

**MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY**

Special Meeting – Tuesday, February 26, 2019
5:30 PM
CITY COUNCIL CHAMBERS

Mayor Carbone opened the meeting at 5:32 p.m.

The Pledge of Allegiance was led by Council Member Hawthorne.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hawthorne
Council Member Sofer
Council Member Cruz

Staff: Fred Meurer, Interim City Administrator
Vibeke Norgaard, City Attorney
Charles Pooler, City Planner
Linda K. Scholink, Administrative Services Director/City Clerk

AGENDA ITEM 3, COMMUNICATIONS

5:33 P.M. Floor opened for Public Comment.

There were no comments from the Public.

5:33 P.M. Floor closed to Public Comment.

AGENDA ITEM 4, CLOSED SESSION

{Mayor Carbone stepped down from the dais due to a possible conflict of interest by residing within 500' of the subject property}

5:33 p.m.

A. City Council/Agency Board to adjourn to Closed Session regarding:

**1) Real Property Negotiations pursuant to Government Code
Section 54956.8(b)**

Agency Negotiator: Interim City Administrator

**Property: Alta Sand City (APN: 011-181-021-000, 011-
155-022-000, 011-155-023-000)**

**2) Significant Exposure to Litigation (Government Code Section
54956.9 (d)(2), (e)(1) (1 case)**

6:07 p.m.

**B. Re-adjourn to Open Session to report any action taken at the
conclusion of Closed Session in accordance with 54957.1 of the**

Ralph M. Brown Act

Instruction was given to the real estate negotiator not to move ahead with the purchase of the properties (Item 4A(1)). The City Administrator has been authorized to settle the claim up to \$6,500 (Item 4A(2)).

{Mayor Carbone returned to the dais}

AGENDA ITEM 5, ADJOURNMENT

Motion to adjourn the Special City Council meeting was made by Council Member Blackwelder, seconded by Council Member Hawthorne. There was consensus of the Council to adjourn the meeting at 6:10 P.M.


Linda K. Scholink, City Clerk