

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 17, 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 June 3, 2003 Minutes
- B. Receipt of Monthly Police Activity Report, May
- C. Approval of City RESOLUTION Honoring Twenty Years of Service by Leadership Monterey Peninsula (LMP)

- D. Approval of City RESOLUTION Authorizing Renewal of Animal Shelter Services Agreement with the County of Monterey Health Department
- E. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Pacific Municipal Consultants for Planning Services
- F. Approval of Street Light Standard
- G. Approval of City RESOLUTION Recognizing July as "Recreation & Parks Month"

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Adopting the Addition of Chapter 18.59 "Density Bonuses/Incentives" and Chapter 18.63 "Accessory Dwelling Units" to the Sand City Municipal Code

8. OLD BUSINESS

- A. Progress Report on McDonald Coastal Site Disposition and Development Agreement (DDA) with King Ventures
- B. Progress report on Public Works projects, City Water Project, Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2003-2004
- B. Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2003-2004
- C. Consideration of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2003-2004 Pursuant to Article XIII B of the California Constitution
- D. Notice of Upcoming Meetings, Including League of California Cities Annual Conference in Sacramento - Sept 7-10, 2003

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: *Coos Bay v. U.S. Fish & Wildlife*
- 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 1, 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.