

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

---

Regular Meeting – October 6, 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](mailto:connie@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).

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. CLOSED SESSION

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

1) Conference with Labor Negotiator (Cal. Gov. Code §54957.6)

Agency Negotiator: Aaron Blair, City Manager

Position: City Attorney.

2) Conference with real property negotiator (Cal. Gov. Code §54956.8).

Closed session with real property negotiator regarding terms of payment related to the South of Tioga development

Agency Negotiator: Aaron Blair, City Manager; Vibeke Norgaard, City Attorney

Other Party: DBO Development LLC No. 30

Properties:

a. Portions of land along California Avenue and Tioga Avenue abutting the following: Lots 10 through 25 and 51 of Block 26; Lots 27 & 53 of Block 27; Lots 21 and 37 of Block 28; Lots 6,7, & 8 of Block 29; and Lots 17, 18, 19 & 20 of Block 16.

b. 600 Ortiz Ave, Sand City, CA 93955

c. .9 acres of proposed habitat located within the South of Tioga Development.

B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

### 5. CONSENT CALENDAR

A. Approval of September 9, 2020 Special City Council Meeting Minutes

B. Approval of September 15, 2020 Sand City Council Regular Meeting Minutes

C. Acceptance of City/Successor Agency Financial Report, August 2020

D. Consideration of City RESOLUTION Approving a Reimbursement Agreement with the Transportation Agency for Monterey County (TAMC) for a Consultant to Develop Vehicle Miles Traveled (VMT) Thresholds to Meet SB 743 Requirements Specific to the City of Sand City, for an amount not to exceed \$17,000 and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Sand City

E. Approval of City Donation/Contribution

1) Pajaro Valley Indian Council - \$275

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

**7. PRESENTATION**

- A. Presentation and Discussion by DBO LLC No. 30 regarding Development Agreement Terms (hotel transient occupancy tax and community facilities district).

**8. PUBLIC HEARING**

- A. Consideration of City RESOLUTION to Approve Coastal Development Permit 20-03 for Captain + Stoker Coffee Roasters to Operate a Coffee Roasting Production and Wholesale Operation within an Existing Commercial Building at 1807 Contra Costa Street
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 642 for A.Strouse & Son Glass Incorporated Authorizing a Service Commercial Operation at 398-B Shasta Avenue

**9. OLD BUSINESS**

- A. Discussion and Possible Approval of a Private Property Mural Application at 1738 Hickory Street

**10. NEW BUSINESS**

- A. Discussion and Possible Approval of a Private Property Mural Application at 613 Ortiz Street
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

**11. CLOSED SESSION**

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
- 1) Conference with real property negotiator (Cal. Gov. Code §54956.8).  
Closed session with real property negotiator regarding terms of payment related to the South of Tioga development  
Agency Negotiator: Aaron Blair, City Manager; Vibeke Norgaard, City Attorney  
Other Party: DBO Development LLC No. 30  
Properties:  
a. Portions of land along California Avenue and Tioga Avenue abutting the

following: Lots 10 through 25 and 51 of Block 26; Lots 27 & 53 of Block 27; Lots 21 and 37 of Block 28; Lots 6,7,& 8 of Block 29; and Lots 17, 18, 19 & 20 of Block 16.

b. 600 Ortiz Ave, Sand City, CA 93955

c. .9 acres of proposed habitat located within the South of Tioga Development.

B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

## 12. ADJOURNMENT

Next **Special** City Council Meeting:  
Tuesday, October 13, 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](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 accommodat