

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

Regular Meeting – December 17, 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 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, December 3, 2019
- B. Approval of City RESOLUTION Approving Amendment #1 to the Measure X Master Programs Funding Agreement between the Transportation Agency for Monterey County and the City of Sand City

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

- 8. PUBLIC HEARINGS**

- A. Presentation on and Consideration of the Audited Financial Statements for the Year ended June 30, 2019 and Independent Auditor's Report by Therese Courtney and Mike Nolan of Hayashi & Wayland (10 minutes)

1) Approval of City RESOLUTION Accepting the Audited Financial Statements for the Year Ended June 30, 2019 and Independent Auditor's Report

- B. Consideration of City RESOLUTION Approving Conditional Use Permit 638 for San Juan Pools within a Portion of a Commercial Unit at 756 California Avenue
- C. Consideration of City RESOLUTION Approving Conditional Use Permit 639 for Kelly Print Plus LLC within a Commercial Unit at 756 California Avenue

9. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2020 through June 2021
- B. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2020 through June 2021 (ROPS 20-21A and ROPS 20-21B)
- C. Consideration and Discussion regarding the South of Tioga Park Dedication/In-lieu Fee Requirement
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Consideration of Cancelling Future City Council meeting

PURPOSE: It is proposed that the City Council cancel the City Council meeting scheduled for January 7, 2020 to minimize conflict with the Christmas and New Year's Holiday closure of City Hall, December 24, 2019 – January 1, 2020

- F. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
 - 1) Conference with legal counsel - Significant exposure to litigation pursuant Gov. Code Section 54956.9(d)(2): (1 case)
 - 2) Conference with legal counsel - Existing litigation (Gov. Code Section 54956.9(d)(1); *Gonzales, III et al. v. Monterey Peninsula Unified; City of Sand City and Dennis Alexander*, Case No. 19CV000828)

- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 21, 2020
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

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.