

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

Regular Meeting – August 21, 2018
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One 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. 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 #257, Precision Porche (auto), 475-C Olympia Avenue
- (2) CUP #345, James Obara, (mobile home), 770 Tioga Avenue
- (3) CUP #370, Save On Cleaners (service business), 840 Playa Avenue
- (4) CUP #378, Carmel Glass Company (contractor), 637-B Ortiz Avenue
- (5) CUP #388, Sanctuary Management Group (recreation), 1855 East Avenue
- (6) CUP # 396, McDonalds Restaurant (food), 990 Playa Avenue
- (7) CUP #497/CDP 09-02, Earthbound Tattoo (tattoo studio), 490-B Orange Avenue
- (8) CUP #523 Classic Kitchen Design (Nettesheim), 495 Shasta Avenue
- (9) CUP #526, Consolidated Electric Distributors CED (wholesale), 425 Orange Avenue

- (10) CUP #551, Pacific Throttle (auto tune), 418 Elder Avenue
- (11) CDP #11-10, Clifton Plumbing (contractor), 1 John Street
- (12) CUP #317, Rick's Upholstery (service business), 713 Dias Street
- (13) CUP #568/CDP #13-04, Shawn Kelley, (service business), 1815 Contra Costa St.
- (14) CUP #605, Precision Plumbing & Heating, David Warren (plumbing), 1738 Hickory St.

- B. Approval of Sand City Council Meeting Minutes, August 7, 2018
- C. Acceptance of Police Department Monthly Report, July 2018
- D. Acceptance of Public Works Monthly Report, July 2018
- E. Receipt and Approval of Response Letter to the 2017-2018 Monterey County Civil Grand Jury Final Report on Homelessness
- F. Approval of City RESOLUTION Amending Resolution SC 18-71, 2018 to Correctly State the Society for the Prevention of Cruelty to Animals for Monterey County (SPCA) Agreement took into effect beginning July 1, 2018 through June 30, 2019
- G. Approval of City RESOLUTION Proclaiming October 3, 2018 as Clean Air Day
- H. Approval of City RESOLUTION Amending a Contract with Michael McCarthy for Human Resources Consulting Services
- I. Receipt and Approval of Denial of Three (3) Claims submitted by Ryan Williams, Carl Rupert, and Fermin Gonzales IV regarding Seaside High School Incident
- J. Approval of City RESOLUTION Honoring James G. Heisinger Jr. for His Contribution and Service of 30 Years as the City Attorney for the City of Sand City and Sand City Redevelopment Agency

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Rob Hilton of HF&H Consultants, LLC regarding Senate Bill (SB) 1383 (California Global Warming Solutions Act) Jurisdictional Requirements (**10 minutes**)
- B. Presentation by Mayor Carbone to Jacobs Heart

9. PUBLIC HEARING

- A. Consideration and Approval of City RESOLUTION Approving Coastal Development Permit 18-04 for Ioan Szasz Authorizing a Curator Storage, Distributions, and Office Operation at 1 John Street

10. OLD BUSINESS

- A. Progress report on Desalination Plant and Sand City Water Supply New Wells Project, Residential Developments, Carroll Property Parking, West Bay Coastal Access Repair, Illicit Discharge Updates, South of Tioga Development, and other Sand City Community programs by City Engineer/City Administrator/City Planner

11. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the Execution of an Agreement with Vibeke Norgaard to Provide City Attorney Services
- B. Consideration of City RESOLUTION Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank for Financing to Fund the Construction of the Three New Desalination Wells Project; authorizing the incurring of an Obligation Payable to IBank for the Financing to Fund the Three New Desalination Wells Project if IBank Approves the Application, Declaring the City's Official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain other Matters in Connection therewith
- C. Consideration of City RESOLUTION Establishing Late Payment Penalties for Unpaid Citations for Parking Violations
- D. Consideration of Cancelling the September 4, 2018 City Council Meeting due to the Labor Day Holiday
- E. Comments by Council Members on Meeting and Items of Interest to Sand City
- F. Upcoming Meetings/Events

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, September 4, 2018
5:30 P.M.
Sand City Council Chambers

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/meetings

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.

**Sand City Council Agenda
08.21.18 Council Meeting**