

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 17, 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 April 3, 2001 Minutes

B. Receipt of Monthly Police Department Activity Report, March

C. Receipt and Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland

D. Receipt and Approval of City RESOLUTION Declaring May 2001 as Clean Air Month

E. Receipt and Approval of City RESOLUTION Authorizing Agreement with Family Service Agency of the Central Coast Regarding Use of Funds by Family Service Agency of the Central Coast

- F. Receipt and Approval of City RESOLUTION Honoring Richard E. "Hank" Hendrickson, Retiring Executive Dean, California State University Monterey Bay
- G. Denial of Claim Pertaining to January 11, 2001 Flooding by Burkleo Roofing, Inc., filed 4/05/01, \$2,077.04
- H. Approval of Sand City Sponsorship of "City Council Choice" Award for Monterey Peninsula Unified School District Artfest 2001
- I. Approval of City RESOLUTION Authorizing Rate Increase for Waste Management Effective May 1, 2001

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

- A. Workshop #2 Regarding the Update to the City's General Plan

8. OLD BUSINESS

- A. Update on Sand City Pending Development Projects
- B. Progress report on Public Works projects, City Water Project, Project Study Report, and other Sand City Community Programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. No issues

10. CLOSED SESSION

- A. Adjourn to Closed Session to confer with real property negotiator, in accordance with the §54956.8 of the Ralph M. Brown Act
 - (1) To discuss possible purchase of property to enlarge civic center, APN 011-194-001, and 011-187-004
 - (2) To review proposed Disposition & Development Agreement (DDA) terms to King Ventures for McDonald coastal property (APN 011-012-001 & 002)

- 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, May 1, 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.