

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

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Regular Meeting - May 5, 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 April 21, 2020 Sand City Council Meeting Minutes

B. Approval of City RESOLUTION Calling a November 3, 2020 General Municipal Election, Requesting the County Elections Department Conduct the Election, and Requesting Consolidation of the Election with the General Statewide Election

- C. Acceptance of Sand City/Successor Agency Monthly Financial Report, February 2020
- D. Approval of City RESOLUTION of the City of Sand City Adopting a Public Art Policy

**5. NEW BUSINESS**

- A. Consideration of City RESOLUTION Adopting Amendment #2 to the City Budget for Fiscal Year 2019-2020
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

**6. 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)
  - 2) Public Employee Employment pursuant to Government Code Section 54957, Position: City Manager
- 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.

**7. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, May 19, 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