

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

Regular Meeting – June 5, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

- 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 Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of May 15, 2018 Sand City Council Meeting Minutes
- B. Acceptance of Financial Reports. April 2018
- C. Consideration of City RESOLUTION Authorizing a City Engineering Service Agreement with Creegan + D'Angelo not to Exceed \$205,000
- D. Consideration of City RESOLUTION Authorizing the City Administrator to Execute an Agreement with Patricio Paul Padilla for the Monthly Cleaning Services for the City of Sand City Hall Facility at a Cost not to Exceed \$250 per Month from June 2018 through June 31, 2019

- E. Consideration of City RESOLUTION Approving an Agreement with Polaris Consulting to Provide Services to Prepare a Topographic Survey and Mapping of Existing Improvements along Contra Costa Street from Redwood Avenue to Olympia Avenue and Catalina Avenue from Olympia Avenue to Ortiz Avenue for Fiscal Year 2017-2018 at a Cost not to Exceed \$7,000
- F. Consideration of City RESOLUTION Approving an Agreement with Polaris Consulting to Provide Services to Prepare a Topographic Survey for the Carroll Property on Contra Costa and Redwood Avenue for Fiscal Year 2017-2018 at a Cost not to Exceed \$3,500
- G. Approval of City Donation/ Contribution
 - 1) United Way Monterey County \$500

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 627 for Paint Tech Painting & Decorating Authorizing a General Contractor Workshop, Office, and Storage at 336 Orange Avenue
- B. Consideration of City RESOLUTIONS for the South of Tioga Project consisting of Accessor Parcel Numbers:
 - 011-122-010, -011, -032, -038, -039, -040, -041;
 - 011-123-004, -005, -006, -007, -008, -009, -011, -022, -023, -024, -025, -026;
 - 011-135-001, -014, -015, -016, -023, -024;
 - 011-136-007, -012, -024;
 - 011-186-021, -038, -039
 - 1) Consideration of City RESOLUTION Certifying an Environmental Impact Report (EIR) as adequate and complete for the South of Tioga Development Project
 - 2) Consideration of City RESOLUTION Approving a Vesting Tentative Map for the South of Tioga Development Project
 - 3) Consideration of City RESOLUTION Approving a Mitigation Monitoring Program for the South of Tioga Development Project

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. Comments by Council Members on Meetings and Items of interest to Sand City

B. 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 55956.9
 - i. California American Water v. City of Seaside, et al.; Stipulation and [Proposed] Order Modifying Exhibit C to Amended Decision; Case No. M66343

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

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, June 19, 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

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.