

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

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Regular Meeting – November 19, 2019  
5:30 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR, CITY MANAGER, 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, November 5, 2019
- B. Approval of City Resolution Granting the City Manager Authorization to Execute a Water Assignment Agreement and Assign up to 0.754 acre-feet of Water from the Sand City Water Entitlement for the Wilson Properties LLC's Commercial Development Project fronting the 500 Block of Shasta Avenue as Approved by CDP 17-04
- C. Acceptance of City/Successor Agency Monthly Financial Report, July 2019
- D. Approval of Joint Powers Financing Authority (JPFA) RESOLUTION Confirming its Officers

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

**8. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 636 for Western Pacific Machining Authorizing High-Tech Machine Shop with Accessory Office and Storage within the Commercial Unit at 801-B California Avenue

**9. NEW BUSINESS**

- A. Consideration of City RESOLUTION Authorizing the Sand City Successor Agency Executive Director to Enter into a Purchase and Sale Agreement for the Sale of the lift station property (Assessor Parcel Number 011-122-005) to DBO Development, LLC.
- B. Consideration of City RESOLUTION Amending Schedule N of the City's Fee Schedule Related to Police Department Fees
- C. Comments by Council Members on Meeting and Items of Interest to Sand City
- D. Upcoming Meetings/Events

**10. ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, December 3, 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/agenda](http://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  
11.19.19 Council Meeting**