

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

Regular Meeting – October 16, 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. 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 #413, Taylor & Shelby Hawthorne (glass & metal), 460 Elder Avenue
- (2) CUP #501, Sylvan Design (art studio), 613-A Ortiz Avenue
- (3) CUP #555/CDP 12-07, Peninsula Hydronics (contractor) 2 John Street #A
- (4) CDP #95-09, Slakey Brothers (warehouse), 321 Orange Avenue
- (5) CUP #584, Groundworks Renewables (office), 433 Orange Avenue

- B. Approval of Sand City Council Special Meeting Minutes, September 27, 2018
- C. Approval of Sand City Council Meeting Minutes, October 2, 2018
- D. Acceptance of Police Department Monthly Report, September 2018
- E. Acceptance of Public Works Monthly Report, September 2018
- F. Approval of City RESOLUTION Approving Time Extensions to January 31, 2019 of Multiple Conditional Use Permits (CUPs 450, 508, 527, 532, 540, 541, 548, 576, 578, 588, 590, 594, 595, 598 & 599) and CDP 14-01 and 15-02 to continue as Interim Uses at their respective locations within the South of Tioga Area
- G. Acceptance of City/Successor Agency Monthly Financial Report, August 2018
- H. Approval of City RESOLUTION Ratifying the Terms of Separation Agreement with Former City Administrator
- I. Approval of City RESOLUTION Adopting New Salary for City Planner, Deputy City Clerk/Administrative Assistant, Maintenance Worker II, Create New Classification and Set Salary for Finance/Human Resources Specialist, and Create New Classification and Set Salary for Maintenance Worker III and Rescinding Resolution SC 18-87, 2018
- J. Approval of City Donation/Contribution
 - 1) The Salvation Army Thanksgiving Meals - \$300

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATIONS

- A. Presentation by Sand City Target Store to the Sand City Police Department for their Valued Support
- B. Presentation by Marc Adato, Community Outreach & Special Events Coordinator of Monterey Bay Community Power regarding update on the Future of Carbon Free Energy {10 minutes}

9. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 18-03 for Camp Transformation authorizing a Fitness Training Facility with Accessory Office at 325 Elder Avenue (**This item continued from the October 2, 2018 Council meeting**)
- B. SECOND READING: ORDINANCE of the City of Sand City Amending Sand City Municipal Code Chapter 1.12, Section 1.12.010 Replacing Certain Locations, and Street Names of Posting Places within the City of Sand City
- C. Consideration and Discussion of Process and Procedure for the Recruitment of New City Administrator

- D. Consideration and Discussion of Sand City Elector to Fill Vacancy on the Sand City Council resulting from the Resignation of Kristen McDaniel

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. Comments by Council Members on Meetings and Items of interest to Sand City
- B. Upcoming Meetings/Events

12. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
 - 1) To confer with City Negotiator pursuant to Government Code Section 54957.6 regarding Labor Negotiation
 - i) Agency Designated Representative: Mike McCarthy
 - Employee Organization: Sand City Police Officers Association (POA)
 - 2) Regarding Conference with Legal Counsel – Pending Litigation pursuant to Government Code Section 54956.9(d)(2)- e(1), one case
- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, November 6, 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

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.