

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

Regular Meeting – August 5, 2014
7:00 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 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 Sand City Council Meeting Minutes, July 15, 2014
- B. Approval of Sand City Council Special Meeting Minutes, July 28, 2014
- C. Approval of City RESOLUTION Authorizing a One (1) Year Time Extension of the Building Inspection and Plan Check Services Agreement with the City of Monterey
- D. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, July, 2014
- E. Acceptance of 2014 League of California Cities Annual Conference Resolutions Packet

- F. Acceptance of City/Successor Agency Treasury Report, June 30, 2014
- G. Approval of City Donation/Contribution
 - 1) The Panetta Institute for Public Policy - \$500
 - 2) Jacob's Heart-KIDRAGEOUS Event "Matthews Golden Gallop" - \$500
- H. Informational Only: Review of Monterey Bay Restaurant Equipment CDP

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Progress Report and Discussion on the Independent (10 minutes)

8. PUBLIC HEARING

- A. SECOND READING: Consideration of an ORDINANCE of the City of Sand City to Replace the Existing General Purpose Transactions and Use Tax at a Rate of One-Half of One Percent with a General Purpose Transactions and Use Tax at a Rate of One Percent to be Administered by the State Board of Equalization
- B. FIRST READING: Consideration of an ORDINANCE of the City of Sand City Adopting Chapter 9.28 of the Sand City Municipal Code Entitled Camping Restrictions

9. 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.

10. NEW BUSINESS

- A. Consideration and Approval of City RESOLUTION Approving Placement on the November 4, 2014 Ballot of a Measure to Increase the General Purpose Transactions and Use Tax to One Percent
- B. Selection of Sand City Nominee for Representation on the Monterey County Commission on Disabilities
- C. Consideration of cancelling City Council meeting due to League of California Cities Conference

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for September 2, 2014 to minimize conflict with the League of California Cities Annual Conference on September 3-5, 2014

- D. 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)

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

12. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, August 19, 2014 7:00 P.M. Sand City Council Chambers 1 Sylvan Park, Sand City</p>

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 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.