

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

Regular Meeting – December 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 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.

- A. Written
- B. Oral

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, December 4, 2018
- B. Acceptance of Public Works Monthly Report, November 2018
- C. Acceptance of Police Department Monthly Report, November 2018
- D. Approval of City RESOLUTION Appointing a Director and Alternate Director to the Monterey Peninsula Regional Water Authority (MPRWA) for a Two Year Term Commencing on January 2019

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Revoking Coastal Development Permit 13-03 and Conditional Use Permit 560 for Gym Use at 1807 Contra Costa Street
- B. Consideration of City RESOLUTION to Approve Conditional Use Permit 630 (Inclusive of Site Plan and Design Review) for the Development of a Single Family Home at Park Avenue (APN 011-131-019)
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 631 for Dana Gove Authorizing a Closed-Door, Long-Term Care Pharmacy at 495 Elder Avenue

9. 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

10. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2019 through June 2020
- B. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2019 through June 2020 (ROPS 19-20A and ROPS 19-20B)
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

11. ADJOURNMENT

*{The January 1, 2019 Council Meeting has
been cancelled due to the New Year Holiday}*

Next Scheduled Council Meeting:
Tuesday, January 15, 2019
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.