



BUDGET MEETING

BUDGET AND PERSONNEL COMMITTEE

MONDAY, FEBRUARY 22, 2021

11:00 AM

**AGENDA
BUDGET AND PERSONNEL COMMITTEE**

Budget Meeting - Monday, February 22, 2021
11:00 AM

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 BUDGET/PERSONNEL COMMITTEE 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 Public Comments:

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 aaron@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).

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS

Members of the Public may address the Budget/Personnel Committee on matters not appearing on the Budget/Personnel Committee Agenda at this time for up to three minutes. In order that the Budget/Personnel Committee Secretary may later identify the speaker in the minutes of the meeting, it is helpful if the 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 Budget/Personnel Committee.

4. ORDER OF BUSINESS

4a. Approval of January 22, 2021 Budget/Personnel Committee Meeting Minutes

[1.22.21 Budget.Personnel Committee Meeting Minutes.pdf](#)

4b. Consideration of Public Employee Appointment, Position: City Clerk
[City Manager Memo 2.22.2021 Clerk Position.pdf](#)
[City Clerk Job Description Sand City 2021.pdf](#)

4c. Review of Amendment #1 to the Fiscal Year Budget for 2020-21 due to COVID-19
[Memo Amendment #1 FY20_21.pdf](#)
[Proposed FY 20-21 Budget Amendment #1.pdf](#)

5. ADJOURNMENT

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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.