

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

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Regular Meeting - Tuesday, December 15, 2020  
5:30 PM

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**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.**  
**TO PARTICIPATE IN THE ZOOM COUNCIL MEETING LIVE:**

**<https://us02web.zoom.us/j/4417277342>**

**Meeting ID: 441 727 7342#**

**To participate telephonically by calling the number below:**  
**(669) 900-6833**

**Meeting ID: 441 727 7342#**

**If prompted to enter a participant ID, press #**

**How to submit written Public Comments:**

If any member of the public would like to provide written comments at the meeting, please do as set forth below.

Written: All comments received before 8:00 am the day of the meeting will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the City Council members at the meeting. Please email your comments to [connie@sandcityca.org](mailto:connie@sandcityca.org).

Read Aloud During the Meeting: Email your comments to [aaron@sandcityca.org](mailto:aaron@sandcityca.org) when the Mayor opens the public comment period for the relevant agenda item; please indicate the agenda item and title in your email subject line. If you want your comment read aloud, prominently write "Read Aloud at Meeting" at the top of the email and your comments will be read into the record (not to exceed three minutes at staff's cadence).

DURING EACH MEETING, members of the public may participate by calling and speaking live during the designated time(s), subject to time limits that may be imposed pursuant to the Brown Act at the number provided above.

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**1. ROLL CALL**

**2. ANNOUNCEMENTS BY MAYOR , CITY ATTORNEY, AND CITY STAFF**

- 2A. City Manager Memo. December 2020  
[CityManagerMemo.pdf](#)  
[Sand City Covid Compliance - November 2020.pdf](#)

### 3. 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.

### 4. ELECTIONS

- 4A. Approval of City RESOLUTION Declaring the Results of the November 3, 2020 General Municipal Election  
[Declaring the Results of the November 3 Election.pdf](#)

### 5. SWEARING IN CEREMONY OF NEW CITY COUNCIL

- 5A. Swearing in Ceremony of Elected Officials
  - 1) Mary Ann Carbone, Mayor
  - 2) Gregory Hawthorne and Kim Cruz, Council Members

Certificates of Election and Oath of Office

[Certificate of Election and Oath of Office. MAC.pdf](#)

[Certificate of Election and Oath of Office. KCruz.pdf](#)

[Certificate of Election and Oath of Office. GHawthorne.pdf](#)

### 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.

- 6A. Approval of December 1, 2020 Sand City Council Meeting Minutes  
[12.01.20 Minutes.pdf](#)
- 6B. Approval of City RESOLUTION Making Re-Appointments of Greg Hawthorne and John Lewis to the Sand City Design Review Committee until January 31st of 2023 (Hawthorne & Lewis)  
[DRC renewal appointments 2021 to 2023.pdf](#)
- 6C. Approval of City RESOLUTION of Amendment #2 to the Subrecipient Agreement between the County of Monterey and the City of Sand City for the CDBG Year 2018-2019 Calabrese Park Project

[Staff Report. CDBG Amendment 2 to the Subrecipient Agreement.pdf](#)

- 6D. Approval of City RESOLUTION Updating the Appointments to Various Local and Regional Agencies and Boards Effective January 1, 2021  
[Staff Report Appointments List for 2021.pdf](#)

## **7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

## **8. PRESENTATION**

- 8A. Discussion regarding Cannabis Prohibition presented by Mark Sisco { 10 minutes}  
[Cannibis Project Scope. Sand City.pdf](#)

## **9. PUBLIC HEARING**

- 9A. SECOND READING: ORDINANCE Amending Ordinance 06-02, which Reclassified Property at 1875 Ocean View Avenue from High Density Residential (R3) to Medium Density Residential Planned Unit Development (R2-PUD), for Modification of Building Setbacks  
[Kilpatrick deck ORD 2nd reading \(1\).pdf](#)

## **10. NEW BUSINESS**

- 10A. Approval of City RESOLUTIONS Recognizing Sand City Staff Member(s) of the Year and Employee Years of Service  
[Resolution Recognizing Employee Years of Service 2020.pdf](#)  
[Employee of the Year. C.Browning.pdf](#)  
[Employee of the Year. FMenezes.pdf](#)
- 10B. Consideration and Approval of the Sand City Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2021 through June 2022  
[Staff Report Approving the SA Administrative Budget for FY 21.22.pdf](#)
- 10C. Consideration and Approval of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2021 through June 2022 (ROPS 21-20A and ROPS 21-22B)  
[Sand City ROPS 21-22.pdf](#)

## **11. CLOSED SESSION**

A. City Council/ Successor Agency Board to adjourn to Closed Session regarding:

- 1) Conference with labor negotiator pursuant to Government Code section 54957.6  
Agency designated representative: Aaron Blair, City Manager/ Vibeke Norgaard, City Attorney  
Employees: Misc. Employees
- 2) Conference with Real Property Negotiator pursuant to Government Code section 54956.8  
Property: APN 011-243-002 and APN: 011-243-006  
Agency Negotiators: Aaron Blair, City Manager/ Vibeke Norgaard, City Attorney

Parties with who Negotiating: California-American Water Company, Inc.

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. NEW BUSINESS (continued)

12A. Consideration and Approval of City RESOLUTION Adopting the 2020/2021 Salary Schedule

[Staff Report Salary Steps 20.21.pdf](#)

12B. Consideration and Approval of City RESOLUTION Updating the Sand City Personnel Manual

[Staff Report. Sand City Personnel Manual.pdf](#)

12C. Comments by Council Members on Meetings and Item of Interest to Sand City

12D. Upcoming Meetings and Events

## 13. ADJOURNMENT

***{Due to the Holiday closure of City Hall, the January 7, 2021 Council Meeting has been cancelled}***

Next Scheduled Council Meeting:

Tuesday, January 19, 2021

5:30 P.M.

Telephonic meeting:

Dial-in number: (669) 900-6833

Access code: 441 727 7342#

The current agenda is available in PDF format on our website at:

[www.sandcity.org](http://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.