

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

Regular Meeting – March 17, 2020
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

- 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 March 3, 2020 City Council Meeting Minutes
- B. Approval of City RESOLUTION Designating the Week of April 19 through April 25, 2020 as National Crime Victims' Rights Week
- C. Approval of City RESOLUTION Appointing Connie Horca as Acting City Clerk
- D. Approval of City RESOLUTION Honoring Linda K. Scholink for 30 years of Service to the City of Sand City and Successor Agency to the Former Redevelopment Agency

- E. Consideration of Appointment of Councilmember Kim Cruz to the Budget/ Personnel Committee to Temporarily Substitute for Councilmember Jerry Blackwelder

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATIONS

- A. Monterey One Water – Paul Sciuto, General Manager

9. NEW BUSINESS

- A. **Urgency Item.** The following item is added pursuant to the Brown Act, Gov. Code section 54954.2(b)(2). Council must first vote by a 2/3 majority (4 yes votes) to add the item to the agenda.

RESOLUTION of the City Council of Sand City Ratifying the Proclamation of Emergency by the City Manager Due to the Spread of a Severe Respiratory Illness Caused by a Coronavirus (COVID-19)

- B. Consideration of Successor Agency RESOLUTION Authorizing the Executive Director to Execute a Second Amendment to Agreement Regarding Affordable Housing
- C. Consideration of City RESOLUTION Updating Officers Assigned to the Investment of Sand City Monies in Local Agency Investment Fund (LAIF)
- D. Discussion of Accepting a Donation to the City
- E. Comments by Council Members on Meetings and Items of interest to Sand City
- F. Upcoming Meetings/Events

10. ADJOURNMENT

<p>Next Scheduled Council Meeting: Tuesday, April 7, 2020 5:30 P.M. Sand City Council Chambers 1 Pendergrass Way, Sand City</p>

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:

Sand City Council Agenda
03.17.20 Council Meeting

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