 21, 2003**

- D. Receipt of Monthly City/Redevelopment Agency Financial Report, November 2002
- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, January 2003
- F. Approval of City RESOLUTION Authorizing Bid Award for Calabrese Park Lighting
- G. Approval of City RESOLUTION Authorizing Bid Award for Undergrounding Utilities, Park Avenue
- H. Approval of City RESOLUTION Re-appointing Members to the Arts Committee
- I. Receipt of Redevelopment Agency Staff Report on the Status of the Gus & Millie Randazzo Redevelopment Project Water Reservation, 443 Orange Avenue
- J. Approval of City RESOLUTION Authorizing Health Benefit Increases for the 2003 Contract Year

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

8. NEW BUSINESS

- A. Consideration of and Report from City Staff on Pending Litigation - Cities and County of Santa Cruz v. AMBAG and State Housing & Community Development (HCD), et.al

9. CLOSED SESSION

- A. City Council to adjourn to Closed Session:
 - (1) To confer with legal counsel regarding initiation of litigation pursuant to §54956.9(c) of the Ralph M. Brown Act (2 cases)
 - (2) To confer with legal counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act (1 case)

- (3) To confer with legal counsel regarding liability claim pursuant to §54956.95 of the Ralph M. Brown Act. Claimant: Joe Palozzolo. Agency claimed against: Sand City
- 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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 4, 2003 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 24 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.