

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING AUGUST 15, 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 August 1, 2000 Minutes

B. Receipt of Monthly Police Department Activity Report, July

C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, July/August

D. Receipt and approval of City RESOLUTION Supporting Proposition 35 - the Fair Competition and Taxpayer Savings Initiative

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

Copies of Sand City agendas and background reports are available at the City Hall, City of Sand City.

7. PRESENTATION(S)

- A. Presentation by Diana Jacobson (Monterey County Health Department) to Police Chief Michael Klein, for his Support of the Monterey County Safe Kids Coalition's for the Bicycle Safety Program

8. PUBLIC HEARING(S)

- A. SECOND READING: Ordinance Amending Chapter 2.20 of the Municipal Code of the City of Sand City Regarding Conflict of Interest

9. OLD BUSINESS

- A. Consideration of Redevelopment Agency RESOLUTION Extending the Exclusive Negotiating Agreement with King Ventures for the McDonald Coastal Site
- B. Update on Coastal Projects
- C. Progress report on Public Works projects, Project Study Report (PSR) on Highway One, City Water Project, and other Sand City development projects by City Engineer/ Community Development Director

10. NEW BUSINESS

- A. Designation of Delegate & Alternate Representative at the Annual League of California Cities Conference in Anaheim
- B. Review of Status Report on City's Compliance with 50% Waste Diversion State Mandate (AB939)
- C. Consideration of September 5th Council Meeting

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 the August 1, 2000 meeting]*

- B. Discuss Existing litigation Haddad v. CalAm Water, state Water Resources Board, Case # M46808, in accordance with Sec. 54954.2(b)(2) + Sec. 54956.9 of the Brown Act
- C. 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, September 5, 2000
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

*If this meeting is cancelled by the City Council,
the next regularly scheduled meeting will be
Tuesday, September 19, 2000*

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