

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

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Regular Meeting – August 6, 2019  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

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- 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 June 19, 2019 Study Session Minutes
- B. Approval of July 15, 2019 Sand City Special Meeting Minutes
- C. Approval of City RESOLUTION Recognizing Michael Nesmith for his Many Talents as Former Member of the “Monkees”, and Accomplished Singer, Songwriter, Entrepreneur, and Proprietor of Video Ranch in Sand City
- D. Approval of City RESOLUTION Approving an Allocation of \$4,200 to Community Human Services for Fiscal Year 2019-2020
- E. Approval of City RESOLUTION Authorizing Bartel Associates to Commence 2018/2019 Review of GASB 75 Accounting Information at a cost not to exceed \$2,500 in Fiscal Year 2019/2020

- F. Approval of City Donations/Contributions
  - 1) Monterey Firefighters Association re: Chris Fiske –\$200
  - 2) United Way Monterey County 2-1-1 Program - \$500
  - 3) Monterey Complete Count Committee, Peninsula Action Team - \$1,000
  - 4) Monterey County Convention and Visitors Bureau - \$2,000
- G. Approval of City RESOLUTION Approving a One (1) Year Agreement with Monterey County Weekly for Continued Participation of Co-Op Advertisements during the 2019/2020 Fiscal Year

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

**8. PRESENTATION**

- A. Presentation by Mr. David Martin, Interim Superintendent/President at Monterey Peninsula College on MPC Board of Trustee Area-1 (Seaside/Sand City) Seat Vacancy {10 minutes}

**9. PUBLIC HEARING**

- A. Consideration of City RESOLUTION to Approve Conditional Use Permit 634 for an Office and Storage Use at 748 California Avenue

**10. NEW BUSINESS**

- A. Consideration of Memorial Bench Dedication
- B. Consideration of City RESOLUTION Authorizing a City Engineering Service Agreement with Creegan & D'Angelo
- C. Consideration of City RESOLUTION Authorizing the Acting City Manager to Enter into an Agreement with Harris and Associates to Provide City Engineering Services with the City of Sand City
- D. Discussion and Consideration of Choosing a Name for "A" Street within the South of Tioga Project
- E. Comments by Council Members on Meetings and Items of interest to Sand City
- F. Upcoming Meetings/Events

**11. 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: Donna Williamson

Employee Organization: Sand City Police Officer's  
Association (POA) and Miscellaneous Employees

- 2) Conference with legal counsel - existing litigation pursuant to Cal. Gov. code section 54956.9(d)(1); Case: *Gonzales v. Monterey Peninsula Unified, et. al.*, Case no. 19CV000828
- 3) Discussion pursuant to Government Code Section 54957(b)(1) to Consider Candidates for City Manager Position

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

## 12. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, August 20, 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](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.