

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

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Regular Meeting – March 17, 2020  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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Mayor Carbone opened the meeting at 5:31 PM.

The Pledge of Allegiance was led by Chief Ferrante.

Present: Mayor Mary Ann Carbone  
Vice Mayor Blackwelder (*excused absence*)  
Council Member Hawthorne (*excused absence*)  
Council Member Sofer (via teleconference)  
Council Member Cruz

Staff: Aaron Blair, City Manager  
Vibeke Norgaard, City Attorney  
Brian Ferrante, Police Chief

**AGENDA ITEM 4 ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**

Motion to Declare a State of Emergency Due to the Spread of a Severe Respiratory Illness Caused by a Coronavirus (COVID-19) was made by Council Member Cruz, seconded by Council Member Sofer. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

Motion to add **Urgency Item 9A City Resolution** of the City Council of Sand City Ratifying the Proclamation of Emergency by the City Manager Due to the Spread of a Severe Respiratory Illness Caused by a Coronavirus (COVID-19) to the agenda for immediate action was made by Council Member Sofer, seconded by Council Member Cruz. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

**Aaron Blair**, City Manager, gave an update on his efforts to stay informed and spread information on the growing pandemic via the City's website and social media accounts. City Hall will remain closed to the public for the duration of the shelter in place order. All departments will continue to function.

**Chief Ferrante**, spoke on the precautions taken by the police department, which are in alignment with recommendations by the Center for Disease Control.

#### **AGENDA ITEM 5 PUBLIC COMMENT**

5:46 P.M. Floor opened for Public Comment.

There were no comments from the Public in person, via writing, or through telecommunications.

5:48 P.M. Floor closed to Public Comment.

#### **AGENDA ITEM 6 CONSENT CALENDAR**

- A. There was no discussion of March 3, 2020 City Council Meeting Minutes
- B. There was no discussion of City **Resolution** Designating the Week of April 19 through April 25, 2020 as National Crime Victims' Rights Week
- C. There was no discussion of City **Resolution** Appointing Connie Horca as Acting City Clerk
- D. There was no discussion of City **Resolution** Honoring Linda K. Scholink for 30 years of Service to the City of Sand City and Successor Agency to the Former Redevelopment Agency
- E. There was no discussion of Appointment of Councilmember Kim Cruz to the Budget/ Personnel Committee to Temporarily Substitute for Councilmember Jerry Blackwelder

Motion to approve the Consent Calendar items was made by Council Member Cruz, seconded by Council Member Sofer. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

#### **AGENDA ITEM 7 CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

There were no items pulled from the consent calendar.

#### **AGENDA ITEM 8 PRESENTATIONS**

- A. **Monterey One Water – Paul Sciuto, General Manager**

The presentation by Monterey One Water was postponed to an undetermined date.

## **AGENDA ITEM 9 NEW BUSINESS**

- A. Urgency Item. The following item was added pursuant to the Brown Act, Gov. Code section 54954.2(b)(2).**

**RESOLUTION of the City Council of Sand City Ratifying the Proclamation of Emergency by the City Manager Due to the Spread of a Severe Respiratory Illness Caused by a Coronavirus (COVID-19)**

**Aaron Blair**, City Manager and Disaster Council Chair Person, presented the staff report, proclamation, and resolution.

5:52 P.M. Floor opened for Public Comment

There were no comments from the public.

5:53 P.M. Floor closed to Public Comment

Motion to approve the **Resolution** of the City Council of Sand City Ratifying the Proclamation of Emergency by the City Manager Due to the Spread of a Severe Respiratory Illness Caused by a Coronavirus (COVID-19) was made by Council Member Cruz, seconded by Council Member Sofer. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

- B. Consideration of Successor Agency RESOLUTION Authorizing the Executive Director to Execute a Second Amendment to Agreement Regarding Affordable Housing**

City Attorney, **Vibeke Norgaard**, presented the staff report and resolution, explaining the history of the affordable units within the Independent Building.

6:04 P.M. Floor opened for Public Comment

There were no comments from the public.

6:05 P.M. Floor closed to Public Comment

City Council approved the elements of the Agreement and gave the City Attorney direction to investigate bringing the resolution to the Successor Agency Oversight Board.

- C. Consideration of City RESOLUTION Updating Officers Assigned to the Investment of Sand City Monies in Local Agency Investment Fund**

**(LAIF)**

**Aaron Blair**, City Manager, presented the staff report and resolution.

6:08 P.M. Floor opened for Public Comment

There were no comments from the public.

6:09 P.M. Floor closed to Public Comment

Motion to approve the City **Resolution** Updating Officers Assigned to the Investment of Sand City Monies in Local Agency Investment Fund (LAIF) was made by Council Member Carbone, seconded by Council Member Cruz. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

**D. Discussion of Accepting a Donation to the City**

**Mr. Blair** presented the staff report on the donation of seven, locally-produced sculptures.

6:16 P.M. Floor opened for Public Comment

There were no comments from the public.

6:17 P.M. Floor closed to Public Comment

The City Council directed the City Manager to execute an agreement for the donation of art and any related paperwork.

Motion to accept the donation to the City was made by Council Member Sofer, seconded by Council Member Cruz. AYES: Council Members Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Members Blackwelder, Hawthorne. ABSTAIN: None. Motion carried.

**E. Comments by Council Members on Meetings and Items of Interest to Sand City**

**Council Member Sofer** reminded those present that all City events and City Council attended events have been cancelled.

The City Council directed the City Manager to look into the process for cancelling the West End Celebration scheduled for August.

**F. Upcoming Meetings/Events**

## AGENDA ITEM 10 ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Cruz, seconded by Council Member Sofer. There was consensus of the City Council to adjourn the meeting at 6:26 PM to the next regularly scheduled City Council meeting on Tuesday, April 7, 2020 at 5:30 p.m.



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Connie Horca, Acting City Clerk