

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 20, 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 August 6, 2002 Minutes
- B. Receipt of Monthly Police Department Activity Report, July
- C. Receipt and Approval of City RESOLUTION Expressing Appreciation to Dale Gingerich and Brian Gingerich for their Service to the City and Community
- D. Receipt and Approval of City RESOLUTION Appointing Members to the Sand City Arts Committee

- E. Receipt and Approval of Redevelopment Agency RESOLUTION Approving Service Agreement with Zander Associates Related to Biological Assessment Services Related to King Ventures Disposition and Development Agreement
- F. Receipt and Approval of City RESOLUTION Approving Contract with RRM Design Group to Prepare the Old Town (West End) Urban Design and Parking Implementation Plan
- G. Receipt and Approval of City RESOLUTION Approving Service Agreement with Freitas + Freitas to Complete a Housing Element Update for the 2000-2007 Planning Horizon
- H. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, August
- I. Receipt and Approval of Redevelopment Agency RESOLUTION Authorizing a Time Extension to November 19, 2002 of Water Credit Reservation to Terry Ream and Roy Meadows for their Mixed-Use Development Project as Originally Granted in Resolutions RA 01-02, 01-04 and 02-04

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of City Resolution of Appreciation to Dale Gingerich and Brian Gingerich for their service to the community
- B. Presentation of Excellence Award to Sergeant Marius Crisan and Introduction of Newly Promoted Sergeants Graziano and Allen

8. PUBLIC HEARING(S)

None

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing a Disposition & Development Agreement with Michael & Deirdre Bascou for Redevelopment of 443 Orange Avenue Property (Lots 16 & 18, Block 25, portion of APN 011-238-016)
- B. Update on Monterey Bay Area Insurance Fund (MBAIF) Joint Powers Authority

- C. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving a Reimbursement Agreement with the Transportation Agency for Monterey County (TAMC) for a Taxi Regulatory Authority Feasibility Study by Nelson\Nygaard
- B. Consideration of City/Redevelopment Agency Contribution to Ortiz Avenue Utilities Undergrounding Project
- C. Consideration of City RESOLUTION Supporting California Coastal Cleanup Day, September 21, 2002

11. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, September 3, 2002, 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.