

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

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Regular Meeting – July 7, 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 16, 2020 Sand City Council Regular Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, May 2020
- C. Approval of City RESOLUTION Authorizing a Time Extension of the

Building Inspection and Plan Check Services Agreement with the City of Monterey to June 30, 2021

- D. Approval of City Donation/Contribution
  - 1) United Way Monterey County - \$500
  - 2) Community Human Service and Gathering for Women - \$1,500 in Support of Casa de Noche Buena
- E. Approval of City RESOLUTION Approving the Contra Costa Street and Sidewalk Improvement Project Funded by SB1, the Road Repair and Accountability Act of 2017 for Fiscal Year 2020-2021

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

**6. PRESENTATION**

- A. Presentation by City Manager Aaron Blair on the Carroll Property Repurpose

**7. PUBLIC HEARING**

- A. FIRST READING: Consideration of an ORDINANCE of the City of Sand Replacing the Existing General Purpose Transactions and Use Tax at a Rate of One Percent with a General Purpose Transaction and Use Tax at a Rate of One and One-Half Percent, to be Administered by the California Department of Tax and Fee Administration, subject to the Adoption by the Electorate

**8. OLD BUSINESS**

- A. Discussion of Greenwaste Recovery Franchise Rate Review **(this item continued from the June 16, 2020 Council meeting)**

**9. NEW BUSINESS**

- A. Review and Approval of the “Ballot Argument in Favor of Measure”
- B. Discussion of Planning and Organizing Campaign in Support of Measure
- C. Consideration of City RESOLUTION Authorizing an Agreement for City Attorney Services with Vibeke Norgaard for Fiscal Year 2020-2021
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

**10. CLOSED SESSION**

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

- 1) Public Employee Performance Evaluation (Government Code Section 54957)  
Position: Chief of Police

- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with Cal. Gov Code section 54957.1.

## 11. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, July 21, 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