

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING FEBRUARY 18, 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 February 4, 2003 Minutes
- B. Approval of City RESOLUTION Proclaiming the Week of March 9-15, 2003 as Girl Scout Week in the City of Sand City
- C. Receipt of Monthly Police Department Activity Report, January
- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, February

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit by Brad Harber, owner of Harber Concrete Services, to utilize an existing 4,500 sq. ft. fenced property located at the end of Fir Avenue (no address) on APN 011-123-003 and 017 for open storage and manufacture of concrete. This is within a non-coastal Manufacturing (M) zoning district, requires discretionary permit approval in accordance with §18.20.030 and 18.27.020 of the City's zoning ordinance, and qualifies as a Categorical Exemption under State CEQA Guidelines, Section 15301.
- B. FIRST READING: Ordinance Approving an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System (PERS) and the City of Sand City

8. OLD BUSINESS

- A. Consideration of City RESOLUTION Authorizing Participation with the Filing of a Notice of Intent (NOI) at the Central Coast Regional Water Quality Control Board as a Participant in the Monterey Regional Storm Water Program
- B. Review of Selection Process for Robinette Site Owned by the Sand City Redevelopment Agency (Ortiz Avenue to Southern Pacific Railroad, at the end of Elder and Shasta Avenues)
- C. Progress report on Public Works projects, City Water Project, Project Study Report (PSR), Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing a Relocation Assistance Contract with Linda Norwood on the South of Tioga Redevelopment Project
- B. Consideration of Sand City Response to the 2002 Monterey County Civil Grand Jury Report

- (1) Availability of Water on the Monterey Peninsula and Role of the Monterey Peninsula Water Management District
- (2) Fluoridation of Drinking Water in Monterey County

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with legal counsel regarding pending litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (3 cases) - *Amicus Brief SNG v. California Coastal Commission, Coos Bay v. U.S. Fish & Wildlife, Seaside et al v. Monterey Peninsula Water Management District*
- B. To confer with legal counsel regarding anticipated litigation pursuant to §54956.9(b) of the Ralph M. Brown Act (1 case)
- 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, March 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.