

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JULY 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. Conditional Use Permits are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue
- (2) CUP #321, John Groves (Open Storage), 872 Afton Avenue
- (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
- (4) CUP #368, Port of Subs (Sandwich Shop), 832 Playa Avenue

- (5) CUP #402, Cary Norman/Can-Tron (Electronics), 710 California Avenue

- B. Receipt and Approval of June 19, 2001 Minutes

- C. Receipt of City/Redevelopment Agency Financial Reports, May

- D. Receipt of Monthly Police Department Activity Report, June

- E. Approval of Voting Delegate at Annual League of California Cities Conference, Sacramento

- F. Receipt of Arts Committee Minutes, May 24th (continued from May 9th)

- G. Receipt and Approval of City RESOLUTION Approving an Annual Expenditure of up to \$89,694 to be Paid to Monterey-Salinas Transit (MST) for Bus Service within Sand City

- H. Receipt and Approval of City RESOLUTION Authorizing Change Order #1 to the Service Agreement and Scope of Work with Martin Feeny to Provide Additional Technical Services Related to the Sand City Water Project

- I. Ratification of Personnel Expenses Contained in FY 2001-02 Combined Budget
 - 1) City RESOLUTION Authorizing Adjustment of Contract Service Fees with the City Engineer
 - 2) City RESOLUTION Authorizing Retroactive CalPERS Coverage for the City Attorney for the Years November 1985 to June 1990
 - 3) City RESOLUTION Authorizing Five-Percent Salary/Cost of Living Adjustments for City Employees, Fiscal Year 2001-2002

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Key to the City to Kit Parker for his community participation in Sand City and contributions to the Sand City art program

- B. Presentation by City Engineer and City Administrator on "*Watt's" Going On, California?* a public education & promotion program from the League of California Cities on the electricity crisis in California

8. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Period in Which to Respond to a Request for Statements of Interest Related to Owner Participation in the South of Tioga Area
- B. Presentation by City Staff on "Desalination Feedwater/Concentrate Disposal System" Report Prepared by Consultant Martin Feeney
- C. RESOLUTION of the Sand City Redevelopment Agency Accepting the McDonald Site Disposition & Development Agreement with John King
- D. Update on Sand City Pending Development Projects
- E. 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 Lease Agreement with Granite Construction on Former Robinette Property, a Portion of Redevelopment Agency Property Located at 625 Elder Avenue
- B. Consideration City RESOLUTION Waiving Building Development Fees for All Projects Within the Old Town District that Contain Major Components of Mixed Use as Envisioned by the Pending General Plan Update

A group photo of the City Council will be taken prior to Closed Session for the Council brochure.

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. Portion of APN 011-191-001 (Dias & Hickory Avenues)

- (2) To discuss possible purchase/exchange of properties for municipal or redevelopment purposes, APN 011-177-012 & 028 (Redwood Avenue & Highway One) and APN 011-177-009 (upper John Street)
 - (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, August 7, 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.