

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING NOVEMBER 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 November 4, 2003 Minutes

B. Receipt of Monthly Police Department Activity Report, October

C. Approval of City RESOLUTION Honoring Mary Hostetler for Her Service to the United States of America and as a Middle East Ambassador of Good Will for Sand City, California

- D. Approval of City RESOLUTION Authorizing the Award of a Contract for Landscaping and Plaza Improvements at City Hall to Earthworks Paving, Inc.
- E. Approval of City RESOLUTION Honoring Outstanding Service to Sand City
- F. Approval of City RESOLUTION Honoring Mae C. Johnson, Recipient of the Woman of Achievement Award Bestowed by the Seaside Business and Professional Women Organization

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Audit Report by Hayashi & Wayland, Fiscal Year 2002-2003
 - (1) City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2003 and Independent Auditors' Report
 - (2) Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2003 and Independent Auditors' Report

8. OLD BUSINESS

- A. 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 Water Allocation Request by Nadir Agha, 579 Redwood Avenue
- B. Consideration of Joint Powers Financing Authority RESOLUTION Confirming Its Officers
- C. Notice of Upcoming Meetings/Events

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) CalAm Water v. Seaside, Sand City et al
- (2) Security National Guaranty, Inc. (Case No. 03-55847-NM)

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, December 2, 2003 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

*(Due to a lack of quorum, the December 16th
meeting will not occur)*

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.