

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

Regular Meeting – November 20, 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 #328/CDP 88-01, Granite Rock (construction), 1755 Del Monte Blvd
- 2) CUP #478, Signature Nails (sales/service), 824 Playa Avenue
- 3) CDP 09-05, Coastal Fabrication, (welding/fabrication), 755 Redwood Avenue
- 4) CUP #534, Big Sur Marathon, (storage), 570 California Avenue
- 5) CUP #529, PJS Tile (service), 652 Redwood Avenue

- B. Approval of Sand City Council Special Meeting Minutes, November 1, 2018
- C. Approval of Sand City Council Meeting Minutes, November 6, 2018
- D. Acceptance of Request for Proposal (RFP) for the Executive Search to Formally Start the Recruitment Process for City Administrator
- E. Approval of City RESOLUTION Approving Salary Step Increase for the Public Works Foreman Position effective November 1, 2018
- F. Acceptance of Police Department Monthly Report, October 2018
- G. Acceptance of City/Successor Agency Financial Report, September 2018
- H. Approval of City RESOLUTIONS Correcting Appropriations Limit
 - 1) Approval of City RESOLUTION Rescinding City Resolution SC 17-62, 2017 and Replacing a Corrected Appropriations Limit for Fiscal Year 2017-2018 Pursuant to Article XIII B of the California Constitution
 - 2) Approval of City RESOLUTION Rescinding City Resolution SC 18-65, 2018 and Replacing a Corrected Appropriations Limit for Fiscal Year 2018-2019 Pursuant to Article XIII B of the California Constitution

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. OLD BUSINESS

- A. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, City Projects: West Bay St. Coastal Access Repair Project, Carroll Property Parking, TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Private Development Projects including the South of Tioga Project, and Grant Updates. Community Development and Planning Department updates by the City Administrator/City Planner

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving the Retired Annuitant Employment Agreement for the Position of Interim City Administrator
- B. Consideration of City RESOLUTION Adopting New Terms for Reserve Police Officers for Fiscal Year 2018-2019
- C. Comments by Council Members on Meeting and Items of Interest to Sand City

D. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, December 4, 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 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.