

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

Regular Meeting – July 21, 2020
5:30 P.M.

THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20 ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.

**TO PARTICIPATE IN THE ZOOM COUNCIL MEETING LIVE:
<https://us02web.zoom.us/j/83545686085>
Meeting ID: 835 4568 6085#**

**To participate telephonically by calling the number below:
(669) 900-6833**

**Meeting ID: 835 4568 6085#
If prompted to enter a participant ID, press #.**

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 connie@sandcityca.org.

Read Aloud During the Meeting: 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 public comment period/time(s), subject to time limits that may be imposed pursuant to the Brown Act at the number provided above.

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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 July 7, 2020 Sand City Council Regular Meeting Minutes
- B. Approval of City RESOLUTION Honoring Mayor Joseph David Gunter of the City of Salinas
- C. Approval of City RESOLUTION Consenting to the Termination of the Monterey Peninsula Regional Water Authority Joint Powers Authority
- D. Approval of City Donation/Contribution
 - 1) SNIP Mobile Spay & Neuter - \$500
- E. Approval 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

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR

6. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 641 for Monterey Glassworks Authorizing a Glassblowing Workshop, Design Studio, and Showroom with Accessory Office and Storage within the Commercial Unit at 801-B California Avenue
- B. SECOND 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

7. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving Placement on the November 3, 2020 Ballot of a Measure to Increase Sand City's General Purpose Transactions and Use Tax To One And One-Half Percent (1.5%); Requesting that the Monterey County Election Department Consolidate the Election Regarding the Measure with The November 3, 2020 General Election and Provide Necessary Assistance and Services; Authorizing Argument; Directing the City

Clerk to take all Necessary Actions to Ensure Placement of the Ordinance on the November 3, 2020 Ballot; and Directing the City Attorney to Prepare and Submit an Impartial Analysis

- B. Discussion and Consideration of City's Position on the Potential Acquisition of Monterey Water System and District Boundary Adjustment Draft Environmental Impact Report prepared by the Monterey Peninsula Water Management District
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

8. 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
Negotiator: Aaron Blair, City Manager
- 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.

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 4, 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

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