

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

Regular Meeting - April 7, 2020
5:30 P.M.

As allowed per the State of California Governor's Executive Order N-29-20, this meeting was conducted by teleconference.

Mayor Carbone opened the meeting at 5:31 P.M.

The following members of the Council and Staff attended the meeting via Zoom teleconference.

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

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

Guest: Donna Williamson, Legal Counsel

AGENDA ITEM 2, ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF

The Mayor announced that her Mayor's monthly report will be available at a future date. She also requested that the Council consider moving Closed Session Agenda Item 6A(1) follow Agenda Item 3, the Public Comment period due to the availability of Legal Counsel Donna Williamson.

Motion to move Closed Session **Agenda Item 6A(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) to follow Agenda Item 3, was made by Council Member Hawthorne, seconded by Council Member Cruz. AYES: Council Members Carbone, Cruz, Hawthorne, Sofer. NOES: None. ABSENT: Council Member Blackwelder. ABSTAIN: None. Motion Carried.

AGENDA ITEM 3, PUBLIC COMMENT

5:36 P.M. Floor opened for Public Comment.

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

5:36 P.M. Floor closed to Public Comment.

AGENDA ITEM 6, CLOSED SESSION

5:37 P.M.

A. The City Council/Successor Agency Board adjourned 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)**

6:26 P.M.

B. The City Council/Successor Agency Board re-adjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with Cal. Gov Code section 54957.1.

The City Council received an update regarding Agenda Item 6A(1) labor negotiations. Legal Counsel received direction from the City Council.

AGENDA ITEM 4, CONSENT CALENDAR

- A. Approval of the March 17, 2020 Sand City Council Meeting Minutes.**
(This item will be moved to the April 21, 2020 Sand City Council Meeting Minutes, as no action was taken).

AGENDA ITEM 5, NEW BUSINESS

- A. DISCUSSION Ratifying the Order of the Director of Emergency Services of the City of Sand City imposing substantive limits on residential and commercial evictions, issued on March 23, 2020**

City Attorney Norgaard provided the background of the Governor's orders, the moratorium, and new orders regarding evictions. Following Council discussion regarding the ratification of the Order of the Director of Emergency Services of the City of Sand City imposing substantive limits on residential and commercial evictions, issued on March 23, 2020, the Council directed Staff to amend the resolution to add language regarding the judicial council order, and to exclude commercial tenants. The City Attorney recommended that the resolution be amended and that the Council consider the item at a future Special City Council meeting.

6:46 P.M. Floor opened for Public Comment.

There was no comment from the Public.

6:46 P.M. Floor closed to Public Comment.

Motion to continue the **Resolution** of the City Council of Sand City Ratifying the Order of the Director of Emergency Services of the City of Sand City Imposing Substantive Limits on Residential and Commercial Evictions with amendments to a Special Council meeting to be determined was made by Council Member Hawthorne, seconded by Council Member Sofer. AYES: Council Members Carbone, Cruz, Sofer, Hawthorne. NOES: None. ABSENT: Council Member Blackwelder. ABSTAIN: None. Motion carried.

B. Comments by Council Members on Meetings and Items of interest to Sand City

Council Member Sofer commented that many things have been cancelled, and thanked Staff for their hard work and flexibility during this time.

Mayor Carbone added that several agency meetings have been conducted electronically via Zoom.

C. Upcoming Meetings/Events

The Mayor announced that the City Barbeque is still pending.

Council Member Cruz inquired on the West End Celebration scheduled for August, and the Council discussed the dates for the event. There has been no action regarding postponement of the event to a future date. Staff is waiting to hear back from the WEC coordinator.

City Manager Blair reported that Staff has been adapting and remaining flexible with their hours as they continue to remain in compliance with the Governor's orders. Staff will provide a draft of the Fiscal Year 20-21 budget for review and a Budget/Personnel Committee meeting will be scheduled in the near future to review next fiscal year's budget.

City Attorney Norgaard mentioned that the response letter was sent to the Coastal Commission and reported on the South of Tioga Development. She encouraged the Council to contact her if they had any questions regarding the Governor's Orders.

AGENDA ITEM 7, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Sofer, seconded by Council Member Hawthorne. There was consensus of the City Council to adjourn the meeting at 6:58 PM to the next regularly scheduled City Council meeting on Tuesday, April 21, 2020 at 5:30 p.m.



Connie Horca, Acting City Clerk