

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

Regular Meeting – June 21, 2016
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 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 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 June 7, 2016 Council Meeting Minutes
- B. Acceptance of Public Works Monthly Report, May 2016
- C. Acceptance of Police Department Monthly Report, May 2016
- D. Approval of City RESOLUTION Authorizing an Increase of the Fire Protection Services between the Cities of Monterey and Sand City
- E. Approval of City RESOLUTION to Approve Maximum Rates to be Charged by Greenwaste Recovery effective July 1, 2016 for Collection of Franchised Solid Waste, Recycling, and Organics

- F. Acceptance of City/Successor Agency Monthly Financial Report, April 2016
- G. 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
- H. Approval of City RESOLUTION Approving a Contract with EMC Planning Group for Biological Services for the Well Expansion and Bay Avenue Inlet Repair Project in Fiscal Year 2016-2017 at a cost not to exceed \$12,000
- I. Acceptance of Sand City Arts Committee Meeting Minutes, April 20, 2016

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATION

- A. Presentation by Joseph Button from the Association of Monterey Bay Area Governments (AMBAG) Energy Watch Program (**10 minutes**)
 - 1) Consideration and Approval of a Municipal Resource conservation Management Plan 2016-2020
 - 2) Consideration and Approval of the AMBAG Energy Watch Lighting Proposal for LED Lighting Projects at City Hall, Public Works, and the Coastal Trail

8. OLD BUSINESS

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

9. NEW BUSINESS

- A. Comments by Council Members on Meeting and Items of Interest to Sand City
- B. Upcoming Meetings/Events

10. 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)

- 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 Act

11. ADJOURNMENT

<p style="text-align: center;">Next Scheduled Council Meeting: Tuesday, July 5, 2016 5:30 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>
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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 13, 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.