

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

Special Meeting – January 22, 2019
1:00 PM
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. COMMUNICATIONS

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.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

4. NEW BUSINESS

- A. Discussion, Interviews, and Possible Council Action regarding Selection of an Executive Search and Consulting Firm for the Recruitment of the City Administrator
- B. Consideration of City RESOLUTION Authorizing the Interim City Administrator to Enter into a Contract with Executive Search and Consulting Firm for the Recruitment of City Administrator not to exceed \$30,000

5. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, February 5, 2019 5:30 P.M. Sand City Council Chambers 1 Pendergrass Way, Sand City</p>
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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

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 220, or give your written request to the City Clerk at 1 Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

