

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 6, 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. 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 #377, Hartzel Automotive (Auto Training Center/ Offices), 560 California Avenue
 - (2) CUP #399, Edgewater Center (Regional Commercial Center), Playa & California Avenues

- (3) CDP #97-04, Monterey Bay Restaurant Equipment (Wholesale), 325 Elder Avenue
- B. Receipt and Approval of May 16, 2000 Minutes
- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, May
- D. Receipt of New Art Committee Information
- E. Receipt and Approval of City RESOLUTION Authorizing a Service Agreement Renewal with Pacific Municipal Consultants for Planning Services
- F. Receipt and Approval of City RESOLUTION Authorizing Renewal of a Working Agreement with Gateway Industries for General Cleanup of Sand City
- G. Receipt and Approval of City RESOLUTION Authorizing Renewal of the Agreement for Vehicle Maintenance and Fuel Services with the City of Monterey

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement (ENA) with King Ventures for the McDonald Coastal Site
- B. Progress Report on DDA (Disposition & Development Agreement) Negotiations with King Ventures and Discussion on H.E.R.E. "Labor Peace" Agreement Proposal
- C. Consideration of City RESOLUTION Adopting Amendment #1 to the Sand City Combined Budget for Fiscal Year 1999-2000
- D. Consideration of Redevelopment Agency RESOLUTION Adopting Amendment #1 to the Sand City Combined Budget for Fiscal Year 1999-2000
- E. 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)

- F. Update on Coastal Projects
 - Monterey Bay Shores
 - Sterling
- G. Progress report on Public Works projects, City Water Project, and other Sand City development projects by City Engineer/Community Development Director

8. NEW BUSINESS

No items

9. 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 *(continued from May 16, 2000 meeting)*
- B. Confer with legal counsel to consider existing litigation by Lou & Martha Haddad v. California-American Water Company, Inc., State Water Resources Control Board, Case #M46808 in accordance with §54956.9 of the Brown Act
- C. Readjourn to Open Session to report any action taken at conclusion of Closed Session in accordance with §54957.1 of the Brown Act

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, June 20, 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.