



CITY COUNCIL REGULAR MEETING

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

TUESDAY, JUNE 4, 2024

5:30 PM

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

City Council Regular Meeting - Tuesday, June 4, 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 WEBINAR LIVE:

<https://us02web.zoom.us/j/88349100938>

Webinar ID: 883 4910 0938

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

Webinar ID: 883 4910 0938#

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. Approve the City Council Special Meeting and Regular Meeting Minutes for March 19, 2024, April 16, 2024, and May 21, 2024

[Minutes](#)

6B. Approve a Resolution Calling for the Holding of a November 5, 2024 General Municipal Election, Requesting the County of Monterey Board of Supervisors to Consolidate the General Municipal Election, and Requesting the County of Monterey Elections Department to Conduct the Election

[Staff Report](#)

[Resolution](#)

[2024 Election Service Agreement](#)

6C. Approve a Resolution Establishing an Appropriations Limit for Fiscal Year 2024-2025 Pursuant to Article XIII B of the California Constitution

[Staff Report](#)

[Resolution](#)

[Price Factor and Population Information Letter](#)

6D. Approve a Resolution Granting CUP 24-001 for 398 Shasta Street ***This item was continued from May 21, 2024.***

Staff Report
Resolution
EXHIBIT A_Findings and Conditions of Approval (24-001)
Exhibit_B Notice of Exemption
EXHIBIT C_Aerial Map
EXHIBIT D_Site Floor Plan
EXHIBIT E_PARKING Plan
EXHIBIT F_Site Photo
EXHIBIT G_Haz Mat Questionnaire

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

9. PUBLIC HEARING

10. NEW BUSINESS

10A. Approve a Resolution Adopting the City of Sand City's Budget for the Fiscal Year 2024-2025

Staff Report
Resolution
FY 24-25 City Budget Book

10B. Approve a Resolution Approving Delegation of Authority for Executing Caltrans Documents

Staff Report
Resolution

10C. 2023-2031 Housing Element of the General Plan:

1. Approve a Resolution Adopting a Categorical Exemption for the 2023-2031 Housing Element Update and;
2. Approve a Resolution Adopting a General Plan Amendment to Repeal the 2015-2023 Housing Element and Adopt the 2023-2031 Housing Element of the General Plan in Compliance with State Housing Element Law

Staff Report
1_Resolution Adopting Categorical Exemption
1_A Categorical Exemption
2_Resolution Adopting 2023-2031 Housing Element
2_A_2023-2031 Housing Element
3_HCD 90-day Letter 11.1.2023
4_Response to the HCD Findings 5.20.24
5_HCD Letter 5.24.24

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.