

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

Regular Meeting – June 4, 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of May 21, 2019 Sand City Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, April 2019
- C. Approval of City RESOLUTION Authorizing the Monterey County Health Department to Apply for State Block Grant Funding on Behalf of Sand City towards the Countywide Used Oil Recycling Program
- D. Approval of City RESOLUTION Approving a FY 2018-19 Expenditure not to exceed \$2,500 for Services for Rob Hilton of HF&H Consultants and the Monterey Regional Waste Management District for 2019 Franchise Agreement Management and Oversight Services

- E. Approval of City RESOLUTION Confirming New Appointment of Brian Clark to the Sand City Arts Committee

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Police Chief Brian Ferrante of Award to Officer Larry Escobar bestowed by the United States Department of the Interior Bureau of Land Management, Office of Law Enforcement and Security
- B. Presentation of Certificates of Appreciation by Mayor Carbone to the Hope Crew
- C. Presentation by Chris Cook and Tim O'Halloran of California American Water on the status of the Monterey Peninsula Water Supply Project, terms of CDO compliance, and other related issues {10 minutes}

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
- B. Discussion of Sand City Public Safety Services (this item continued from the May 21, 2019 Study Session)

10. NEW BUSINESS

- A. Discussion of City RESOLUTION Approving the Application for Statewide Park Development and Community Revitalization Program
- B. Consideration of City RESOLUTION Authorizing Continuing City Expenditures and City Operations for Fiscal Year 2019-2020
- C. Discussion for the Proposal of Murals and Possible Council Action to Allocate \$5,000 of Sand City Art Committee Budget Funds with a Private Donor Match of \$5,000 towards a Mural Project
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. 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) {this item continued from the May 21 Council meeting})
 - (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 54957.1 of the Ralph M. Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 18, 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.