

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

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Regular Meeting – January 16, 2018  
5:30 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

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- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. 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.

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

**6. 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. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

- (1) CUP #179, Roy Hubbard (2nd Floor Residential), 542 Ortiz Avenue
- (2) CUP #191, Lifeline Food (Food Process) 426 Orange Avenue
- (3) CUP #238, Just Andy Auto Repair (Auto Repair), 465-A Olympia Avenue
- (4) CUP #344, Thomas Felix (Residential Unit), 672-A Dias Avenue
- (5) CUP #375, J&D Auto (Auto Repair), 1675 Contra Cost

- B. Approval of December 19, 2017 Sand City Council Meeting Minutes

- C. Acceptance of Public Works Monthly Report, December 2017
- D. Acceptance of Police Department Monthly Reports, December 2017 and Annual Report for 2017
- E. Approval of City RESOLUTION Making Re-Appointments to the Design Review Committee (Paul Davis, Don Davies, & Elizabeth Sofer)
- F. Approval of City RESOLUTION Approving Time Extensions to April 30, 2018 of Multiple Conditional Use Permits (CUPs 450, 503, 508, 527, 532, 540, 541, 548, 576, 578, 588, 590, 594, 595, 598, & 599) and Coastal Development Permits 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area
- G. Approval of City Donation/Contribution
  - 1) Panetta Institute for Public Policy - \$500
  - 2) 82<sup>nd</sup> Monterey County Fair - \$500
- H. Approval of City RESOLUTION Authorizing the City Administrator to Execute an Agreement with CSG Consultants, Inc. for Code Compliance Services within the City of Sand City at a cost not to exceed \$20,000 for the Year 2018
- I. Acceptance of City/Successor Agency Monthly Financial Report, November 2017
- J. Approval of City RESOLUTION Authorizing the Execution of a Pavement Management Reimbursement Agreement (TAMC Exhibit D) between the City of Sand City and the Transportation Agency for its Fair Share of Consultant Costs Associated with Nichols Consulting Engineers, Inc., in an amount not to exceed \$6,538.00
- K. Approval of City RESOLUTION Continuing and Updating the Appointments to Various Local and Regional Agencies and Boards effective, January 17, 2018
- L. Approval of City RESOLUTION Authorizing the Approval for Computer Maintenance and Replacement for the Police Department with RPMS Computer Consulting at a cost not to exceed \$12,000

**7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**8. PUBLIC HEARING**

- A. FIRST READING: Ordinance of the City of Sand City to Amend Sand City Municipal Code Title 18 (Zoning Ordinance) Chapter 18.63 for Compliance with AB 2299 and SB 1069

**9. OLD BUSINESS**

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

## 10. NEW BUSINESS

- A. Consideration of Successor Agency RESOLUTION Approving an Administrative Budget for Fiscal Year July 2018 through June 2019
- B. Consideration of the Successor Agency to the Former Redevelopment Agency RESOLUTION Approving a Schedule for Repayment of a Loan from the City of Sand City Used to Fund Payments under the Seaside Agreement
- C. Consideration of Successor Agency RESOLUTION Approving the Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 2019 (ROPS 18-19A and ROPS 18-19B)
- D. Upcoming Meetings/Events
  - 1) Confirmation of Future Dates for 2018 Sand City Events

## 11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
  - 1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9
    - a. Security National Guarantee, Inc. v. Evariste Group, LLC (no. SCV-259904)
- 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

<p>Next Scheduled Council Meeting: Tuesday, February 6, 2018 5:30 P.M. Sand City Council Chambers 1 Pendergrass Way, Sand City</p>
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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 220, or give your written request to the City Clerk at One 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