# AGENDA JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

# REGULAR MEETING NOVEMBER 21, 2000 7:00 P.M. CITY COUNCIL CHAMBERS Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 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 #328, Granite Rock Company (Truck Repair Shop), California Avenue (1755 Del Monte Blvd., Seaside)
- B. Receipt and Approval of October 17, 2000 Minutes

- C. Receipt of Monthly Fort Ord Reuse Authority (FORA) Reports, October and November
- D. Receipt and Approval of Monthly Police Department Activity Report, October
- E. Receipt of City/Redevelopment Agency Financial Reports, September
- F. Receipt of Update Report on City's Current Waste Diversion Rate for Third Quarter, 2000
- G. Receipt of Common Ground's Second Report "Livable Community Guidelines for Monterey County"
- H. Approval of City RESOLUTION Authorizing an Agreement with the American Medical Response Ambulance Service for Hospital Transportation Needs of the Sand City Police Department and Rescinding Resolution SC 00-48
- Approval of City RESOLUTION Honoring Mary Ann Washington as the Seaside Business & Professional Women's Organization 2000 Woman of Achievement Award Recipient
- J. Approval of City RESOLUTIONS Pertaining to Sales Tax Information:
  - (1) RESOLUTION Authorizing Examination of Sales & Use Tax Records
  - (2) RESOLUTION Authorizing Agreement for Sales Tax Audit and Information Services

## 6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

#### 7. PRESENTATION(S)

A. Presentation by the Safe Kids Coalition of the Monterey County Health Department to Sand City Target Store, Marina K-Mart, Warden of Salinas Valley State Prison, Warden of Soledad Correctional Training Facility, Joselyn's Bicycles, and Paul Laub

#### 8. PUBLIC HEARING(S)

- A. FIRST READING: Ordinance Adopting Revisions to Municipal Code Chapter 18.88: Flood Protection
- B. FIRST READING: Ordinance Amending Chapter 2.16 of the Municipal Code by adding Section 2.16.020, Reserve Officer

#### 9. OLD BUSINESS

- A. Approval 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, City Water Project, and other Sand City development projects by City Engineer/ Community Development Director

#### 10. NEW BUSINESS

No items

## 11. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, December 5, 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.