

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING MARCH 21, 2000
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

1. INVOCATION

Presented by Santa Ynez Chumash Councilmember and Spiritual Leader Adelena Padilla

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 March 7, 2000 Minutes

B. Receipt of Police Department Activity Report, February 2000

C. Approval of City RESOLUTION Honoring Bill Hyslop for his Public Service at the Annual Adopt-A-Beach Coastal Cleanup

D. Approval of City RESOLUTION Honoring Sabu Shake Family for Their Public Service at the Annual Adopt-A-Beach Coastal Cleanup

- E. Approval of City RESOLUTION Honoring Gertrude Foreman for being Selected as 1999 Woman of the Year by Quota International
- F. Receipt of City/Redevelopment Agency Financial Reports, February 2000
- G. Receipt of March Fort Ord Reuse Authority (FORA) Report
- H. Approval of City RESOLUTION Authorizing Flexible Benefits Plan
- I. Approval of City RESOLUTION Authorizing the Submittal of a Grant Application to the State Department of Conservation, Division of Recycling for \$5,000 Toward Litter Reduction Programs Benefitting Sand City

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation of City and State Flags to Santa Ynez Chumash Councilmember and Spiritual Leader Adelena Padilla
- B. Presentation of City Flag and Resolution to the Shake Family in Recognition of their Donations and Volunteer Work on the Annual Coastal Cleanups
- C. Presentation of Resolution to Bill Hyslop, Monterey Peninsula Regional Park District, Recognizing his Volunteer Work on the Annual Coastal Cleanups
- D. Presentation of Certificates of Appreciation to Gateway Industries Crew Members Kristina Antczak, Eric Jufiar, Lionel Lopez, Alex Mapusao

8. PUBLIC HEARING(S)

- A. Public Hearing and Consideration of City RESOLUTION Approving an Application for Funding, and the Execution of a Grant Agreement from the Planning/Technical Assistance (PTA) Allocation of the State CDBG Program

9. OLD BUSINESS

- A. 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 *(continued from March 7, 2000)*
- B. Oral Report on Sand City Water Project Arrangements
- C. Update on Coastal Projects and Habitat Conservation Plan
 - Monterey Bay Shores
 - Sterling
- D. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director

10. NEW BUSINESS

No items

11. ADJOURNMENT

*Reception and Social Occasion with Fondue Party Courtesy of
Councilmember Hubler*

Next Scheduled Council Meeting:
Tuesday, April 4, 2000
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.