

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 21, 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 August 7, 2001 Minutes

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

C. Receipt of Monthly Police Department Activity Report, July

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

E. Receipt of Arts Committee Minutes, June

F. Receipt of Staff Report on California Integrated Waste Management Board Approval of New Base Year for Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Conceptual Review of East Dunes Community by Wellington Homes
- B. Proposed Rail Program update by representatives of the Transportation Agency for Monterey County (TAMC)

8. PUBLIC HEARING(S)

- A. Proposed Vacation of Portion of John Street Right-of-Way
- B. Consideration of Conditional Use Permit application by Jon Fox for the establishment of a welding and fabrication workshop within an existing warehouse building, 1720-B Contra Costa (portion of APN 011-232-016) and City RESOLUTION Recommending Denial

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing an Adjustment of Water Reservation as Outlined in Exhibit B of Resolution RA 01-02 for Mr. Gus Randazzo
- B. Progress report on Public Works projects, City Water Project, Project Study Report, Pending Development Projects and other Sand City Community Programs by City Engineer/ Community Development Director/City Administrator

10 . NEW BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Authorizing the Executive Director to Enter into a Real Property Purchase Agreement, to Complete Other Necessary Arrangements, and to Accept the Grant Deed Pursuant to the Purchase Agreement for 443 Orange Avenue Property (Lots 16 & 18, Block 25, portion of APN 011-238-016)

11. 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 011-238-016 (Orange Avenue)
- b. Portion of APN 011-191-001 (Harper property)

- (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)

- 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, September 4, 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.