



**REGULAR MEETING**

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

**TUESDAY, APRIL 20, 2021**

**5:30 PM**

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

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Regular Meeting - Tuesday, April 20, 2021  
5:30 PM

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**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/441727734>**

**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](mailto:connie@sandcityca.org).

Read Aloud During the Meeting: Email your comments to [aaron@sandcityca.org](mailto: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.

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**

#### **4. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**

4A. 2020 Sales Tax Update 4th Quarter  
[Staff Memo.HdL and Sales Tax 4th Quarter Update.pdf](#)

4B. City Manager Memo  
[CityManagerMemo.pdf](#)

#### **5. 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 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

6A. Approval of April 6, 2021 Sand City Council Meeting Minutes  
[4.06.21 Council Meeting Minutes.pdf](#)

6B. Approval of City RESOLUTION Approving an Annual Fee Adjustment to the Cost of Fire Protection Services between the Cities of Monterey and Sand City  
[Staff Report Fire Services 2021 2022.pdf](#)  
[RESOLUTION.Fire Services Agreement FY 2021-22.pdf](#)

6C. Approval of City RESOLUTION Authorizing Renewal of Maintenance Services Agreement with HOPE Rehabilitation Services for FY 2021-2022  
[Staff Report Hope Services 2021 2020.pdf](#)  
[RESOLUTION.HOPE Services FY 21-22 contract.pdf](#)

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

#### **8. PRESENTATION**

8A. Presentation and Discussion of Placing Squash Courts in Sand City {10 Minutes}  
[Squash Courts Executive Summary.pdf](#)

#### **9. PUBLIC HEARING**

9A. SECOND READING: ORDINANCE Adding Chapter 2.38 (Electronic Records and Electronic Signatures) to Title 2 of the Sand City Municipal Code  
[Staff Report.2nd Reading Electronic Signatures and Records.pdf](#)

- 9B. Consideration of City RESOLUTION Approving Coastal Development Permit 21-02 Authorizing an Ornamental Workshop and Improvements of the Commercial Property at 783 Redwood Avenue  
[Staff Report.CDP for Coastal Fabrication Expansion.pdf](#)  
[RESOLUTION.Approving CDP 21-02 at 783 Redwood Avenue.pdf](#)

## **10. OLD BUSINESS**

- 10A. Consideration of City RESOLUTIONS regarding Lot Line Adjustments related to the South of Tioga Project
- 1) Approval of City RESOLUTION approving Request for Lot Line Adjustment (LLA 20-01) of Lots 25, 27, and 28 of Block 12, Lot 7 of Block 14, (APN 011-033-011 and Portions of APN 011-133-010 and 011-134-011), and Vacated Portions of Lincoln and East Avenues within the City of Sand City
- 2) Approval of City RESOLUTION approving Request for Lot Line Adjustment (LLA 20-02) of Lot 27 of Block 18, Lot 1, Block 17 (APNs 011-125-055 and 011-135-001), and Vacated Portions of Lincoln and East Avenues within the City of Sand City
- 3) Approval of City RESOLUTION approving Request for Lot Line Adjustment (LLA 20-03) of Lots 28 and 29 of Block 27 (APN 011-123-019 and Portion of APN 011-123-026), and the Vacated Portion of Fir Avenue and Beach Way within the City of Sand City  
[Staff Report.Lot Line Adjustments.pdf](#)  
[Resolution.LLA 20-01.Attachment 1.pdf](#)  
[Resolution.LLA 20-02.Attachment 2.pdf](#)  
[Resolution.LLA 20-03.Attachment 3.pdf](#)

## **11. NEW BUSINESS**

- 11A. Discussion of and Direction to City Manager on the Development of a Short Term Residential Rental Ordinance
- 11B. Comments by Council Members on items of Interest
- 11C. Upcoming Meetings/Events

## **12. CLOSED SESSION**

- 12A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
- 1).Public Employee Performance Evaluation (Gov Code section 54957)  
Title: City Manager
- 2) Conference with labor negotiator (Gov Code section 54957.6(a))

Public Agency negotiator: City Attorney  
Unrepresented employee: City Manager

12B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with Cal. Gov Code section 54957.1

### **13. ADJOURNMENT**

The current agenda is available in PDF format on our website at:  
[www.sandcity.org](http://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.