

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

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Regular Meeting - April 21, 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](mailto:aaron@sandcityca.org).

Read Aloud During the Meeting: Email your comments to [aaron@sandcityca.org](mailto: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).

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- 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 March 17, 2020 Sand City Council Meeting Minutes  
(this item continued from the April 7, 2020 City Council meeting)
  - B. Approval of April 7, 2020 Sand City Council Meeting Minutes
  - C. Approval of City RESOLUTION of the City Council of the City of Sand City

Approving Amendment #1 to the City Surveying Service Agreement with Polaris Consulting to include an additional \$29,250 to the Original Agreement for Fiscal Year 2019-2020 to Support the Calabrese Park Improvement Project and to Continue to Provide City Surveying Services

- D. Acceptance of Sand City Sales Tax Update Fourth Quarter Sales (October – December 2019 (information only)
- E. Acceptance of HdL Companies California Forecast Sales Tax Trends and Economic Drivers, April 2020 (information only)

## 5. PUBLIC HEARING

- A. Consideration of City RESOLUTION of the City Council of the City of Sand City Extending the Expiration Date of the Vesting Tentative Map for the South of Tioga Project

## 6. OLD BUSINESS

- A. Approval of City RESOLUTION Ratifying an Amended Version of the Order of the Director of Emergency Services of the City of Sand City imposing Substantive Limits on Evictions (this item continued from the April 7, 2020 City Council meeting)

## 7. NEW BUSINESS

- A. Discussion of New Sand City Public Art Policy
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

## 8. CLOSED SESSION

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
  - 1) Conference with labor negotiator pursuant to California Government Code Section 54957.6. Agency designated representatives: Donna Williamson/ Vibeke Norgaard, City Attorney  
Employee Organization: Sand City Police Officers Association (POA)
- 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.

## 9. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, May 5, 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](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 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