

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

Regular Meeting – April 16, 2019
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

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

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 April 2, 2019 Sand City Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, February 2019
- C. Approval of City RESOLUTION Recognizing Community Human Services on their 50th Anniversary
- D. Approval of City RESOLUTION Authorizing the Interim City Administrator to Approve the Contract Amendment to the Agreement with EMC Planning Group for the Completion of the Vibrancy Plan

- E. Approval of City RESOLUTION Amending the Existing Contract with Michael McCarthy for Special Projects/Human Resources Consulting Services for Fiscal Year 2018/2019

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATIONS

- A. Presentation by Robin McCrae, CEO of Community Human Services regarding Community Programs {10 minutes}

9. PUBLIC HEARINGS

- A. FIRST READING: ORDINANCE Amending Sand City Municipal Code Section 12.04.010 to Adopt New Engineering Standards (this item to be continued)

10. OLD BUSINESS

- A. Engineering and Public Works Department Summary Report comprising of the Sand City Water Supply Project, Storm Water Management Program, City Projects including the West End Stormwater Improvement Project (Prop 1 TA), TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Prop 68 Grant, Private Development Projects including the South of Tioga Project, and Grant, Community Development, and Planning Department updates by the City Administrator/City Planner

11. NEW BUSINESS

- A. Discussion and Council Direction regarding Development Agreement with DBO Development LLC regarding the South of Tioga Project
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 7, 2019
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City

Sand City Council Agenda
04.16.19 Council Meeting

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 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.