

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

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Regular Meeting – June 16, 2020  
5:30 P.M.

As allowed per the State of California Governor’s Executive Order N-29-20, this meeting will be conducted by telephone. Members of the public may call in to:

**Dial-in number:** (425) 436-6361

**Access code:** 549824

**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](mailto:aaron@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).

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**1. ROLL CALL**

**2. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**

**3. PUBLIC COMMENT**

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.

If you need assistance, please advise the City Clerk in advance as to which item you would like to comment on and the City will assist you with arrangements.

**4. CONSENT CALENDAR**

A. Approval of June 2, 2020 Sand City Council SPECIAL Meeting Minutes

B. Approval of June 2, 2020 Sand City Council Regular Meeting Minutes

C. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services for Fiscal 2020-2021

- D. Approval of City RESOLUTION Approving a One (1) year Agreement with the Monterey County Weekly for continued Participation of Co-Op Advertisements during the 2020-2021 Fiscal Year
- E. Approval of City Donation/Contribution
  - 1) California Central Coast Veterans Cemetery - \$250 (in memory of Edith Johnsen)
- F. Approval of City RESOLUTION Authorizing a Service Agreement for Auditor Services by Hayashi & Wayland for Fiscal Year 2019-2020 at a cost not to exceed \$53,000
- G. Approval of City RESOLUTION Authorizing the City Manager to Execute an Amendment to the Contract with Meyers, Nave, Riback, Silver & Wilson, PLC in an amount not to exceed Twenty Thousand Dollars (\$20,000)

**5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR**

**6. PRESENTATION**

- A. Presentation by Lina Williams, Manager of Account Services of Monterey Bay Community Power (MBCP) regarding Annual Member Agency Update (10 minutes)
- B. Presentation and Update on Status of the 2020 West End Celebration (WEC) by Stephen Vagnini, WEC Coordinator (10 minutes)

**7. PUBLIC HEARING**

- A. Consideration of City RESOLUTION to Approve Conditional Use Permit 640 for Sand City Floor Inc., to Establish and Operate Showrooms within an Existing Mixed-Use Building at 679 Redwood Avenue

**8. OLD BUSINESS**

- A. Update on Proposition 1 Grant Application and Design for Contra Costa Street

**9. NEW BUSINESS**

- A. Consideration of Proposed City Budget for Fiscal Year 2020-2021 and Appropriations Limit for FY 2020-2021
  - 1) Approval of City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2020-2021
  - 2) Approval of City RESOLUTION Establishing Appropriations Limit for Fiscal Year 2020-2021 pursuant to Article XIII B of the California Constitution

- B. Consideration of City RESOLUTION to Maintain Current Maximum Service Rates Charged by Greenwaste Recovery for Collection of Franchised Solid Waste, Recycling, and Organics for Fiscal Year 2020-2021 and that Revenue Surpluses be Used Against Rate Increases in Future Years
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

## 10. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, July 7, 2020  
5:30 P.M.  
Telephonic meeting:  
Dial-in number: (425) 436-6361  
Access code: 549824

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

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

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 222, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 12 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation