

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

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Regular Meeting – November 4, 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. 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, October 21, 2014
- B. Approval of City/Successor Agency Monthly Financial Report, August 2014
- C. Acceptance of City/Successor Agency Treasury Report for the period ending September 30, 2014
- D. Approval of City RESOLUTION Recognizing Police Officer Michael Mount for his Years of Service as part of the Monterey County Special Response Unit (SRU)
- E. Approval of City Donation/Contribution
  - 1) Hartnell College Baseball, Tyler Lazzarino - \$100

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

**7. PRESENTATIONS**

- A. Presentation by Commander Felice of the City of Marina Public Safety Department Recognizing Officer Michael Mount for his Years of Service to the Monterey County Special Response Unit
- B. Presentation of Certificates by Stephen Vagnini to Volunteers/Supporters of the 2014 West End Celebration

**8. 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.

**9. NEW BUSINESS**

- A. Follow up on Sand City Ballot Measure J
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events: Consideration and Confirmation of Future Dates for 2015 Sand City 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 Section 54956.9(c) of the Ralph M. Brown Act,
    - 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**

Next Scheduled Council Meeting:  
Tuesday, November 18, 2014  
7:00 PM  
Sand City Council Chambers  
1 Sylvan Park, Sand City

**Sand City Council Agenda**  
**11.04.14 Council Meeting**

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.