

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

Regular Meeting – June 18, 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 May 21, 2019 Sand City Council Meeting Minutes
- B. Approval of May 21, 2019 Study Session Meeting Minutes
- C. Acceptance of City/Successor Agency Monthly Financial Report, May, 2019
- D. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2018/2019 at a cost not to exceed \$49,500
- E. Approval of City RESOLUTION Authorizing Renewal of Sheltering Services Agreement with the Society for the Prevention of Cruelty to

Animals for Monterey county (SPCA)

- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services for FY 2019-2020
- G. Approval of City RESOLUTION Recognizing Dr. Walter Tribley upon his Retirement from the California Community Colleges System and as Superintendent/President of Monterey Peninsula College

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Michael Groves, EMC Planning Group, Senior Principal on the Sand City Vibrancy Plan {10 minutes}
 - 1) Consideration of City RESOLUTION Approving the City's Vibrancy Plan
- B. Presentation by Margot Yapp Principal/Vice President of NCE regarding the Measure X Pavement Management Program {20 minutes}

9. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 19-02 Authorizing an Indoor Climbing and Fitness Facility with Accessory Office and Retail for "The Pad Climbing" Operation at 325 Elder Avenue

10. OLD BUSINESS

- A. Engineering and Public Works Department Summary Report consisting of updates for the Sand City Water Supply Project, Storm Water Management Program, West End Stormwater Improvement Project, Calabrese Park Improvement Project, Grant Updates, City Monument/TAMC Parcel Area Improvements, Private Development projects including the South of Tioga Project, and Community Development and Planning Department updates by the City Administrator/City Planner
- B. Discussion and Update on 2019-2020 Fiscal Year Budget

11. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving the Application for Statewide Park Development and Community Revitalization Program {this item continued from the June 4, 2019 Council meeting}
- B. Consideration of Installation of California State University Monterey Bay (CSUMB) Banners in Celebration of their 25th Year Anniversary

- C. South of Tioga Project: Discussion and direction regarding applying credit to developer's parklands fee requirement for "private open space"
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

12. ADJOURNMENT

{The July 2, 2019 Sand City Council meeting has been cancelled}

Next Scheduled Council Meeting:

Tuesday, July 16, 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.