

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

Regular Meeting – May 15, 2018
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 April 19, 2018 Sand City Council Special Meeting Minutes
- B. Approval of May 1, 2018 Sand City Council Meeting Minutes
- C. Acceptance of Police Department Monthly Activity Report, April 2018
- D. Acceptance of Public Works Monthly Report, April 2018
- E. Acceptance of Financial Reports. March 2018

- F. Consideration of City RESOLUTION Approving an Agreement with Polaris Consulting for Land Surveying Services for Fiscal Year 2018-19 at a Cost not to exceed \$10,000.
- G. Consideration of City RESOLUTION Approving an Agreement for Part Time Interim Assistant City Attorney Services with Vibeke Norgaard at a Total Cost not to Exceed \$14,000 (\$7,000 for Fiscal Year 2017-2018 and \$7,000 for Fiscal Year 2018-2019)
- H. Consideration of City RESOLUTION Proclaiming the Week of May 20-26, 2018 as National Public Works Week
- I. Consideration of City RESOLUTION Calling for November 6, 2018 General Municipal Election

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING

Item 8A will be continued.

- A. Consideration of City RESOLUTIONS for the South of Tioga Project consisting of Accessor Parcel Numbers:
 - 011-122-010, -011, -032, -038, -039, -040, -041;
 - 011-123-004, -005, -006, -007, -008, -009, -011, -022, -023, -024, -025, -026;
 - 011-135-001, -014, -015, -016, -023, -024;
 - 011-136-007, -012, -024;
 - 011-186-021, -038, -039
- 1) Consideration of City RESOLUTION Certifying an Environmental Impact Report (EIR) as adequate and complete for the South of Tioga Development Project
- 2) Consideration of City RESOLUTION Approving a Vesting Tentative Map for the South of Tioga Development Project
- 3) Consideration of City RESOLUTION Approving Coastal Development Permit 18-01 for Parcel H1-A of the South of Tioga Development Project
- 4) Consideration of City RESOLUTION Approving Coastal Development Permit 18-02 for Parcel H2-A of the South of Tioga Development Project
- 5) Consideration of City RESOLUTION Approving Conditional Use Permit 623 for Parcel H1 of the South of Tioga Development Project
- 6) Consideration of City RESOLUTION Approving Conditional Use Permit 624 for Parcel H2 of the South of Tioga Development Project
- 7) Consideration of City RESOLUTION Approving Conditional Use Permit 625 for Parcel R1 of the South of Tioga Development Project

- 8) Consideration of City RESOLUTION Approving Conditional Use Permit 625 for Parcel R2 of the South of Tioga Development Project
- 9) Consideration of City RESOLUTION Approving a Mitigation Monitoring Program for the South of Tioga Development Project

10. OLD BUSINESS

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

11. NEW BUSINESS

- A. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Upcoming Meetings/Events

12. ADJOURNMENT

**Next Scheduled Council Meeting:
Tuesday, June 5, 2018
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.