

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

Regular Meeting – May 7, 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of April 16, 2019 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Amending the Existing Contract with Creegan & D'Angelo for the Remainder of Fiscal Year 2018/2019 for an amount not to exceed \$85,000
- C. Acceptance of City/Successor Agency Monthly Financial Report, March 2019
- D. Approval of City RESOLUTION Authorizing a Time Extension of the Building Inspection and Plan Check Services Agreement with the City of Monterey to June 30, 2020

- E. Approval of City RESOLUTION Approving an Increase to the Legal Contingency Fund of \$38,000 for Extraordinary Legal Services Performed by City Attorney Vibeke Norgaard through June 30, 2019
- F. Consideration of City RESOLUTION Approving the Contra Costa Street and Sidewalk Improvement Project funded by SB1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2019-2020

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by City of Monterey Fire Chief Gaudenz Panholzer on Fire Services {10 minutes}

9. PUBLIC HEARING

- A. FIRST READING: ORDINANCE Amending Sand City Municipal Code Section 12.04.010 to Adopt New Engineering Standards {continued from April 16, 2019 Council meeting}
- B. FIRST READING: ORDINANCE Amending Sand City Municipal Code Title 12 Relating to Exemptions from Public Contracts Code and Purchasing Procedures
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 626 for Parcel R2 of the South of Tioga Development Project {this item to be continued to the next Council meeting}

10. OLD BUSINESS

- A. Engineering and Public Works Department Summary Report comprising of the Sand City Water Supply Project, Storm Water Management Program, City Projects including the 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, Community Development, and Planning Department updates by the City Administrator/City Planner.

11. NEW BUSINESS

- A. Consideration of City RESOLUTION Allowing for the Consumption of Alcoholic Beverages at the Annual City Barbeque to be held on Saturday, May 18, 2019
- B. Consideration of City RESOLUTION Authorizing the Interim City Manager to Execute a Contract with Liebert Cassidy Whitmore (LCW) to Prepare a Revised Personnel Manual at a cost not to exceed \$15,000
- C. Approval of City RESOLUTION Authorizing a Service Agreement with Bartel Associates, LLC for Actuarial Consulting Services in an amount not

to exceed \$15,000

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

12. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session for Conference with Legal Counsel regarding:
 - 1) Anticipated Litigation -Consideration of Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): (1 case)
 - 2) Existing litigation (Gov. code section 54956.9(d)(1). case: *Gonzales, III et al. v. Monterey Peninsula Unified; City of Sand City and Dennis Alexander*, Case No. 19CV000828.
 - 3) Significant exposure to litigation pursuant Gov. Code section 54956.9(d)(2):(1 case), Claim of Brandon Virtue (deceased), et al
- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 21, 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

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.