

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

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Regular Meeting – February 5, 2019  
5:30 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. 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.

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

**6. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of January 8, 2019 Special City Council Meeting Minutes
- B. Approval of January 15, 2019 Regular City Council Meeting Minutes
- C. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective, February 5, 2019

**7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**8. OLD BUSINESS**

- A. Consideration of City RESOLUTION Extending the Expiration Date of the Vesting Tentative Map for the Monterey Bay Shores Eco-Resort Project

- B. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, Integrated Water Management Planning Group, City, West Bay St. Coastal Access Repair Project, Calabrese Park Improvement Project, Development Projects including the South of Tioga Project, and Grant Updates. Community Development and Planning Department updates by the City Administrator/City Planner

**9. NEW BUSINESS**

- A. Consideration of City RESOLUTION Authorizing the Interim City Administrator to Execute a Memorandum of Understanding (MOU) to Join the Integrated Regional Water Management Group for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region
- B. Discussion and Possible Council Action regarding Changing the Title of City Administrator to City Manager
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Consideration of Cancelling the Tuesday, March 5, 2019 Council meeting due to the absence of the Mayor and Interim City Administrator
- E. Upcoming Meetings/Events

**10. CLOSED SESSION**

- A. City Council/Agency Board to adjourn to Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding new well construction for desalination facility

Agency Negotiator: Interim City Administrator

Location: Public Right of Way along Sand Dunes Drive near West Bay Street

- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

**11. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, February 19, 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.

**Sand City Council Agenda**  
**02.05.19 Council Meeting**

The current Sand City agenda is available in PDF format on our website at:  
[www.sandcity.org/agenda](http://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 220, or give your written request to the City Clerk at One 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