

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JULY 2, 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. Conditional Use Permits are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.
 - (1) CUP #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue
 - (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue

- (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
 - (4) CUP #368, Port of Subs (Sandwich Shop), 832 Playa Avenue
 - (5) CUP #402, Cary Norman/Can-Tron (Electronics), 710 California Avenue
- B. Receipt and Approval of June 28, 2002 Minutes
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
 - D. Receipt of Monthly City/Redevelopment Agency Financial Report, May
 - E. Approval of Voting Delegate at Annual League of California Cities Conference, Long Beach
 - F. Receipt and Approval of City RESOLUTION Rescinding Resolution SC 02-33 and Authorizing Renewal of a Maintenance Services Agreement with Hope Rehabilitation Services
 - G. Receipt and Approval of City RESOLUTION Approving an Annual Expenditure of up to \$95,076 to be Paid to Monterey-Salinas Transit (MST) for Bus Service Within Sand City
 - H. Ratification of Rate Increases for Contract Staff Services
 - 1) Approval of City RESOLUTION Authorizing Adjustment of Contract Service Fees with the City Engineer
 - 2) Approval of City RESOLUTION Authorizing a Monthly Retainer Rate Increase for City Attorney
 - 3) Approval of Redevelopment Agency RESOLUTION Authorizing a Monthly Retainer Rate Increase for Agency Attorney

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Debbie Hale, TAMC, regarding the funding proposals and project alternatives for the Highway 101 Prunedale bypass/freeway project

8. PUBLIC HEARING(S)

- A. 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 [*continued from June 18th meeting*]

9. OLD BUSINESS

- A. Oral Report on Responses to Request for Proposals (RFP) for Old Town District Parking & Urban Design Implementation Program
- B. Progress report on Public Works projects, City Water Project, Project Study Report, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

- A. Discussion of Cable Operator Franchise Agreement Transfer and Existing Franchise Agreement
- B. Report on Sand City Redevelopment Projects

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 16, 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.