

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

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Regular Meeting – October 7, 2014  
7:00 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. CLOSED SESSION**

A. Consideration of City Administrator Public Employment Agreement Pursuant to Government Code Section 54957(b)(1)

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

- 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. Approval of Sand City Council Special Meeting Minutes, September 11, 2014

B. Approval of Sand City Council Meeting Minutes, September 16, 2014

C. Acceptance of Fort Ord Monthly Report (FORA) Board Meeting, September 2014

- D. Approval of City Donation/Contribution
  - 1) Monterey Cowboy Poetry and Music Festival - \$200
  - 2) Monterey High Sober Grad Night 2015 - \$200
- E. Approval of City RESOLUTION Recognizing Bishop Wilburn W. Hamilton, as Honoree of the 26<sup>th</sup> Annual Stephen E. Ross Award
- F. Approval of City RESOLUTION Recognizing Alice Huffman Guest Speaker at the 26<sup>th</sup> Annual Stephen E. Ross Award
- G. Acceptance of City/Successor Agency Monthly Financial Report, July 2014
- H. Approval of City RESOLUTION Approving an Agreement between the Transportation Agency for Monterey County (TAMC) and the City of Sand City for the Allocation of Funding Approved by the Transportation Agency Board of Directors

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

**8. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 584 for Groundworks Renewables, Inc. to Operate Offices within the Commercial Unit at 433 Orange Avenue

**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 of City RESOLUTION Approving a Service Agreement with SLV Management (Stephen Vagnini) for the 2015 West End Celebration (WEC)
- B. Consideration of City RESOLUTION Approving the First Amendment to the Morgan Employment Agreement (Originally approved by Resolution SC 14-15, 2014)
- C. Consideration of Police Department Request to Sell Two (2) Police Patrol Vehicles
- D. Follow up on Sand City Ballot Measure J
- E. Comments by Council Members on Meetings and Items of interest to Sand City

- F. Upcoming Meetings/Events
- G. Consideration of City RESOLUTION Approving the City Administrator Employment Agreement
- H. Introduction of New City Administrator

## 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

### **Refreshment and Reception following adjournment for New City Administrator**

Next Scheduled Council Meeting:  
Tuesday, October 21, 2014  
7:00 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.