

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING SEPTEMBER 3, 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 #310, Sal Balboa/Bay Door & Supply Company (Retail), 755 Redwood Avenue

- (2) CUP #371, McDonald's Refrigeration (Refrigeration Service), 605 California Avenue
 - (3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue
 - (4) CUP #397, Salvation Army Monterey Peninsula Corp. (Social Service), 800 Scott Street
 - (5) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz Avenue
- B. Receipt and Approval of August 20, 2002 Minutes
 - C. Approval of City RESOLUTION Declaring October 7-11, 2002 as Rideshare Week
 - D. Approval of City RESOLUTION Authorizing the First Amended Resolution Establishing the Monterey Bay Area Insurance Fund
 - E. Approval of City RESOLUTION Approving Contract with RRM Design Group to Prepare the Old Town (West End) Urban Design and Parking Implementation Plan
 - F. Approval of City RESOLUTION Approving Service Agreement with Freitas + Freitas to Complete a Housing Element Update for the 2000-2007 Planning Horizon
 - G. Receipt of July 3, 2002 Arts Committee Minutes
 - H. Approval of City RESOLUTION Honoring Ruthie Watts, 2002 Stephen E. Ross Award Recipient
 - I. Receipt of Monthly City/Redevelopment Agency Financial Report, July
 - J. Approval of Amendment to Plans for Cingular Wireless Flag Pole/Antenna Project in Front of City Hall
 - K. Receipt and Approval of Preliminary Acceptance of League of California Cities Annual Conference Resolutions and Support of Proposed Actions
 - L. Approval of City RESOLUTION Declaring September 2002 as Blind & Visually Impaired Month in Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

No items

8. PUBLIC HEARING(S)

- A. FIRST READING: Ordinance Amending Appendix A to Chapter 2.20 of the Sand City Municipal Code Revising the Title of Existing Positions (conflict of interest code update)

9. OLD BUSINESS

- A. Consideration of CUP #392, SK8 Station (Recreation), 1855-B East Avenue
[item continued from August 6, 2002 meeting - to be continued]
- B. Consideration of City RESOLUTION Establishing and Adopting the Policy and Guidelines for a Memorial Recognition and Dedication Program
- C. Progress report on Public Works projects, City Water Project, Project Study Report (PSR) and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

10. NEW BUSINESS

No items

11. CLOSED SESSION

- A. City Council adjourn to Closed Session to confer with legal counsel in accordance with § 54956.9(c) of the Ralph M. Brown Act regarding possible litigation against SNG/Ghandour (one case)
- B. 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, September 17, 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.