

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

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Regular Meeting - Tuesday, November 3, 2020  
5:30 PM

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**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. COMMUNICATIONS**

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.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

### **4. CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- 4A Approval of October 6, 2020 Sand City Council Regular Meeting Minutes
- 4B Approval of October 13, 2020 Special City Council Meeting Minutes
- 4C Approval of October 20, 2020 City Council Regular Meeting Minutes
- 4D Acceptance of Sand City Sales Tax Update, 2nd Quarter (April - June 2020)
- 4E Acceptance of City/Successor Agency Financial Report, September 2020

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

### **6. PUBLIC HEARING**

- 6A Consideration of City RESOLUTION Approving Conditional Use Permit 644 for the Wahine Project authorizing a Storage, Office, & Limited Sales Operation at 398-C Shasta Avenue

### **7. OLD BUSINESS**

- 7A Consideration of Proposed Mural Application at 613 Ortiz Avenue

### **8. NEW BUSINESS**

- 8A Consideration of Private Mural Application for Wahine HQ located at 398 Shasta Avenue
- 8B Consideration and Approval of City RESOLUTION Continuing the Appointment of Vibeke Norgaard as City Attorney and Authorizing the Mayor to Enter into City Attorney Employment Agreement
- 8C Comments by Council Members on Meeting and Items of Interest to Sand City

8D Upcoming Meetings/Events

9. **ADJOURNMENT**

Next Scheduled Council Meeting:  
Tuesday, November 17, 2020  
5:30 P.M.  
Telephonic meeting:  
Dial-in number: (669) 900-6833  
Access code: **441 727 7342#**

The current Sand City agenda is available in PDF format on our website at:  
[www.sandcity.org](http://www.sandcity.org)

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 220, or give your written request to the City Clerk at 1 Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.