

**REVISED AGENDA**  
**(format of Closed Session items only)**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING JUNE 19, 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 June 5, 2001 Minutes

B. Receipt of Monthly Police Department Activity Report, May

C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, June

D. Approval of City RESOLUTION Honoring the 50<sup>th</sup> Anniversary of Monterey Regional Waste Management District

E. Approval of City Participation in the Regional Storm Water Program and Authorization to Include in FY 2001-2002 Budget

- F. Receipt of Community Human Services Mid-Year Summary of Services for Fiscal Year 2000-2001
- G. Renewal of Contract Service Agreements:
  - (1) City RESOLUTION Authorizing Amendment of a Working Agreement with Hope Rehabilitation Services (formerly Gateway) for General Cleanup of Sand City
  - (2) City RESOLUTION Authorizing Renewal of a Temporary Animal Shelter Services Agreement with the County of Monterey Health Department
  - (3) City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey
  - (4) City RESOLUTION Authorizing Renewal of the Building Inspection Services Agreement with the City of Monterey
- H. Approval of City RESOLUTION Authorizing Renewal of a Service Agreement with Pacific Municipal Consultants for Planning Services
- I. Approval of City RESOLUTION Approving the Applicant to Apply for Grant Funds for the Per Capita Grant Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
- J. Approval of City RESOLUTION Authorizing the Acceptance of Contract Change Orders No. 1 & 2 to Superior Electric & Electronics Company for the Seaside/Sand City Bicycle Trail Lighting Contract from Playa Avenue to Fremont/Highway 1 Along Sand Dunes Drive

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

**7. PUBLIC HEARING(S)**

- A. SECOND READING: Ordinance Amending Title 18 of the Municipal Code to Reclassify Certain Property From Manufacturing (M) to Medium Density Residential (R-2) Planned Unit Development (APN 011-193-013). The project qualifies as a categorical exemption under state CEQA Guidelines, Section 15305.
- B. Sand City Redevelopment Agency consideration of entering into a Disposition & Development Agreement (DDA) with King Ventures for the purpose of selling and ultimately developing the McDonald coastal site (APN 011-012-001 & 002) into a coastal resort, consistent with the certified Local Coastal Plan and 1996 Memorandum of Understanding.

**8. OLD BUSINESS**

- A. Consideration of Project Study Report Additional Costs to Analyze Two More Traffic Alternatives
- B. Discussion of City Annual Barbecue After-Action Report
- C. Update on Sand City Pending Development Projects
- D. 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. Consideration of City RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2001-2002
- B. Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2001-2002
- C. Consideration of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2001-2002 Pursuant to Article XIII B of the California Constitution
- D. Consideration of future Council/RDA Meeting Dates (July 3<sup>rd</sup>, Special Meetings, etc.)

**10. CLOSED SESSION**

- A. Adjourn to Closed Session
  - (1) to confer with real property negotiator, in accordance with §54956.8 of the Ralph M. Brown Act to discuss possible purchase of property to enlarge civic center or use for redevelopment purposes
    - a. APN 011-187-004 (Sylvan Avenue)
    - b. APN 011-238-016 (Orange Avenue)
    - c. APN 011-194-001, and portion of APN 011-191-001 (Dias & Hickory Avenues)
  - (2) To discuss possible purchase of property for municipal or redevelopment purposes, APN 011-177-012 & 028

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- (3) To confer with legal counsel to consider initiation of litigation (one case), pursuant to §54956.9(c) of the Brown Act
  
- 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, July 3, 2001, 7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

*~If the above meeting is cancelled due to the holiday,  
the next regularly scheduled meeting is July 17, 2001~*

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.