

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

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Regular Meeting – January 15, 2019  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One 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. 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. Approval of December 18, 2018 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Making Re-Appointments of Andy Briant and Greg Hawthorne to the Sand City Design Review Committee until January of 2021 (Briant & Hawthorne)
- C. Approval of City RESOLUTION Approving Time Extensions to April 30, 2019 of Multiple Conditional Use Permits (CUPs 450, 508, 527, 532, 540, 541, 548, 576, 578, 588, 590, 594, 595, 598, & 599) and Coastal Development Permits 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area
- D. Acceptance of City/Successor Agency Monthly Financial Report, November 2018

- E. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective, January 15, 2019
- F. Approval of City Donations/Contributions
  - 1) Monterey County Fair - \$500
  - 2) Annual Scottish Games & Celtic Festival - \$500 (Brigadoon Level)
- G. Acceptance of Nomination and Appointment of a Sand City Elector to Fill Vacancy on the Sand City Council resulting from the Resignation of Kristen McDaniel

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

**8. SWEARING IN CEREMONY**

- A. Swearing in Ceremony of Appointed Sand City Elector Kim Cruz

**9. PUBLIC HEARING**

- A. Consideration of City RESOLUTIONS regarding Camp Transformation  
{*This item continued from the December 18, 2018 Council Meeting & was Re-Noticed*}
  - 1) City RESOLUTION Revoking Coastal Development Permit 13-03 and Conditional Use Permit 560 for a Gym Use at 1807 Contra Costa Street
  - 2) City RESOLUTION Amending Coastal Development Permit 13-03 and Conditional Use Permit 560 for a Gym Use at 1807 Contra Costa Street

**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. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Upcoming Meetings/Events
  - 1) Confirmation of Future Dates for 2019 Sand City Events
- C. Update and Discussion of Sand City's Position regarding Future Activities of the Monterey Regional Water Authority and the Monterey Peninsula Water Management Agency's Implementation of Measure J Mandates

## 12. ADJOURNMENT

### *Reception to Welcome Newly Appointed Council Member Kim Cruz*

Next Scheduled Council Meeting:  
Tuesday, February 5, 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](http://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