

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

Regular Meeting – June 19, 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. 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 #337, Hartzel Automotive (automotive), 510 A California Avenue
- 2) CUP #419, Carmel Tile Company (showroom and storage), 1725 C Contra Costa Street
- 3) CUP #563, Crema Creative Media (studio), 613 B Ortiz Avenue
- 4) CUP #583 and CDP #14-03, Wild Thyme (manufacturing), 1 John Street
- 5) CUP #593, Fisk Paints (retail), 465 C Olympia Avenue

- 6) CUP #614, Alternator and Starter Exchange (manufacturing), 329 Olympia Avenue
 - 7) CUP #615, California Premier Restoration (manufacturing), 495 B Elder Avenue
 - 8) CUP #616, Aaron Valdez (manufacturing), 352 B Orange Avenue
 - 9) CDP #97-05, Monterey Bay Restaurant Equipment (retail/ wholesale), 325 Elder Avenue
- B. Acceptance of Police Department Monthly Activity Report, May 2018
 - C. Acceptance of Public Works Monthly Report, May 2018
 - D. Consideration of City RESOLUTION Authorizing a Contract and/or service Agreement with Fehr Engineering Company, Inc. to Provide Electrical Engineering Design and Construction Support Services for the City of Sand City Water Supply Project Phase 1 New Intake Wells Project in an Amount not to Exceed \$24,750.
 - E. Consideration of City RESOLUTION Authorizing a Time Extension of the Building Inspection and Plan Check Services Agreement with the City of Monterey to June 30, 2019
 - F. Consideration of City RESOLUTION Authorizing the Monterey County Health Department to Apply for State Block Grant Funding on Behalf of Sand City towards the Countywide Used Oil Recycling Program
- 7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**
- 8. PUBLIC HEARING**
- A. Consideration of City RESOLUTION Budget Amendment #1 for Fiscal Year 2017-2018
 - B. Consideration of Proposed City Budget for Fiscal Year 2018-2019 and Appropriations Limit for Fiscal Year 2018-2019
 - 1) Consideration of City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2018-2019
 - 2) Approval of City RESOLUTION Establishing and Appropriations Limit for Fiscal Year 2018-2019 pursuant to Article XIII B of the California Constitution
- 9. 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.

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing a Contract with Michael McCarthy for Human Resources Management Services
- B. Consideration of Cancelling Future City Council meeting

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for July 3, 2018 to minimize conflict with the Independence Day closure of City Hall, July 4, 2018

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

11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
 - 1) To confer with Legal Counsel regarding pending litigation in accordance with Section 55956.9
 - i. Conference with City Negotiators Gov. Code section 54957.6. Agency designated representative: Mike McCarthy; Employee Organization: Sand City Police Officers Associations (POA).
 - ii. Conference with City Negotiators Gov. Code section 54957.6. Agency designated representative: Mike McCarthy; RE: Sand City Miscellaneous Employees.
- 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 Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 3, 2018 or
Tuesday, July 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.

**Sand City Council Agenda
06.19.18 Council Meeting**

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 210, 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.