

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JANUARY 16, 2001
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. Please limit your comments to three minutes. 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.

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 January 2, 2001 Minutes

B. Receipt of Monthly Police Department Activity Report, December 2000

C. Receipt of City/Redevelopment Agency Financial Reports, November 2000

D. Approval of City RESOLUTION Authorizing Health Benefit Increases for the 2001 Contract Year

E. Approval of City RESOLUTION Authorizing Award of the Street Tree Planting Work for Ortiz & Redwood Avenues and Hickory & Holly Streets in Sand City, California

- F. Approval of City RESOLUTION Adopting Revision #1 to the Personnel Manual
- G. Approval of City RESOLUTION Approving Computer Services Arrangement with National Advanced Computer Systems (NACS, Inc.)
- H. Sand City's Participation in the Monterey Peninsula Chamber of Commerce and Approval of City RESOLUTIONS Honoring Monterey Peninsula Chamber of Commerce Community Award Winners
 - (a) Sylvia Panetta, Public Official of the Year Award Recipient
 - (b) Rob Pappani, Robert C. Littlefield Award Recipient
 - (c) Carol Todd, Citizen of the Year Award Recipient
- I. Ratification of Nominations for Vice-Mayor/Redevelopment Agency Secretary, Appointment of Sand City Representatives to Regional/Intergovernmental Organizations, and Assignments to Sand City Advisory Committee's

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Report by City Engineer on Participation in Regional Phase 2 Storm Water National Pollution Discharge Environmental System (NPDES)
- B. Presentation of Rendering of Sand City Coastline: Before & After
- C. Update on Sand City Pending Development Projects
- D. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director

8. NEW BUSINESS

- A. Consideration of Proposed Water District Ordinance 97 Amending Water Use Credit Transfer Rules, and Ordinance 98 Amending Residential Water Fixture Unit Values and Response by Sand City Council

9. CLOSED SESSION *B. Discuss the flooding problems that occurred in Sand City on January 11th*
C. Discuss energy problems/actions as proposed by the League of California Cities

- A. Adjourn to Closed Session to confer with legal counsel regarding pending and existing litigation in accordance with the Ralph M. Brown Act:

**SAND CITY COUNCIL AGENDA –
January 16, 2001**

- (1) Section 54956.9(a) entitled Sierra Club v. Sand City et al. (Case No. M42342 Superior Court, Monterey)
 - (2) Section 54956.9(c) entitled AMBAG v. City of San Jose (Cisco Project)
- 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

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 6, 2001
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.