

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

Regular Meeting – August 7, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

- 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of July 17, 2018 Sand City Council Meeting Minutes
- B. Approval of Designation of Voting Delegate and Alternate for the 2018 League of California Cities Conference
- C. Approval of Denial of Claim submitted by Linda Bebermeyer regarding Personal Injuries from Bicycle Accident on February 1, 2018
- D. Approval of City RESOLUTION Authorizing Renewal of the Sheltering Services Agreement with the Society for the Prevention of Cruelty to Animals for Monterey County (SPCA)
- E. Approval of City RESOLUTION to Oppose Proposition 6

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Debbie Hale, Executive Director of the Transportation Agency for Monterey County (TAMC) regarding SB 1 Gas Tax Repeal on the November Ballot {10 minutes}

9. 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

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving the 5 Year Lease/Purchase of Motorola Radios for the Police Department at a cost not to exceed \$148,033
- B. Consideration of City RESOLUTION to Adopt New Terms and Benefits for Represented Members of the Sand City Police Officers Association for Fiscal Year 2018/2019
- C. Consideration of City RESOLUTION to Adopt New Terms and Benefits for all Full-Time Permanent Employees of the City of Sand City Not Represented by the Police Officers Association for Fiscal Year 2018/2019
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session pursuant to Government Code Section 54957 regarding Public Employee Employment, Position: City Administrator
- 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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 21, 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

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.