



CITY COUNCIL REGULAR MEETING

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

TUESDAY, AUGUST 20, 2024

5:30 PM

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

City Council Regular Meeting - Tuesday, August 20, 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 Regular Meeting Minutes for March 21, 2023 and the Special Meeting Minutes and Regular Meeting Minutes for July 16, 2024
[Draft Minutes](#)

6B. Consideration and Approval of Resolutions Approving the Mayor's Proclamations
[Memo](#)
[Craig Hubler Resolution](#)
[Star Spangled Banner Day Resolution](#)
[Ovarian Cancer Awareness Month Resolution](#)
[World Free of Nuclear Weapons Resolution](#)

6C. Designation of Voting Delegates and Alternate for the 2024 League of California Cities Annual Conference and Expo
[Staff Report](#)
[Voting Delegate Packet](#)

6D. Approve a Resolution Approving the Dates for the 2024 we.Mural Festival
[Staff Report](#)
[Resolution](#)

- 6E. Approve a Resolution Approving the City's Fiscal Year 2024-25 General Employees Salary Schedule
[Staff Report](#)
[Resolution](#)
[Salary Schedule](#)

- 6F. Acceptance of City/Successor Agency Financial Reports from June 2024
[Staff Report](#)
[June Cash Register Activity Report](#)
[June Cash Disbursement Report](#)
[June Trial Balance](#)

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

9. PUBLIC HEARING

10. NEW BUSINESS

- 10A. Approve a Resolution Amending Appendix "A" to the City of Sand City's Conflict of Interest Code Set Forth in Chapter 2.20 of the Sand City Municipal Code
[Staff Report](#)
[Local Agency Biennial Notice](#)
[Resolution](#)
[Appendix A](#)

- 10B. Approve a Resolution Adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017
[Staff Report](#)
[Resolution](#)
[Exhibit A](#)

- 10C. Discussion Regarding Resolution Establishing a Short-Term Rental Permit Cap
[Staff Report](#)
[Resolution SC 22-69 Establishing a Short Term Rental Permit Cap](#)
[Ordinance 22-02 Amending Title 5 of the Sand City Municipal Code](#)
[2021 Staff Report-Consideration of Short-Term Rental Ordinance](#)

- 10D. Approve a Resolution Authorizing Application to and Participation in the Prohousing Designation Program
[Staff Report](#)
[Reso Appendix 1](#)
[Prohousing Application](#)

- 10E. Consideration and Approval for the Cancellation of the September 3, 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.