

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

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Regular Meeting – April 3, 2018  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

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

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 March 20, 2018 Sand City Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, February 2018
- C. Approval of City RESOLUTION Designating the City Administrator and Director of Administrative Services as the City's Agents to Provide Required Assurances and Execute Agreements for the Purposes of Financial Assistance from the Federal Emergency Management Agency (FEMA) and the State of California Governor's Office of Emergency Services (CAL OES) for Disaster Aid; Approving the Corresponding CAL OES Form 130; and Authorizing the City Administrator to Execute and File

the CALOES Form 130 and Submit all Related Documents

- D. Approval of City RESOLUTION Approving an Agreement with EMC Planning Group, Inc. for Professional Services for Fiscal Year 2018-2019 at a Cost not to Exceed \$60,000
- E. Approval of City RESOLUTION Approving a FY 2017-18 Expenditure not to exceed \$2,500 for Services of Rob Hilton of HF&H Consultants and the Monterey Regional Waste Management District for 2018 Franchise Agreement Management and Oversight Services
- F. Approval of City Donation/Contribution
  - 1) 51<sup>st</sup> Monterey Scottish Games & Celtic Festival - \$500
  - 2) Monterey County Film Commission - \$500

**7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**8. OLD BUSINESS**

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**9. NEW BUSINESS**

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

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, April 17, 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](http://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 1 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.