

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING SEPTEMBER 16, 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 September 2, 2003 Minutes
- B. Receipt of Monthly Police Department Activity Report, August
- C. Receipt of July 17 and August 21st Arts Committee Minutes

- D. Consideration of Redevelopment Agency RESOLUTION Authorizing a 0.117 Acre Foot Water Allocation Reservation to Michael and Deirdre Bascou for Their Mixed-Use Redevelopment Project Located at 433 Orange Avenue

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Certificate of Appreciation to Volunteers and Contributors to Sand City "West End Event"

8. PUBLIC HEARING(S)

- A. Consideration of Site Plan Permit application submitted by Michael and Deirdre Bascou regarding the development of a mixed-use project located at 433 Ortiz Avenue (APN 011-238-019). The property is zoned Planned Mixed-Use (MU-P), and the project qualifies as a categorical exemption under State CEQA Guidelines, Section 15303(a) and (b) and Section 15332; and corresponding City RESOLUTION

9. OLD BUSINESS

- A. Progress Report on Coastal Cleanup Day - Saturday, September 20th
- B. 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

10. NEW BUSINESS

- A. Notice of Upcoming Meetings

**~ A reception will be held honoring the recipients of the
Certificate of Appreciation
for the West End Event. The public is invited to attend. ~**

11. 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) *Seaside v. Monterey Peninsula Water Management District*
 - (2) *CalAm 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 7, 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.