

**REVISED AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY
(addition of item 5-G)**

REGULAR MEETING SEPTEMBER 17, 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 September 3, 2002 Minutes
- B. Receipt of Monthly Fort Ord Reuse Authority Report
- C. Receipt of Monthly Police Department Activity Report
- D. Approval of City RESOLUTION Honoring 30 Years of Service by Meals on Wheels of the Monterey Peninsula

- E. Approval of Redevelopment Agency RESOLUTION Authorizing a Time Extension to November 19, 2002 of Water Credit Reservation to Pedro Blas for the Development of Three Single-Family Dwellings as Granted in Resolutions RA 01-02 and RA 02-09
- F. Approval of Reappointment of Sgt. Marius Crisan to the Transportation Agency for Monterey County (TAMC) Bicycle and Pedestrian Facilities Advisory Committee
- G. Approval of Columbus Day as an authorized City Holiday

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

No items

8. PUBLIC HEARING(S)

- A. SECOND 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. 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

- A. Consideration of City RESOLUTION Approving an Investment Policy for City of Sand City and Sand City Redevelopment Agency
- B. Consideration of Redevelopment Agency RESOLUTION Approving an Investment Policy for City of Sand City and Sand City Redevelopment Agency
- C. Consideration of Treasury Report on Sand City's Investments, Prepared by Centration Management Consultants, for the Quarter, Ended June 30, 2002

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 15, 2002, 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

~Due to a lack of quorum, the October 1, 2002
meeting is cancelled~

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.