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

Regular Meeting – September 1, 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.

<u>Written</u>: 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 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).

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.

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 18, 2020 Sand City Council Regular Meeting Minutes
- B. Approval of City RESOLUTION Amending Appendix "A" to the City of Sand City's Conflict of Interest Code Set Forth in Chapter 2.20 of the Sand City Municipal Code
- Acceptance of 2020 League of California Cities Annual Conference Resolutions Packet

5. CONSIDERATION OF ITEMS PULLED FROM THE CONSENT CALENDAR

6. PUBLIC HEARING

A. Consideration of City RESOLUTION Approving Coastal Development Permit 20-02 for Fredericka Smith Authorizing an Art Studio and Henna Service Business within the Commercial Unit at 490-D Orange Avenue

7. NEW BUSINESS

- A. Consideration of City RESOLUTION Adopting the 2019 Monterey Peninsula, Carmel Bay and South Monterey Bay Integrated Regional Water Management Plan Update and Authorizing the City Manager to Execute A Reimbursement Agreement with the Monterey Peninsula Water Management District in order to Receive Proposition 1 Integrated Regional Water Management Implementation Grant Funds to Support the West End Stormwater Improvement Project On Catalina Street
- B. Consideration and Selection of Mural Submissions as a result of the "Call for Arts" for the West End
- C. Discussion and Approval of Mock-ups as part of the we. Murals 2020
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

8. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, September 15, 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: <u>www.sandcity.org/agenda</u>

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