

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

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

- A. Approval of June 4, 2019 Sand City Council Meeting Minutes
- B. Approval of June 18, 2019 Sand City Council Special Meeting Minutes
- C. Approval of City RESOLUTION Authorizing a City Surveying Services Agreement with Polaris Consulting
- D. Approval of Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference
- E. Approval of City Donation/Contribution
 - 1) The Panetta Institute for Public Policy - \$500

- F. Approval of City RESOLUTION Approving and Agreement with EMC Planning Group Inc., for Professional Services for Fiscal Year 2019-2020 at a cost not to Exceed \$60,000

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation of Certificates of Appreciation by Mayor Carbone to the Hope Crew {this item continued from the June 4, 2019 Council meeting}
- B. Presentation by Christina Granados, Partnership Specialist regarding the 2020 Census {10 minutes}
 - 1) Consideration of City RESOLUTION in Support of the 2020 Census and the Monterey County Complete Count Committee's Work to Promote the Census

9. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 19-03 for Cen Cal Restoration Authorizing a General Restoration Workshop at 1815-A Contra Costa Street
- B. Consideration of Proposed City Budget for Fiscal Year 2019-2020 and Appropriations Limit for FY 2019-2020
 - 1) Approval of City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2019-2020
 - 2) Approval of City RESOLUTION Establishing Appropriations Limit for Fiscal Year 2019-2020 pursuant to Article XIII B of the California Constitution

10. OLD BUSINESS

- A. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, City Projects including the West End Stormwater Improvement Project, Calabrese Park Improvement Project, 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. Consideration of City RESOLUTIONS for Records Management, Agenda Process and Website Software
 - 1) Approving a Contract with Granicus, LLC for Agenda Management Software and a Redesign of the Sand City Website at a cost not to Exceed \$12,000
 - 2) Approving a Contract with ECS Imaging, Inc. for Laserfiche Software at a cost not to Exceed \$33,000

- B. Consideration of City RESOLUTION Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the City of Sand City to Complete a Sustainable Transportation Plan
- C. Consideration of City RESOLUTION Authorizing an Agreement with Vibeke Norgaard to Provide City Attorney Services for Fiscal Year 2019-2020
- D. Consideration of City RESOLUTION Approving a Contract with Creegan & D'Angelo for City Engineering Services for Fiscal Year 2019-2020
- E. Consideration of City RESOLUTION Approving a Contract Amendment with Liebert Cassidy Whitmore in order to Utilize the Services of Donna Williamson as Agency Negotiator
- F. Comments by Council Members on Meetings and Items of interest to Sand City
- G. Upcoming Meetings/Events

12. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session regarding:
 - 1) Conference with Labor negotiator pursuant to Government Code Section 54957.6.
Agency designated representative: City Attorney/Interim City Manager
Employee Organization: Sand City Police Officer's Association (POA) and Miscellaneous Employees
 - 2) Conference to instruct real property negotiators pursuant to Government Code Section 54956.8
Agency negotiators: Vibeke Norgaard, City Attorney and Fred Meurer, Interim City Manager
Other parties: Richard Utic, Saratoga Capital
Property: Independent Building; 600 Ortiz Ave, Sand City
 - 3) Conference with legal counsel - anticipated litigation
(Government Code Sections 54956.9(d)(2) and (e(1)) (1 case)
- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 6, 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.