

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

Regular Meeting – October 2, 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. Approval of Sand City Council Meeting Minutes, September 18, 2018
- B. Acceptance of Financial Reports. July 2018
- C. Approval of City RESOLUTION Granting Consent to the City of Monterey County Tourism Improvement District
- D. Approval of City RESOLUTION to Adopt New Salary for City Planner, Finance Specialist, Deputy City Clerk/ Administrative Assistant, Maintenance Worker II, and to Create New Classification and Set Salary for Maintenance Worker III for Fiscal Year 2018-2019

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation of Certificates by Mayor Mary Ann Carbone to the Volunteers/Participants of the 2018 Sand City Annual Coastal Clean Up Day

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 Coastal Development Permit 18-03 for Camp Transformation authorizing a Fitness Training Facility with Accessory Office at 325 Elder Avenue
- C. Approval of City RESOLUTION Approving Conditional Use Permit #629 (Inclusive of Site Plan and Design Review) for John and Jason Montgomery regarding a Live-Work Development Project on the 300 Block of Orange Avenue
- D. Approval of City RESOLUTION Approving Conditional Use Permit 628 (Inclusive of Site Plan and Design Review) for Building Renovation and Addition of a Commercial Project at 460 Elder Avenue

10. OLD BUSINESS

- A. Progress report on Desalination Plant and Sand City Water Supply New Wells Project, Residential Developments, Carroll Property Parking, West Bay Coastal Access Repair, 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 Meeting 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 negotiator regarding labor negotiations in accordance with Section 54957.6
 - i. Confer with City Negotiator pursuant to Gov. Code section 54957.6. regarding labor negotiations-Agency Designated Representative: Mike McCarthy; Employee Organization: Sand City Police Officers Associations (POA).
 - 2) Public Employee Release – Consideration of Renewal of Contract pursuant to Government Code section 54957 (b)(1)
- 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 16, 2018 5:30 PM Sand City Council Chambers 1 Pendergrass Way, Sand City</p>
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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

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 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.