

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING FEBRUARY 15, 2000
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 February 1, 2000 Minutes and February 8, 2000 Special Meeting Minutes
- B. Receipt of Monthly Police Department Activity Report, January 2000
- C. Receipt and Approval of City RESOLUTION Authorizing an Extension of the Banking Services Agreement with Community Bank
- D. Receipt and Approval of City RESOLUTION Designating February 22 through March 22, 2000 as "Prevent a Litter Month" and Designating Tuesday, February 29, 2000 as "Spay Day USA"

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING(S)

No items.

8. OLD BUSINESS

- A. Update on Coastal Projects and Habitat Conservation Plan
 - Monterey Bay Shores
 - Sterling
- B. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director
- C. Review of City Engineer's Study for End of John Street
- D. Consideration of City RESOLUTION Authorizing Service Agreement and Scope of Work with Martin Feeney et al to Prepare a Hydrogeologic Feasibility Study Related to the Sand City Water Project
- E. Consideration of City RESOLUTION Authorizing Water Allocation to King Ventures

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing Purchase of New Copy Machine for City Hall

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, March 7, 2000 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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