

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 21, 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.

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 April 16th and May 7th Minutes
- B. Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland
- C. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, March

- D. Receipt and Approval of Monthly City/Redevelopment Agency Financial Reports, April
- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
- F. Receipt of Monthly Police Department Activity Report, April
- G. Ratification of Commercial Lease Agreement, Sand City, California (former Campos vacant property, APN 011-243-002 & 006)
- H. Approval of City RESOLUTION Authorizing Contract for Services Related to Quarterly Investment Reports with Centration Management Advisors & Consultants

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Monterey County Convention & Visitors Bureau Representative Burt Pease Update on Tourism and Marketing Activities

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Rescinding Ordinance No. 02-02 and Amending Title 18, by Adding Chapter 18.13, of the Sand City Municipal Code, Planned Mixed Use District Regulations (MU-P); and Amending the Zoning Map to Change Zoning District Designations in the Old Town Neighborhood to Mixed-Use
- B. Consideration of Coastal Development Permit application by Al Saroyan for the establishment of a fenced storage yard within the Union Pacific Railroad right-of-way at 710-780 Redwood Avenue (APN 011-198-002 & 003). The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301, and is located within a non-appealable Coastal Manufacturing (CZ-M) zoning district
- C. Consideration of FY 2002-03 Community Development Block Grant (CDBG) - Planning & Technical Assistance (P/TA) General Allocation Program for Urban Design Study/Parking P/TA Grant and Housing Element Update, and related City RESOLUTION Approving Two Applications for Funding and the Execution of Related Grant Agreements from the Planning/Technical Assistance Allocation of the State CDBG Program

9. OLD BUSINESS

- A. 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 Supporting and/or Participating in the AIA-Monterey Bay Concepts Competition for Attainable Housing in Monterey County
- B. Discussion of Interim Lease at Campos and/or Robinette Site for Cota Truck Parking
- C. Review of Combined Budget for City of Sand City and Sand City Redevelopment Agency, Fiscal Year 2001-2002
 - (1) Consideration of City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2001-2002
 - (2) Consideration of Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2001-2002

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 4, 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.