

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JUNE 20, 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 June 6, 2000 Minutes

B. Receipt of Police Department Activity Report, May

C. Receipt of City/Redevelopment Agency Financial Reports, May

D. Receipt and Approval of City RESOLUTION Approving an Annual Expenditure of up to \$86,244 to be Paid to Monterey-Salinas Transit (MST) for Bus Service Within Sand City

E. Receipt of Fort Ord Reuse (FORA) Monthly Report, June

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation and Introduction by New Sand City Arts Committee and Proposed Event Budget

8. PUBLIC HEARING(S)

- A. Consideration of proposed lease extensions on the former Robinette property located at 625 Elder Avenue
 - (1) Redevelopment Agency RESOLUTION David Grimsley for continuing operation of a cement batch plant
 - (2) Redevelopment Agency RESOLUTION lease extension with Chris Dinner Heating & Sheetmetal

9. OLD BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Acceptance of Contract Change Order No. 1 to the Don Chapin Company for Street Improvements for Ortiz & Redwood Avenues and Hickory & Holly Streets, Contract No. 00-01
- B. Authorization for stripe modifications at Playa & Del Monte Avenues and Approval of agreement to share said costs with City of Seaside
- C. Update on Coastal Projects
- 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

- A. Consideration of City RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2000-2001
- B. Consideration of Redevelopment Agency RESOLUTION Adopting the Preliminary Combined City & Redevelopment Agency Budget for Fiscal Year 2000-2001

C. Consideration of City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2000-2001 Pursuant to Article XIII B of the California Constitution

D. Approval to Cancel July 4, 2000 Council Meeting

URGENT
ADDITION

E. RES: Authorizing Supplemental Working Agreement with Gateway Industries for special services related to the Sand City/Seaside Bicycle Trail

11. CLOSED SESSION

A. 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

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

Next Scheduled Council Meeting:
Tuesday, July 18, 2000
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

[Due to the Tuesday, July 4th
holiday the regular City Council
meeting will be cancelled]

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