

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

Regular Meeting – May 21, 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 MANAGER**

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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of May 7, 2019 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Proclaiming the Week of May 19-25, 2019 as National Public Works Week
- C. Approval of City RESOLUTION Updating the Appointments to Various Local and Regional Agencies and Boards, effective May 21, 2019
- D. Approval of City RESOLUTION Approving the Purchase of a Police In-car Computing System

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING

- A. SECOND READING: ORDINANCE Amending Sand City Municipal Code Section 12.04.010 to Adopt New Engineering Standards
- B. SECOND READING: ORDINANCE Amending Sand City Municipal Code Title 12 Relating to Exemptions from Public Contracts Code and Purchasing Procedures
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 626 for Parcel R2 of the South of Tioga Development Project **{this item continued from the May 7, 2019 Council meeting}**

9. 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

10. NEW BUSINESS

- A. Consideration of Cancelling Future City Council meeting
 - PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for July 2, 2019 to minimize conflict with the July 4, 2019 Independence Day Week
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session
 - (1) Conference with legal counsel – anticipated litigation (Government Code Section 54956.9(e)(1) (1 case).
 - (2) Conference with labor Negotiator pursuant to Government Code Section 54957.6
 - Agency Designated Representative: Interim City Manager
 - Employee Organization: Sand City Police Officers Association (POA) and Miscellaneous Employees
- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with section 54957.1 of the Ralph M. Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 4, 2019
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City

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.