

AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Regular Meeting – November 1, 2016

5:30 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**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

A. Approval of Sand City Council Meeting Minutes, October 18, 2016

B. Acceptance of June 28, 2016 Public Safety Committee Meeting Minutes

C. Acceptance of City/Successor Agency Treasury Report, September 30, 2016

D. Acceptance of Budget/Personnel Committee Meeting Minutes

1) June 1, 2016

2) June 7, 2016

3) September 7, 2016

- E. Approval of City Donation/Contribution
 - 1) Spirit of Salinas Irish Dancers (Annie the Owl Program) - \$400
- F. Acceptance of Fort Ord Reuse Authority (FORA) Report, October 14, 2016

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC MEETING

- A. Public Meeting to Discuss and Accept Public Comment regarding an Ordinance increasing the Rate of the City's Transient Occupancy Tax (TOT) from Eight Percent (8%) to a rate of Twelve Percent (12%)

8. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Creation of an Administrative Sergeant/Commander Position as an Integral Part of the Restructuring of the Police Department and Amending the Police Salary Schedule to add the Administrative Sergeant/Commander Position
- B. Consideration of Prospective Police Officer Pay Grade
- C. Consideration of City RESOLUTION Authorizing the City Administrator to Execute an Agreement with Fasulo Investigations for Code Compliance Services within the City of Sand City at a Cost not to exceed \$12,000 for Fiscal Year 2016-2017
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 15, 2016
5:30 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

Sand City Council Agenda
11.01.16 Council Meeting

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

The current Sand City agenda is available in PDF format on our website at:

www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.