

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

Regular Meeting – June 2, 2020
5:30 P.M.

As allowed per the State of California Governor's Executive Order N-29-20, this meeting will be conducted by telephone. Members of the public may call in to:

Dial-in number: (425) 436-6361

Access code: 549824

How to Submit Public Comments:

Written: All comments received before 8:00 am the day of the meeting will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the City Council members at the meeting. Please email your comments to aaron@sandcityca.org.

Read Aloud During the Meeting: Email your comments to aaron@sandcityca.org when the Mayor opens the public comment period for the relevant agenda item; please indicate the agenda item and title in your email subject line. If you want your comment read aloud, prominently write "Read Aloud at Meeting" at the top of the email and your comments will be read into the record (not to exceed three minutes at staff's cadence).

1. ROLL CALL

2. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF

3. PUBLIC COMMENT

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.

If you need assistance, please advise the City Clerk in advance as to which item you would like to comment on and the City will assist you with arrangements.

4. CONSENT CALENDAR

- A. Approval of May 19, 2020 Sand City Council Meeting Minutes
- B. Approval of City/Successor Agency Monthly Financial Report, April 2020
- C. Approval of City RESOLUTION Authorizing the Monterey County Health Department to Apply for State Block Grant Funding on Behalf of Sand City

towards the Countywide Used Oil Recycling Program

- D. Approval of City RESOLUTION Authorizing Application For, And Receipt Of, Local Government Planning Support Grant Program Funds
- E. Approval of City RESOLUTION Amending the Citywide Fee Schedule and Adopting a Citywide Service Fee for Credit Card Payments
- F. Approval of City RESOLUTION Approving the Increase of Fire Protection Services between The Cities of Monterey and Sand City for Fiscal Year 2020-21
- G. Approval of City Donation/Contribution
 - 1) The Village Project Inc. - \$200
- H. Approval of City RESOLUTION Authorizing a City Surveying Services Agreement with Polaris Consulting not to exceed \$10,000
- I. Approval of City RESOLUTION Authorizing the City Manager to Renew a Professional Service Agreement with Harris & Associates in the Amount of \$215,000 to Provide City Engineering Services to the City of Sand City for Fiscal Year 2020-2021

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR

6. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting Amendment #3 to the Fiscal Year 2019-2020 Budget
- B. Consideration and Approval of City RESOLUTIONS Making Contribution Changes to the California Public Employees Retirement System (CalPERS)
 - 1) Approval of City RESOLUTION to Tax Defer Member Paid Contributions – IRC 414(H)(2)
 - 2) Approval of City RESOLUTION for Employer Paid Member Contributions
- C. Discussion regarding Fiscal Year 2020/2021 Capital Improvement Plan (CIP) priorities for Sand City
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

7. CLOSED SESSION

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

- 1) Public Employee Performance Evaluation (Government Code Section 54957)
Position: City Manager
- B. Re-adjourn to Open Session to report any action taken at the conclusion of
Closed Session in accordance with Cal. Gov Code section 54957.1.

8. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 16, 2020
5:30 P.M.
Telephonic meeting:
Dial-in number: (425) 436-6361
Access code: 549824

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 222, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 12 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation