

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MAY 1, 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 #72, Sealife Supply (Raising Marine Fish), 740 Tioga Avenue
- (2) CUP #248, John's Auto Repair (Auto Repair), 1857 East Avenue
- (3) CUP #364, Neff Mill & Cabinet (Woodshop), 527 Redwood Avenue
- (4) CDP #91-06, Party Wholesale (Retail Store), 880 Tioga Avenue

- (5) CDP #93-05, Monterey Cabinet & Woodworking (Carpenter Shop), 409 Ortiz Avenue
 - (6) CDP #94-02, American Movers Inc. (Moving Company), 783 Redwood Avenue
 - (7) CDP #96-02, Roy Meadows (Mobile Home), 658 Ortiz Avenue
 - (8) CDP #96-03, Mark's Barn (Auto Repair), 654 Ortiz Avenue
 - (9) CDP #00-03, Jack Lee (Metal Workshop), 531-B Orange Avenue
- B. Denial of Claim Pertaining to January 11, 2001 Flooding by Colton Heating, filed 4/16/01, \$106,558.97
 - C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, April
 - D. Receipt and Approval of City RESOLUTION Authorizing Award of the Bicycle Trail Lighting Contract for the Seaside/Sand City Bicycle Path Project from Playa Avenue to Fremont/Highway 1 Along Sand Dunes Drive to Superior Electric and Electronic
 - E. Receipt and Approval of City RESOLUTION Authorizing Award of a Three-Year Master Contract for Maintenance Including Removal and Replacement of Absorption Pillows in Interceptor Tanks 1, 2, 3 and 4 to Storm Water Inspection & Maintenance Services
 - F. Appointment of New Member to Arts Committee

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation of City Resolution and Key to the City Honoring W. David Martin, AIA for Seventeen Years of Dedicated Service to the Sand City Design Review Committee

8. OLD BUSINESS

- A. Status Report on General Plan Update

- B. Presentation and Report on Field Trip to Review Mixed-Use and Live/Work Projects in San Francisco Bay Area by Councilmember Blackwelder and City Administrator Morgan
- C. Oral Report on Sterling Project (APN 011-012-005)
- 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 Recommendations from Public Safety and Budget Committees:
 - (1) City RESOLUTION Authorizing Service Agreement with TracNet for Technology Equipment and Services for Police Department
 - (2) City RESOLUTION Authorizing Agreement for Parking Citation Processing Services with Enforcement Technology, Inc.
 - (3) City RESOLUTION Approving Arrangements for Refurbishing the Woodwork in Council Chambers with Stephen Ford Painting
 - (4) Proposals for Upgrading Council Chamber Lighting (refurbishing existing lighting and adding track lighting for Sand City Art Gallery)
 - (5) Police Chief's Participation in Area-wide/Regional Programs and Outside Activities
 - (6) Arrangements for Sand City's Annual Birthday Party (May 19th)

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 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 15, 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.