

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING DECEMBER 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 November 19, and December 3, 2002 Minutes
- B. Receipt and Approval of Monthly Fort Ord Reuse Authority (FORA) Report, December
- C. Receipt and Approval of Monthly Police Department Activity Report, November

- D. Approval of City RESOLUTION Approving State Master Agreement No. 000364 and Program Supplement Agreement No. 0789 Rev. 000 for the Allocation of Funds from the Regional Improvement Program for Asphalt Concrete Overlay and Associated Work on California Avenue

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation by Auditors Hayashi & Wayland, of Sand City Audited Financial Statements for Fiscal Year 2001-2002 and Related Resolutions
 - (1) City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2002 and Independent Auditors' Report
 - (2) Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2002 and Independent Auditors' Report
- B. Presentation of Preliminary Plans for Civic Center Remodeling and Related Public Improvements

[Numbering error only, not content - listing for item 8 was inadvertently omitted]

9. PUBLIC HEARING(S)

- A. Consideration of Conditional Use Permit application by Gerard Mattimoe of Glastonbury Inc. to utilize a 1,465 sq ft portion of an existing commercial building located at 495-A Elder Avenue to facilitate an audio/video production equipment rental operation. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301 and is within a non-coastal Planned Mixed Use (MU-P) zoning district.

10. OLD BUSINESS

- A. Progress Report and Discussion on Selection Procedure for Master Developer of Robinette Site
- B. 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

11. NEW BUSINESS

- A. Authorization for Sand City's Participation and Annual Expenditure in Support of the Two Local Chambers of Commerce (Seaside/Sand City and Monterey Peninsula) and the Monterey County Convention and Visitors Bureau (MCCVB)
- B. Demonstration of New Videoconferencing System

12. 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, and initiation of litigation (two cases)
- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 7, 2003 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.

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda

HAPPY HOLIDAYS!