

AGENDA
JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING DECEMBER 5, 2000
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

(With Reception at Approximately 8:30 p.m.)

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 #186, Gene's Import Auto Body (Auto Body), 581-A Shasta Avenue

- (2) CUP #236, Gene's Import Auto Body (Auto Body), 534 Shasta Avenue
 - (3) CUP #286, Gene's Import Auto Body (Roof Sign), 531-A Shasta Avenue
 - (4) CUP #374, Worley Iron Works (Metal Art Fabrication), 337 Olympia Avenue
 - (5) CUP #394, D'Motorsports (Auto/Machine Manufacturing), 477 Redwood Avenue
- B. Receipt and Approval of November 21, 2000 Minutes
 - C. Approval of City RESOLUTION Canvassing the November 7, 2000 General Election
 - D. Approval of Matching Contribution Opportunity in the Seaside Rotary Club Foundation Program
 - E. Approval of City RESOLUTION Authorizing the Acceptance of Contract Change Orders No. 3 & 4 to the Don Chapin Company for Street Improvements for Ortiz & Redwood Avenues and Hickory & Holly Streets, Contract No. 00-01
 - F. Authorizing Approval to Advertise for Bids for Ortiz Avenue Tree Planting Program, January 4, 2001 Deadline
 - G. Approval of Reappointment of Sand City Representative (Mayor Pendergrass) to Monterey Regional Waste Management District/Authority Board of Directors

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

- A. Swearing-In Ceremony of Elected Officials:
Mayor David Pendergrass
Councilmembers Mary Ann Kline and Todd Kruper

8. PRESENTATION(S)

- A. Approval and Presentation of City RESOLUTION Commending Michele Wishon's Public Service for the City of Sand City
- B. Presentation and Receipt of Arts Committee Report
- C. Presentation by Auditors Hayashi & Wayland, of Sand City Audited Financial Statements for Fiscal Year 1999-2000 and Related Resolutions
 - (1) City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2000 and Independent Auditors' Report
 - (2) Redevelopment Agency RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2000 and Independent Auditors' Report

9. PUBLIC HEARING(S)

- A. Public Request to Submit Grant Topics as Part of the Community Development Block Grant (CDBG) Public Participation Process
- B. SECOND READING: Ordinance Adopting Revisions to Municipal Code Chapter 18.88: Flood Protection
- C. SECOND READING: Ordinance Amending Chapter 2.16 of the Municipal Code by adding Section 2.16.020, Reserve Officer

10. 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

11. NEW BUSINESS

- A. Report on Substandard Housing Units
- B. Consideration and Approval of Joint Powers Financing Authority (JPFA) RESOLUTION Confirming JPFA Officers

- C. Consideration of Cancelling December 19, 2000 Council/
Redevelopment Agency Meeting

12. ADJOURNMENT

*Reception for honoring Camp Counselor Michele Wishon
and Newly Elected City Council
(Mayor David Pendergrass and
Councilmembers Mary Ann Kline and Todd Kruper)
~ All are welcomed to attend ~*

Next Scheduled Council Meeting:
Tuesday, December 19, 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, January 2, 2001*

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