

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

Regular Meeting – September 18, 2018
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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

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. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) 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 #371, McDonald Refrigeration (contractor), 605 California Avenue
- (2) CUP #385, Sally Beauty Supply (retail), 828 Playa Avenue
- (3) CUP #397, Salvation Army (service), 801 Scott Street
- (4) CUP #466, Ferguson (wholesale), 666 Redwood Avenue
- (5) CUP #499, Green Gopher Garden Supply (retail), 679-C Redwood Avenue
- (6) CDP #95-07, Giustiniani (manufacturing), 698 Ortiz Avenue
- (7) CUP #569, Devine Glass (manufacturing) 840-842 Fir Avenue

- (8) CUP #608, Kyle Racing Engines (manufacturing), 581 Redwood Avenue
- (9) CUP #609, DBO Motor Racing (storage), 801 California Avenue
- (10) CUP #617, Saunders Sculpture Works (arts studio), 637 Ortiz Street
- (11) CUP #618 California Premier Restoration (storage), 495 Elder Avenue

- B. Approval of Sand City Council Meeting Minutes, August 21, 2018
- C. Acceptance of Public Works Monthly Report, August 2018
- D. Acceptance of Police Department Monthly Report, August 2018
- E. Acceptance of City/Successor Agency Monthly Financial Report, June 2018
- F. Approval of the Addition of Honeybees to the Sand City Community Garden
- G. Approval of City RESOLUTION Amending Chapter 2.20.070 Conflict of Interest Code of the Sand City Municipal Code regarding Identification of Designated Employees and Disclosure Categories Appendix "A & B"
- H. Approval of City RESOLUTION Approving Professional Planning Services Agreement Amendment #4 with EMC Planning Group to include an additional \$107,800 to the Original Amended Agreements for Fiscal Year 2018-19 related to the South of Tioga Development for Additional Staff Assistance, Biological Investigation, Habitat Management Plan, and Environmental Review under the California Environmental Quality Act
- I. Approval of City Donation/Contribution
 - 1) Marina Explorer Program - \$500

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATIONS

- A. Presentation of Certificates by Mayor Mary Ann Carbone and Stephen Vagnini to Volunteers/Supporters of the 2018 West End Celebration {**10 minutes**}
- B. Presentation by David Stoldt, General Manager of Monterey Peninsula Waste Management District (MPWMD) on Public Water Now Initiative appearing on the November 6, 2018 General Election Ballot {**10 minutes**}
- C. Presentation by Richard Svindland and Chris Cook of California American Water on Financing Reimbursement Options re: Sand City Water Supply New Intake Wells Project {**10 minutes**}

9. PUBLIC HEARINGS

- A. FIRST READING: ORDINANCE of the City of Sand City Amending Sand City Municipal Code Chapter 1.12, Section 1.12.010 Replacing Certain Locations, and Street Names of Posting Places within the City of Sand City
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 18-03 for Camp Transformation authorizing a Fitness Training Facility with Accessory Office at 325 Elder Avenue

10. OLD BUSINESS

- A. Progress report on Sand City Water Supply Project, Development Projects, Carroll Property Parking, West Bay Coastal Access Repair, Prop 1 Technical Assistance Project, P.G.&E Rule 20 Undergrounding, Stormwater Annual Report, Illicit Discharge Updates, South of Tioga Development, and other Sand City Community programs by City Engineer/City Administrator/City Planner

11. NEW BUSINESS

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

12. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
 - 1) To confer with City Negotiator pursuant to Government Code Section 54957.6 regarding Labor Negotiations
 - i) Agency Designated Representative: Mike McCarthy
Employee Organization: Sand City Police Officers Association (POA)
 - ii) Agency Designated Representative: Mike McCarthy
Unrepresented Employees: Sand City Miscellaneous Employees
- 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

13. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, October 2, 2018 5:30 PM Sand City Council Chambers</p>
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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/meetings

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 213, or give your written request to the City Clerk at One 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.