



CITY COUNCIL REGULAR MEETING

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

TUESDAY, MARCH 19, 2024

5:30 PM

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

City Council Regular Meeting - Tuesday, March 19, 2024
5:30 PM

THIS MEETING WILL BE HELD VIRTUALLY AND IN PERSON, IS COMPLIANT WITH ASSEMBLY BILL (“AB”) 2449, SIGNED INTO LAW ON SEPTEMBER 13, 2022, WHICH AMENDS GOVERNMENT CODE SECTION 54953 TO PROVIDE AUTHORITY FOR PUBLIC AGENCIES TO CONTINUE TO HOLD VIRTUAL MEETINGS AND REMAIN IN COMPLIANCE WITH THE BROWN ACT (GOV. CODE §§ 54950 ET SEQ.). TO PARTICIPATE IN THE ZOOM COUNCIL MEETING LIVE:

<https://us02web.zoom.us/j/4614728829>

Meeting ID: 461 472 8829

**To participate telephonically by calling the number below:
(669) 900-6833**

Meeting ID: 461 472 8829#

If prompted to enter a participant ID, press #

**TO PARTICIPATE IN PERSON:
City Hall Council Chamber
1 Pendergrass Way
Sand City, CA**

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: cityclerk@sandcityca.org.

Read Aloud During the Meeting: Email your comments to cityclerk@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. Please use the "raise your hand" option on Zoom, and the City Clerk will call on your name.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ANNOUNCEMENT BY MAYOR, CITY ATTORNEY, AND CITY MANAGER

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.

6A. January 2024 Financial Report

[Staff Report](#)

[January 2024 Cash Register Activity Report](#)

[January 2024 Cash Disbursements Report](#)

6B. Approve a Resolution Honoring Mary L. Adams as the 2023 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year

[Resolution](#)

6C. Approve a Resolution Honoring Clarissa Rowe as the 2023 Monterey Peninsula Chamber of Commerce 2023 Robert C. Littlefield Lifetime Achievement Award

[Resolution](#)

6D. Approve a Resolution Honoring Ron Johnson as the Monterey Peninsula Chamber of Commerce 2023 Community Impact Award

[Resolution](#)

6E. Approve a Resolution Honoring Mike Marotta, Jr. as the 2023 Monterey Peninsula Chamber of Commerce Citizen of the Year

[Resolution](#)

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

9. PUBLIC HEARING

10. NEW BUSINESS

- 10A. Discussion and Consideration of Planning, Building, and Engineering and Public Works Fee Schedule FY 2024-25

[Staff Report](#)

[Exhibit A Fee Comparison](#)

10B.

State Coastal Conservancy Coastal Trail Grant Agreement and EMC Planning Group Contract for Coastal Trail Planning

1. Approve a Resolution Approving the Grant of Funds From the State Coastal Conservancy to the City of Sand City for the Purpose of Planning the Sand City Coastal Trail and;
2. Approve a Resolution Authorizing the City Manager to Enter into a Contract with EMC Planning Group Inc. to Plan, Obtain Permits, and Conduct CEQA Review for Sand City's Coastal Trail Project.

[Staff Report](#)

[Grant Application](#)

[Resolution-Grant Funds](#)

[Resolution-EMC Contract](#)

[Exhibit A EMC Contract](#)

- 10C. Approve a Resolution Authorizing the Acquisition of Property at 501 Ortiz Avenue, and Authorize the City Manager to Execute a Purchase and Sale Agreement, Certificate of Acceptance, and Recordation of a Grant Deed

[Staff Report](#)

[Resolution](#)

- 10D. Consideration and Approval for the Cancellation of the April 2, 2024 Regular City Council Meeting

11. COMMENTS BY COUNCILMEMBERS ON ITEMS OF INTEREST TO SAND CITY

12. ADJOURNMENT

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.