

AGENDA

BUDGET/PERSONNEL COMMITTEE

Friday, May 8, 2020
12:00 PM (Noon)
Sand City Council Chambers
1 Pendergrass Way, Sand City, CA 93955

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.

Read Aloud During the Meeting: Email your comments to 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).

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNICATIONS**

Members of the Public may address the Budget/Personnel Committee on matters not appearing on the Budget/Personnel Committee Agenda at this time for up to three minutes. In order that the Budget/Personnel Committee Secretary may later identify the speaker in the minutes of the meeting, it is helpful if the 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 Budget/Personnel Committee.

4. NEW BUSINESS

- a. Approval of April 23, 2020 Sand City Budget/Personnel Committee Meeting Minutes
- b. Review and Discussion of Fiscal Year 2020-21 Budget and Capital Improvement Program
- c. Discussion of FY 20-21 Donations and Contributions to Local Agencies

5. CLOSED SESSION

- a. Budget/Personnel Committee to adjourn to Closed Session regarding:
 - 1) Public Employee Employment pursuant to Government Code Section 54957,
Position: City Attorney
- 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.

6. ADJOURNMENT