

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING FEBRUARY 19, 2002  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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. Please limit your comments to three minutes. 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.

- 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 5, 2002 Minutes
- B. Receipt of Monthly Police Department Activity Report, January
- C. Receipt of Monthly Fort Ord Reuse Authority Report, February
- D. Approval of City RESOLUTION Proclaiming the Week of March 10-16, 2002 as Girl Scout Week
- E. Receipt of Arts Committee Minutes, December 13, 2001
- F. Approval of Service Agreements Pertaining to Possible Property Acquisition Located Between Elder & Shasta Avenues (APN 011-243-002 & 006):

- (1) Redevelopment Agency RESOLUTION Authorizing Service Agreement with Stephen Brown for Appraisal
- (2) Redevelopment Agency RESOLUTION Authorizing Service Agreement with A/C Industrial Services Corp. for Phase 1 Environmental Assessment Report

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARING(S)**

- A. SECOND READING: Ordinance Amending Title 18, Various Sections, of the Sand City Municipal Code to Add the Planned Mixed-Use (MU-P) District Regulations and Remove the Heavy Commercial (C-2) and Heavy Commercial/Coastal Zone (CZ/C-2) District Regulations
- B. Consideration of Close-outs of Community Development Block Grants (CDBG) for Planning and Technical Assistance (PT/A) from the State Department of Housing and Community Development (HUD)

**8. OLD BUSINESS**

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing Time Extension of Water Credit Reservation to Ben Compagno, Terry Ream, Roy Meadows, and Gus Randazzo as Originally Granted in Resolutions RA 01-02 and RA 01-04
- B. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Coastal Development Projects and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

No items

**10. CLOSED SESSION**

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act:
  - (1) To discuss possible purchase of property for redevelopment purposes, portion of APN 011-191-001 (Harper property)

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- (2) To discuss possible purchase terms of property for redevelopment purposes, APN 011-243-002 & 006 (Campos property)
  - (3) To discuss possible disposition terms/process of Redevelopment Agency property at 443 Orange Avenue
- B. To confer with legal counsel regarding pending and existing litigation for flood damages in accordance with the Ralph M. Brown Act:
- (1) Section 54956.9(a), lawsuits entitled Colton Heating & Sheet Metal, Inc. v. City of Sand City, City of Seaside, and Does 1-10. (Case No. M56419 Superior Court, Monterey)
  - (2) Burkleo Roofing, Inc. v. City of Seaside, City of Sand City, and Does 1-20 (Case No. M55861 Superior Court, Monterey); and in accordance with §54956.95 of the Ralph M. Brown Act regarding insurance liability
- 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 5, 2002, 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.