

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

Regular Meeting – December 4, 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 #186,236,286, Gene's Auto Body (automotive shop), 531-A Shasta/ 524-A Elder Avenue
- (2) CUP #394, Frank D'Aquanno (automotive), 477 Redwood Avenue
- (3) CUP #425, Glastonbury, Inc. (equipment store & rent), 495-A Elder Avenue
- (4) CUP #480, Pacific Art Corp (office, video production), 1793 Catalina Avenue
- (5) CDP #07-07, Ga-Ga (hair salon), 490 Orange Avenue
- (6) CUP #422, Garza Plumbing (contractor), 351-A Orange Avenue

- (7) CUP #574, Ringer Electric (Photo Studio), 613-C Ortiz Avenue
- (8) CDP#17-08, Unskripted Design (service), 2-C John Street

- B. Approval of Sand City Council Meeting Minutes, November 20, 2018
- C. Acceptance of City/Successor Agency Monthly Financial Report, October 2018
- D. Approval of City RESOLUTIONS Approving Health Care Benefits
 - 1) Approval of City RESOLUTION Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act
 - 2) Approval of City RESOLUTION Authorizing Health Care Benefit Changes for the 2019 Contract Year
- E. Approval of Sand City Joint Powers Financing Authority (JPFA) RESOLUTION Confirming its Officers
- F. Approval of City RESOLUTION Adopting a Challenge Grant Amount of \$387 to Match Other Cities of Monterey County in Seeking a Long Term Solution to Homelessness
- G. Approval of City RESOLUTION Ratifying the Canvassing of the November 6, 2018 General Municipal Election
- H. Approval of City Donation/Contribution
 - 1) Arts Habitat - \$250

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. SWEARING-IN CEREMONY OF NEW CITY COUNCIL

- A. Swearing-in Ceremony of Elected Officials:
 - 1) Mary Ann Carbone, Mayor
 - 2) Jerry Blackwelder and Elizabeth Sofer, Council Members

9. PUBLIC HEARING

- A. Presentation on and Consideration of the Audited Financial Statements for the Year ended June 30, 2018 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland (10 minutes)
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2018 and Independent Auditor's Report

10. 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

11. NEW BUSINESS

- A. Consideration and Discussion of Appointment of a Sand City Elector to Fill Vacancy on the Sand City Council resulting from the Resignation of Kristen McDaniel
- B. Consideration of City RESOLUTION Adopting the Goals and Policies and Appraisal Standards for Community Facility Districts within Sand City
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Consideration of Cancelling Future City Council meeting

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for January 1, 2019 to minimize conflict with the Christmas and New Year's Holiday closure of City Hall, December 25, 2018 – January 1, 2019

- E. Upcoming Meetings/Events

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, December 18, 2018
5:30 PM
Sand City Council Chambers
One 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 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.