

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

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Regular Meeting – March 1, 2016  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

A. Written

B. Oral

- 5. 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 16, 2016 Council Meeting Minutes

B. Acceptance of City/Successor Agency Treasury Report, December 2015

C. Acceptance of Fort Ord Reuse Authority (FORA) Board Report, February 2016

D. Acceptance of Budget/Personnel Committee Meeting Minutes, January 11, 2016

E. Approval of City RESOLUTIONS Honoring the Monterey Peninsula Chamber of Commerce's 2015 Award Recipients

- 1) Citizen of the Year – John Mahoney
- 2) Ruth Vreeland Memorial Public Official of the Year – Honorable Ralph Rubio
- 3) Robert C. Littlefield Award for Lifetime Achievement – Michael Troutman

F. Approval of City RESOLUTION Authorizing the City Administrator to Enter into a Contract with Reade Company LLC., to Update the City of Sand City's Emergency Operations Plan

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

**7. PRESENTATION**

A. Presentation by Bartel & Associates on Sand City Retiree Healthcare Plan {10 minutes}

**8. PUBLIC HEARING**

A. Consideration of a Coastal Development Permit and a Site Plan Permit of a Single Family Residential Dwelling on a 25-Foot Wide Lot at 1843 Park Avenue (APN 011-181-029)

B. Consideration of City RESOLUTION approving Coastal Development Permit 16-01 Allowing a Stone Sculptor Studio at 1729 Holly Street

**9. OLD BUSINESS**

A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

A. Consideration and Approval of City RESOLUTION Adopting Amendment #1 to the City Budget for Fiscal Year 2015-16

B. Comments by Council Members on Meetings and Items of interest to Sand City

C. Upcoming Meetings/Events

**11. CLOSED SESSION**

A. City Council /Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- b) *Seaside v. Sand City (No. M120996) and related cross action*

*c) Seaside v. Sand City (King Ventures) (No. M126354)*

2) To confer with and instruct Agency Real Property Negotiator regarding price and other terms of sale of property owned by the Successor Agency to Sand City Redevelopment Agency; Government Code Section 54956.8 to the Orosco Group or its nominee.

*Property Address/Description: Carroll Property, APN: 011-196-004 Lots 13 & 14  
APN: 011-196-019 Lots 15 & 17  
APN: 011-196-013 Lots 16 & 18  
Agency Negotiator: Todd Bodem, Executive Director Successor Agency*

- B. Public Employee Performance Evaluation pursuant to Section 54957(b)(1) of the Ralph M. Brown Act, position: City Administrator
- C. 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**

Next Scheduled Council Meeting:  
Tuesday, March 15, 2016  
5:30 P.M.  
Sand City Council Chambers  
1 Sylvan Park, 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 20, or give your written request to the City Clerk at One Sylvan Park, 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.