

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

Regular Meeting – August 18, 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/4417277342>
Meeting ID: 441 727 7342#**

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

**Meeting ID: 441 727 7342#
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: Email your comments to connie@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).

DURING EACH MEETING, members of the public may participate by calling and speaking live during the designated 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 August 4, 2020 Sand City Council Regular Meeting Minutes
- B. Approval of City RESOLUTION Confirming New Appointment of Kristen Fuentes to the Sand City Arts Committee
- C. Approval of City RESOLUTION Authorizing the City Manager to Enter into an Agreement Between the Transportation Agency for Monterey County (TAMC) And the City of Sand City for the Allocation of Funding Approved by the Transportation Agency Board of Directors
- D. Approval of Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference and Expo, October 7-9, 2020

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR

6. PRESENTATION

- A. Presentation by Paul Scuito, General Manager of Monterey One Water on Future Rate Increase {10 minutes}
- B. Presentation by Chief of Police Brian Ferrante on Current Police Services and Council Discussion regarding Police Services {10 minutes}

7. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving a Private Property Mural Application at 1738 Hickory Street
- B. Discussion and Approval of a Mural and Mock-up as part of the West End Mural Festival Artist Procurement and Curation Service Agreement
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

8. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, September 1, 2020
5:30 P.M.
Telephonic meeting:
Dial-in number: (669) 900-6833
Access code: 441 727 7342#

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