

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

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Regular Meeting – February 6, 2018  
5:30 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, 1 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. 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.

**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. Approval of January 16, 2018 Sand City Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, December 2017
- C. Acceptance of City/ Successor Agency Treasury Report for Quarter ending December 31, 2017
- D. Acceptance of Sand City Sales Tax Update, 3<sup>rd</sup> Quarter Sales (July – September 2017)
- E. Approval of City Donation/Contribution

1) Sand City Chamber of Commerce - \$2,500

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

**8. PUBLIC HEARINGS**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 619 for Luis Jimenez Authorizing use of an Existing Fenced Commercial Storage Yard at 725 Dias Avenue
- B. 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 *{this item continued from the January 16, 2018 Council Meeting}*

**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. Approval of City RESOLUTION Authorizing the City Administrator to Execute an Agreement with Felix A. Caraballo for the Monthly Cleaning Service's for the City of Sand City Hall Facility at a cost not to exceed \$200 per month from February 1, 2018 through January 31, 2019
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/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. People v. Mclemore, Case No. 17CR003409
- 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 Scheduled Council Meeting:  
Tuesday, February 20, 2018  
5:30 P.M.  
Sand City Council Chambers  
1 Pendergrass Way, Sand City

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 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.