



REGULAR MEETING

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

TUESDAY, FEBRUARY 2, 2021

5:30 PM

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

Regular Meeting - Tuesday, February 2, 2021
5:30 PM

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.

Read Aloud During the Meeting: Email your comments to 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.

- 1. ROLL CALL**
- 2. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**

- 2A. City Manager Memo
[CityManagerMemo.pdf](#)
[Photos.Cigarette Butt Recycler 01-20-2021.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 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. 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.

- 4A. Approval of January 19, 2021 Sand City Council Meeting Minutes
[January 19, 2021 Council Meeting Minutes.pdf](#)
- 4B. Consideration of City Donation/Contribution
1) St. Jude's Children's Research Hospital \$250 - On behalf of Johanna Pooler
[Memo.Donation to St. Jude's Childrens Hospital.pdf](#)
- 4C. Acceptance of City/Successor Agency Monthly Financial Report, December 2020
[City.Successor Agency Financial Report December 2020.pdf](#)

5. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

6. PRESENTATION

- 6A. Presentation of Certificates by Mayor Mary Ann Carbone to the participants of the October 12, 2020 Indigenous Peoples Day Celebration
[Certificates of Appreciation.IPD.2020.pdf](#)

7. PUBLIC HEARING

- 7A. Presentation on and Consideration of the Audited Financial Statements for the Year ended June 30, 2020 and Independent Auditors Report by Therese Courtney, Mike Nolan, and Maira Reid of Hayashi and Wayland, LLC (10 minutes)
 - 1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year ended June 30, 2020 and Independent Auditor's Report
[Staff Report and Audit Resolution. Year End 2020.pdf](#)
[FY 19-20 Final Audit.pdf](#)
[FY 19-20 Final Auditor Letter.pdf](#)

8. NEW BUSINESS

- 8A. Consideration and Discussion of Allowing Commercial Cannabis retail Activity, and Direction to Staff
[Staff Report Cannabis.pdf](#)
[CannabisWorkshopExhibitA.pdf](#)
- 8B. Comments by Council Members on Meetings and Items of Interest to Sand City
- 8C. Upcoming Meetings and Events

9. ADJOURNMENT

Next Scheduled Council Meeting:

Tuesday, February 16, 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

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.