

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING JULY 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. 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 #223, San Juan Pools of Monterey (Open Storage), 756 California Avenue

(2) CUP #321, John Groves (Open Storage), 872 Afton Avenue

- (3) CUP #367, Sand Dollar Art & Framing Center (Art & Framing Shop), 824 Playa Avenue
 - (4) CUP #368, Port of Subs (Sandwich Shop), 832 Playa Avenue
 - (5) CUP #402, Cary Norman/Can-Tron (Electronics), 710 California Avenue
- B. Receipt and Approval of June 26, 2000 Minutes
 - C. Receipt of Monthly Police Department Activity Report, June
 - D. Receipt and Approval of City RESOLUTION Authorizing a Rate Increase for City Engineer
 - E. Receipt and Approval of City RESOLUTION Authorizing Contract with American Medical Response Ambulance Service for Hospital Transportation Needs of the Sand City Police Department
 - F. Receipt and Approval of City RESOLUTION Authorizing a Memorandum of Understanding with the Salvation Army's Good Samaritan Center, Monterey County Behavioral Health, and the Sand City Police Department
 - G. Receipt and Approval of City RESOLUTION Authorizing Memorandum of Understanding Between the Sand City Police Department and Visiting Nurse Association Community Services, Inc. (VNACS) for Sexual Assault Response Team Services
 - H. Receipt and approval of City RESOLUTION Authorizing Agreement with City of Seaside for Back Up Police Services.

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION(S)

- A. Presentation of Monterey County Board of Supervisors Resolution to Vice Mayor Mary Ann Kline for her outstanding service on the Monterey County Loan Administration Board

8. PUBLIC HEARING(S)

- A. Consideration of City RESOLUTION Submitting a Proposition to Adopt an Ordinance to Increase the Rate of Tax on Transient Occupancies to the Electorate of the City of Sand City and Calling for an Election on the Proposition

9. OLD BUSINESS

- A. Update on Coastal Projects
- B. 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 New City of Sand City Personnel Manual
- B. Review of Sand City's Candidate Handbook for General Municipal Election November 2000

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 *[continued from May 16, and June 20, 2000 meetings]*
- 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 1, 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.