

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

Regular Meeting – March 6, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. 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.

6. 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 February 20, 2018 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTIONS Honoring the Monterey Peninsula Chamber of Commerce's 2017 Award Recipients
 - 1) Citizen of the Year – Steven J. Packer, M.D.
 - 2) Ruth Vreeland Memorial Public Official of the Year – John M. Phillips
 - 3) Robert C. Littlefield Award for Lifetime Achievement – Leinette Limtiaco
 - 4) Volunteer of the Year – Joe Smith
 - 5) Business of the Year - CONFIDENTIAL

- C. Approval of City RESOLUTION Supporting Proposition 68; the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018
- D. Approval of City RESOLUTION Proposition 69 Support and Opposition to SB1 Repeal
- E. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2017-2018 at a cost not to exceed \$44,000
- F. Approval of City RESOLUTION Approving Professional Planning Services Agreement Amendment #3 with EMC Planning Group to include additional \$52,450 to the Original and Amended Agreements for Fiscal year 2017-2018 related to the South of Tioga Developments for additional Staff Assistance, Biological Investigation, and Preparation of a Habitat Management Plan
- G. Approval of City RESOLUTION Demanding Federal Gun Control Action to Prevent Death and Injury

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

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 Approving a Subrecipient Agreement by and Between the County of Monterey and the City of Sand City for Fiscal Year 2018/2019 Community Development Block Grant (CDBG) Project, including ADA Improvements to Calabrese Park and Authorize the City Administrator to Execute the Agreement and any Future Amendments thereto with Monterey County for the Purpose of Implementing the CDBG
- B. Consideration of City RESOLUTIONS Approving Contracts for the Sand City Water Supply Phase 1 New Intake Wells Project
 - 1) Approving City RESOLUTION Authorizing a Master Services Technical Agreement with Intera Incorporated to Provide Technical Assistance for the Construction of New Brackish Intake Wells for the City of Sand City Water Supply Project Phase 1 New Intake Wells Project in an amount not to exceed \$185,028
 - 2) Approving City RESOLUTION Authorizing a Contract and/or Service Agreement with Polaris Consulting to Provide Land Surveying Services including Topographic and Boundary

Surveys and Technical Support for the City of Sand City Water Supply Project Phase 1 New Intake Wells Project in an amount not to exceed \$17,000

- 3) Approving City RESOLUTION Authorizing a Contract and/or Service Agreement with Denise Duffy & Associates to Provide Environmental Services to Support the City of Sand City Water Supply Project Phase 1 New Intake Wells Project in an amount not to exceed \$22,847

- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with its real property negotiator in accordance with Section 54956.8 of the Ralph M. Brown Act:

Property Address: 710-780 Redwood Avenue
APNs: 011-198-002 & 011-198-003
Negotiator: City Administrator

- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 20, 2018
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City

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 220, or give your written request to the City Clerk at 1 Pendergrass Way, 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.