

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 16, 2002
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.

- 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 April 2, 2002 Minutes
- B. Receipt of Monthly Police Department Activity Report, March
- C. Approval of City RESOLUTION Authorizing Agreement with Family Service Agency of the Central Coast Regarding Use of Funds by Family Service Agency of the Central Coast (Suicide Prevention Services)
- D. Receipt of Community Human Services Mid-Year Summary of Services for FY 2001-2002

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Cingular Wireless for a Cellular Antenna/Flag Pole Proposal at City Hall Area and Consideration of City RESOLUTION Approving a Communications Site Lease Agreement

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Amending Title 18 of the Sand City Municipal Code to Add a Definition of "Service Commercial" to the List of Definitions in the Zoning Ordinance

9. OLD BUSINESS

- A. Progress Report on the Redevelopment Agency Disposition Development Agreement (DDA) for 443 Orange Avenue (portion of APN 011-238-016, Block 25, Lots 16 & 18)
- 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

10. NEW BUSINESS

- A. Consideration of Request for Memorial Bench(s) on Bicycle Trail
- B. Consideration of Process for Robinette Site Developer Recruitment/Selection
- C. Consideration of Participating in Transportation Agency for Monterey County (TAMC) Area-wide Videoconferencing Project

11. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act to discuss possible purchase of property for redevelopment purposes, portion of APN 011-191-001 (Harper property)
- B. To confer with legal counsel regarding pending and existing litigation for flood damages in accordance with the Ralph M. Brown Act:

**SAND CITY COUNCIL AGENDA –
April 16, 2002**

- (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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 7, 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.