

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

---

---

REGULAR MEETING MAY 15, 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 17<sup>th</sup> and May 1<sup>st</sup> Minutes

B. Receipt of Monthly Police Department Activity Report, April

C. Receipt of City/Redevelopment Agency Financial Reports, March

D. Receipt of April 12<sup>th</sup> Arts Committee Minutes

E. Receipt and Approval of City RESOLUTION Authorizing a Service Agreement Renewal with the City of Monterey for Street Sweeping

F. Receipt and Approval of City RESOLUTION Rescinding Resolution SC 01-27 and Authorizing and Designating the Monterey Regional Waste Management

District to File a Grant Application and to Receive and Expend SB332 Funds on Behalf of the City of Sand City

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

**7. PRESENTATION**

- A. Presentation by and Discussion with Kinsell, NewComb & De Dios, Inc., Investment Bankers on advantages of Municipal Utility Formation, Financing Possibilities for Sand City Utilities and Infrastructure, Sales Tax Strategies, and other Municipal Finance Issues

**8. PUBLIC HEARING(S)**

- A. Negative Declaration and Initial Study for the purchase of vacant land by Sand City (APN 011-194-001 and portion of APN 011-191-001)
- B. Consideration of Site Plan Permit application by Greg Hawthorne & Jerry Lomax regarding the development of a mixed-use project located at 424, 436, and 448 Ortiz Avenue (APN 011-231-003, 004 & 014). The project involves the construction of four new residential units above two commercial units. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15303(b) & (c).
- C. FIRST READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property from Heavy Commercial (C-2) to Medium Density Residential (R-2) Planned Unit Development. The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15303(b) & (c).

**9. OLD BUSINESS**

- A. Consideration of Bikeway Master Plan
- B. Update on Sand City Pending Development Projects and May 2001 Coastal Commission Meeting in Monterey
- C. 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
- D. Update on Planning Details for the Annual Birthday Celebration

## 10. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting a Revised Policy on Future Water Allocations to be Reserved by the Redevelopment Agency and Granted to Projects Based on the Achievement of Redevelopment Goals, Subject to the Agency's Review and Approval
- B. Consideration of City RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2000-2001
- C. Consideration of Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Combined City and Redevelopment Agency Budget for Fiscal Year 2000-2001

## 11. 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 or use for redevelopment purposes, APN 011-187-004, 011-194-001, and 011-191-001 (portion of)
  - (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

## 12. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, June 5, 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.