

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

Regular Meeting – March 19, 2019
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. Approval of February 19, 2019 Sand City Council Meeting Minutes
- B. Approval of February 26, 2019 Special City Council Meeting Minutes
- C. Approval of City/Successor Agency Monthly Financial Report, December 2018
- D. Approval of City Resolutions Honoring the Monterey Peninsula Chamber of Commerce Award Recipients:

- 1) Donna Ferraro – Citizen of the Year
- 2) Bill Kampe – Ruth Vreeland Memorial Public Official of the Year
- 3) Elizabeth Diaz-Robert C. Littlefield Award for Lifetime Achievement

- E. Consideration of City RESOLUTION Designating the Week of April 7 through April 13, 2019 as National Crime Victim’s Rights Week

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARINGS

- A. SECOND READING: ORDINANCE Amending Sand City Municipal Code Title 2, Chapter 2.50 to Change the Title of City Administrator to City Manager
- B. FIRST READING: ORDINANCE Amending Sand City Municipal Code Section 12.04.010 to Adopt New Engineering Standards
(Item to be continued to future meeting)

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 End Stormwater Improvement Project (Prop 1 TA), TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Prop 68 Grant, 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 Authorizing the City Attorney to Execute a Contract with Meyers, Nave, Riback, Silver & Wilson, PLC
- B. Discussion and Update of Mid-Year Budget Review
- C. Consideration and Update regarding Recommended Financial Policies
- 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 54956.8, Conference with Real Property Negotiator regarding new well construction for desalination facility
Agency Negotiator: Interim City Administrator
Location: Public Right of Way along Sand Dunes Drive near West Bay Street
- 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, April 2, 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

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.