

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

Regular Meeting – August 20, 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 MANAGER**
- 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 June 18, 2019 Sand City Council Meeting Minutes
- B. Approval of June 20, 2019 Sand City Study Session Meeting Minutes
- C. Approval of August 6, 2019 Sand City Council Meeting Minutes
- D. Approval of City RESOLUTION Honoring Jacobs Heart Children's Cancer Support Services and Declaring September 2019 as Childhood Cancer Awareness Month
- E. Approval of City RESOLUTION In Support for and Declaring October 2, 2019 as Clean Air Day in Sand City

- F. Approval of City RESOLUTION Authorizing the Acting City Manager to Execute an Agreement with Patricio Raul Padilla for Monthly Cleaning Services for the City of Sand City Hall Facility at a cost not to exceed \$250 per month from July 1, 2019 through June 30, 2020
- G. Approval of City RESOLUTION Recognizing *ITNMonterey* in Celebration of 50,000 Rides Delivered in Monterey County

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Alex Dami External Director of External Affairs on Jacob's Heart Children's Support Services {**5 minutes**}
- B. Presentation and Update by Steve Vagnini on Status of the 2019 West End Celebration {**10 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. NEW BUSINESS

- A. Consideration of City RESOLUTION Making New Appointment of XXXXX to the Sand City Design Review Committee until January of 2021
- B. Consideration and Discussion to Approve the Professional Service Agreement for Non-Construction Project with Harris and Associates
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session regarding:
 - 1) Conference with Labor negotiator pursuant to Government Code Section 54957.6.
Agency designated representatives: Donna Williamson/Vibeke Norgaard, City Attorney
Employee Organization: Sand City Police Officer's Association (POA) and Miscellaneous Employees
- 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, September 3, 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.