

**AGENDA**  
**JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY**

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REGULAR MEETING MAY 16, 2000  
7:00 P.M. CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 May 2, 2000 Minutes
- B. Receipt of Monthly Police Department Activity Report, April
- C. Receipt of City/Redevelopment Agency Financial Reports, April
- D. Approval of Donation to Monterey County Film Commission for Fiscal Year 2000-2001
- E. Approval of City RESOLUTION Authorizing a Service Agreement Renewal with the City of Monterey for Street Sweeping Services

- F. Approval of City RESOLUTION Authorizing Agreement for Business License Services with HdL Software, LLC

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PRESENTATION(S)**

- A. Presentation by DeEtta Nicely, Acting Executive Director, Transportation Agency for Monterey County (TAMC), on the Proposed Rail Service for the Monterey Peninsula

**8. PUBLIC HEARING(S)**

- A. Consideration of Coastal Development Permit (CDP #00-03) application by Jack Lee establishing an iron ornamental and metal workshop within a portion of 531-B Orange Avenue (APN 011-236-012, 013 & 014), in the non-appealable Coastal Manufacturing (CZ-CM) zoning district. The project qualifies as a categorical exemption under State CEQA Guidelines, Section 15301

**9. OLD BUSINESS**

- A. Progress Report on the Proposed Lease Renewal on a Portion of the Former Robinette Property (APN 011-233-001, 002, 009 & 013) to Monterey Bay Concrete & Supply (David Grimsley)
- B. Update on Coastal Projects
  - Monterey Bay Shores
  - Sterling
- C. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director

**10. NEW BUSINESS**

- A. Discussion of the Annual League of California Cities Conference, Anaheim, September 7th-9th

**11. CLOSED SESSION**

- A. Adjourn to Closed Session to confer with legal counsel to consider initiating litigation, in accordance with §54956.9 of the Brown Act
- B. Readjourn to Open Session to report any action taken at conclusion of Closed Session in accordance with §54957.1 of the Brown Act

**12. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, June 6, 2000 7:00 PM Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.