

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

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Regular Meeting – February 19, 2019  
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. 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 January 22, 2019 Special Council Meeting Minutes
- B. Approval of February 5, 2019 Council Meeting Minutes
- C. Approval of City RESOLUTION Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act
- D. Approval of City RESOLUTION Approving the Memorandum of Understanding for the Sand City Police Officers Association effective July 1, 2018

- E. Approval of City Donation/Contribution  
Sand City Chamber of Commerce- \$2,500

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

**8. PUBLIC HEARINGS**

- A. FIRST READING: ORDINANCE Amending Sand City Municipal Code to Change the Title of City Administrator to City Manager
- B. Consideration of City RESOLUTION to Approve Coastal Development Permit 19-01 for a Production Operation of Food-Grade Flavors for Electric Cigarettes at 1801 Catalina 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 City RESOLUTION Approving Classification Titles and Job Specifications
- B. Discussion and Update regarding National Incident Management Training and Sand City's Emergency Operations Plan
- C. Discussion regarding Affordable Housing Mix in R2 Residential Housing Component of the South of Tioga Project
- 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 54956.9 Conference with Legal Counsel regarding:
  - 1) Anticipated Litigation - Initiation of litigation pursuant to

Government Code section 54956.9(d)(4),(1Case)

2) Existing litigation pursuant to Government Code section 54956.9(d)(1): *Monterey Peninsula Water Management District v. State Water Resources Control Board* (Case no 1-10-CV163328, 2010)

3) Real Property Negotiations pursuant to Government Code Section 54956.8(b)

Agency Negotiator: Interim City Administrator

Property: Alta Sand City (APN: 011-181-021-000, 011-155-022-000, 011-155-023-000)

B. City Council/Agency Board to 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

***{The March 5, 2019 City Council Meeting has been cancelled}***

Next Scheduled Council Meeting:

Tuesday, March 19, 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 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.