

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING MARCH 20, 2001  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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**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 March 6, 2001 Minutes

B. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report

C. Receipt of Monthly Police Department Activity Report, February

D. Receipt of City/Redevelopment Agency Financial Reports, February

E. Consideration of Sales Tax and Property Tax Services Provided by HdL Companies Service Arrangements

(1) Review of Sales Tax Information from Current Sales Tax Service Agreement

- (2) Approval of City RESOLUTION Authorizing Service Agreement with HdL Coren & Cone, a California Corporation for Property Tax Information Services

- F. Denial of Claims Pertaining to January 11, 2001 Flooding
  - (1) Jamie Gregory, filed 2/16/01, \$3,360
  - (2) Burkleo Roofing, Inc., filed 2/23/01, \$29,182.66
  - (3) Mark Regnier, filed 3/02/01, \$24,688.96

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION(S)**

- A. Conceptual Review of Wellington Homes Residential Development Proposal for the East Dunes
- B. Presentation by Representative's of Monterey County and the Redistricting Committee on Redistricting Issues for Monterey County as a Result of the Year 2000 Census

**8. OLD BUSINESS**

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement With King Ventures for the McDonald Coastal Site, Pending Approval of Development & Disposition Agreement (DDA)
- B. Consideration of Parking and Congestion Issues in the Vicinity of Redwood Avenue and John Street
- C. Update on Sand City Pending Development Projects
- D. Progress report on Public Works projects, City Water Project, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

- A. Consideration of New Local Agency Formation Commission (LAFCO) Funding Issues

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- B. Consideration of Participation in Amicus Curiae Brief in Support of Metropolitan Water District of Southern California in the Case of Cargill v. Metropolitan Water District of Southern California, California Superior Court No. BC 191 881
- C. Discussion of 2001 Annual Sand City Barbecue

**10. CLOSED SESSION**

- A. Adjourn to Closed Session to confer with real property negotiator to discuss possible purchase of property in accordance with the §54956.8 of the Ralph M. Brown Act:
  - (1) To enlarge civic center, APN 011-194-001 and 011-186-004
  - (2) Discuss possible sale of McDonald coastal property, APN 011-012-01 and 011-012-02
- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1(a)(1)(B) of the Ralph M. Brown Act

**11. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, April 3, 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.