

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

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

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**
- 5. PUBLIC COMMENT**

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. Approval of Sand City Council Meeting Minutes, October 1, 2019
- B. Approval of Sand City Council Meeting Minutes, October 15, 2019
- C. Acceptance of City/Successor Agency Monthly Financial Report, June 2019
- D. Approval of City RESOLUTION Authorizing the City Attorney to Amend the Contract with Meyers, Nave, Riback, Silver & Wilson, PLC

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7.1 PRESENTATION

- A. Presentation by California State University Monterey Bay (CSUMB) on the Habitat Mitigation Survey and Conservation/Restoration Plan{10 minutes}

8. NEW BUSINESS

- A. Consideration of City RESOLUTION Accepting a Donation to the City
- B. Consideration of City RESOLUTION Authorizing the City Manager to Enter into an Agreement with IWorQ Systems to Purchase Software Applications and Services to Support Various Department and City Functions
- C. Comments by Council Members on Meeting and Items of Interest to Sand City
- D. Upcoming Meetings/Events

9. CLOSED SESSION

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
 - 1) Conference with legal counsel - Existing litigation (Gov. Code Section 54956.9(d)(1). case: *Gonzales, III et al. v. Monterey Peninsula Unified; City of Sand City and Dennis Alexander*, Case No. 19CV000828
 - 2) Conference with real property negotiator pursuant to Cal. Gov. Code section 54956.8 regarding terms of negotiations.
Property: The "Lift Station Property" - Lot 6, Block 26 on Map of Del Monte Beach Properties Map No. 3, Hot Springs Tract.
Negotiators: City Attorney Vibeke Norgaard; Successor Agency Executive Director Aaron Blair
Opposing party: DBO Development LLC
- 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

10. ADJOURNMENT

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| <p style="text-align: center;">Next Scheduled Council Meeting: Tuesday, November 19, 2019 5:30 P.M. Sand City Council Chambers 1 Pendergrass Way, Sand City</p> |
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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/agenda

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 One 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.

**Sand City Council Agenda
11.5.19 Council Meeting**