

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING APRIL 18, 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 April 4, 2000 Minutes
- B. Receipt of Monthly Police Department Activity Report, March
- C. Receipt and Approval of City RESOLUTION Approval of Annual Expenditure for Mayors' Association Staff Support
- D. Receipt and Approval of City RESOLUTION Amending Service Agreement with Consultant Jeana M. Jett for Periodic and Ongoing Personnel Management Assistance

- E. Receipt and Approval of City RESOLUTION Authorizing Service Agreement for Auditor Services by Hayashi & Wayland
- F. Approval of City FY 2000/2001 Joint Powers Agency Allocation to Community Human Services
- G. Receipt of City/Redevelopment Agency Financial Reports, March

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration by Redevelopment Agency of Proposed Grimsley Lease Extension on the Former Robinette Property
- B. Consideration of Sand City's position on two proposed ordinances by the Monterey Peninsula Water Management District
 - (1) Draft Ordinance No. 95 - Temporarily Suspending Receipt of Applications for Water Credit Transfers
 - (2) Draft Ordinance No. 96 - Revising the Definition and Regulation of Water Distribution System
- C. Update by City Engineer on the Dias Avenue Closure
- D. Consideration and Approval of City RESOLUTION Authorizing a Bid Award for Improvements on Ortiz & Redwood Avenues and Hickory & Holly Streets to the Don Chapin Company
- E. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director
- F. Update on Coastal Projects and Habitat Conservation Plan
 - Monterey Bay Shores
 - Sterling

8. NEW BUSINESS

- A. Consideration of City Water Allocation for St John Subdivision and Potential for Further Water Conservation (Credit)
- B. Video Presentation "The Mechanics of Making Great Places"

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 2, 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.