

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

Regular Meeting - May 19, 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.

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. 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. 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) Conference with legal counsel—anticipated litigation (Government Code Section 54956.9(d)(4) (1 case))
- 3) 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 California Government Code Section 54957.1.

5. CONSENT CALENDAR

- A. Approval of May 5, 2020 Sand City Council Meeting Minutes
- B. Acceptance of Sand City/Successor Agency Monthly Financial Report, March 2020
- C. Approval of City RESOLUTION Authorizing the City Manager to Amend the Agreement with 4leaf and Extend it until June 30, 2021
- D. Approval of City RESOLUTION Approving a Service Agreement with EMC Planning Group, Inc. for Professional Services within Fiscal Year 2020-2021 at a cost not to Exceed \$25,000

6. PRESENTATION

- A. Presentation and Update on Status of 2020 West End Celebration (WEC) by Stephen Vagnini, WEC Coordinator

7. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the City Manager to Execute a Second Amendment to Agreement Regarding Affordable Housing
- B. Consideration of City RESOLUTION Approving a Memorandum of Understanding (MOU) between the Police Officers Association and the City of Sand City
- C. Discussion on 2020/2021 Priorities for Sand City
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

8. ADJOURNMENT

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| Next Scheduled Council Meeting: Tuesday, June 2, 2020 |
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5:30 P.M.
Telephonic meeting:
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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

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