

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 19, 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 August 5, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, July
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, August
- D. Receipt and Approval of Preliminary Acceptance of League of California Cities Annual Conference Resolutions and Support of Proposed Actions

- E. Approval of City RESOLUTION Authorizing Contract Extension with RRM Design Group
- F. Approval of City RESOLUTION Honoring the City of Del Rey Oaks on Their 50th Birthday
- G. Review and Receipt of Second Quarter June 30, 2003 Treasury Report

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Consideration of Coastal Development Permit application by Joseph Cardinale to extend their car lot within the Union Pacific Railroad right-of-way within the jurisdiction of Sand City, behind their facility at 1660, 1661 and 1667 Del Monte Boulevard, Seaside. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15301, and is within a non-appealable Coastal Manufacturing (CZ-M) zoning district; and corresponding City RESOLUTION
- B. FIRST READING: Ordinance Authorizing an Amendment to the Contract Between the Board of Administration, California Public Employees' Retirement System (PERS) and the City of Sand City

8. OLD BUSINESS

- A. Oral Report by Arts Committee Chair on August 9th West End Event
- B. Progress Report on Sand City Coastal Projects and Habitat Issues
 - (1) McDonald Coastal Site - King Ventures
 - (2) Monterey Bay Shores - Security National Guarantee
 - (3) Coastal Habitat Conservation Plan (HCP) Process
- C. Progress report on Public Works projects, City Water Project, South of Tioga project, other Redevelopment Projects, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Acceptance of Contract Change Order No. 1 to Earthworks Paving Contractors, Inc. for Street Improvements to California Avenue, Contract No. 03-03
- B. Notice of Upcoming 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 (2 cases) -
 - (1) *Coos Bay v. U.S. Fish & Wildlife*
 - (2) *Seaside v. Monterey Peninsula Water Management District*
- B. Redevelopment Agency to adjourn Closed Session to confer with real property negotiator in accordance with §54956.8 of the Ralph M. Brown Act to discuss possible property negotiations (price and terms) for redevelopment purposes, APN 011-501-004 & 014 (*SNG*).
Negotiating Parties: Executive Director, Agency Counsel, with Shores LLC Attorney David Quintana
- 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, September 2, 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

**SAND CITY COUNCIL AGENDA –
August 19, 2003**

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.