

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 18, 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 June 4, 2002 Minutes

B. Receipt of Monthly Police Department Report, May

C. Renewal of Annual Service Agreements:

- (1) City RESOLUTION Authorizing Renewal of a Working Agreement With Hope Rehabilitation Services for General Cleanup of Sand City
- (2) City RESOLUTION Authorizing Renewal of the Street Sweeping Agreement with the City of Monterey

- (3) City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey
- (4) City RESOLUTION Authorizing an Extension of the Fire Services Agreement Between the Cities of Monterey and Sand City
- (5) City RESOLUTION Authorizing an Agreement for Police Backup Services Between the City of Monterey and the City of Sand City
- (6) City RESOLUTION Authorizing Renewal of a Service Agreement With Pacific Municipal Consultants for Planning Services
- (7) City RESOLUTION Authorizing Service Agreement with Centration, Inc. to Prepare Sand City Reimbursement Claims for SB90 Mandated Costs

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

None

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property from Heavy Commercial (C-2) to Single-Family Residential Planned Unit Development (R-1/PUD) (Pedro Blas & Nashwan Hamza, APN 011-189-001,002,003,004)
- B. Consideration of Conditional Use Permit application by Robbie Robinson of Carmel Tile & Marble Company to utilize a 8,700 square foot portion of an existing commercial building located at 1725 Contra Costa for a wholesale showroom, sales, and storage of stonework floor materials. The project qualifies as a categorical exemption, under CEQA guidelines, §15301, Planned Mixed-Use (MU-P) zoning district
- C. Consideration of Redevelopment Agency RESOLUTION Approving a Temporary Lease Agreement for Short-term Truck Parking on a Portion of the Undeveloped Property and Temporary Storage Use of a Shed Building by Jim Cota Transfer & Storage, Inc. for Redevelopment Agency Property at 625 Elder Avenue, Sand City
- D. 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. Update on East Dunes Homeless Problems
- B. Report from City Attorney Regarding the Order in SNG v. MPWMD (Monterey Bay Shore Project)
- C. Progress Report on Responses Received on Request for Qualifications (RFQ) on Orange Avenue Property
- D. 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 City of Monterey request for an advisory November ballot measure on whether the Monterey Peninsula Water Management District should be dissolved
- B. Consideration of City RESOLUTION Indicating Sand City's Intent to Support Certain Amendments to the Monterey Bay Area Insurance Fund Joint Powers Agreement
- C. Consideration of City RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2002-2003
- D. Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2002-2003
- E. Consideration of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2002-2003 Pursuant to Article XIII B of the California Constitution

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 2, 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.