

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

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Regular Meeting – February 4, 2020  
5:30 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR, CITY ATTORNEY, AND CITY STAFF**
- 5. 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.

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. Approval of January 21, 2020 Sand City Council Meeting Minutes
- B. Approval of City/Successor Agency Monthly Financial Report, October 2019
- C. Approval of City RESOLUTION Determining Sand City Municipal Code Chapter 17.68 Parkland Dedication and In-Lieu Fee Requirements and Credits for the South of Tioga Development Project

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

**8. PRESENTATION**

- A. Presentation of Certificates by Mayor Mary Ann Carbone and Stephen Vagnini to Volunteers/Supporters of the 2019 West End Celebration {10 minutes}

**9. PUBLIC HEARING**

- A. Consideration of Abandoning Right-of Way Segments of Lincoln Avenue and Beach Way
  - 1) Approval of City RESOLUTION Acting as the Sand City Planning Agency hereby making a Determination that Vacating Certain Right-of-Way Sections of Lincoln Avenue and Beach Way is Consistent with the Sand City General Plan (2002 ED.)
  - 2) Approval of City RESOLUTION Ordering the Vacation of Certain Right-of-Way Sections of Lincoln Avenue and Beach Way

**10. OLD BUSINESS**

- A. Consideration of City RESOLUTION Extending the Expiration Date of the Vesting Tentative Map for the Monterey Bay Shores Eco-Resort Project
- B. Consideration of City RESOLUTION Adopting the Proposed Capital Improvement Plan Budget for Fiscal Year 2019-2020

**11. NEW BUSINESS**

- A. Discussion of City Contribution to the Sand City Chamber of Commerce
- B. Consideration of Placing Census Banners on Playa Avenue
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

**12. CLOSED SESSION**

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:

Conference with real property negotiator re terms of payment, pursuant to Government Code Section 54956.7

Property: Transfers between the City and Developer involve those portions of land along California Avenue abutting the following: Lots

25 and 51 of Block 26; Lots 27 & 53 of Block 27; Lots 21 and 37 of Block 28; Lots 6,7, & 8 of Block 29; Lot 16 of Block 17; and Lots 17, 18, 19 & 20 of Block 16

Agency Negotiator: Aaron Blair City Manager  
Other Party: DBO Development LLC

- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown

### 13. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, February 18, 2020  
5:30 P.M.  
Sand City Council Chambers  
1 Pendergrass Way, Sand City

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 220, or give your written request to the City Clerk at One 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