

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

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Regular Meeting – November 6, 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. Approval of Sand City Council Meeting Minutes, October 16, 2018
- B. Approval of City RESOLUTION Approving a Service Agreement with SLV Management (Stephen Vagnini) for the 2019 West End Celebration (WEC)
- C. Approval of City RESOLUTION Adopting New Terms and Benefits for Represented Members of the Sand City Police Officers Association for Fiscal Year 2018/2019
- D. Approval of City RESOLUTION Recognizing the Association of Monterey Bay Area Governments (AMBAG) on their 50<sup>th</sup> Anniversary and Years of Service to the Community

- E. Approval of City RESOLUTION Declaring a Shelter Crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code §8698.2)
- F. Acceptance of Public Works Monthly Report, October 2018
- G. Approval of City Donation/Contribution
  - 1) Central Coast Bombers Baseball - \$500

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

**8. PRESENTATION**

- A. Presentation by Sheri Damon Prevailing Wage Coordinator and Michael Houlemard Executive Director of the Fort Ord Reuse Authority (FORA) on Update of FORA's Transition Plan and Council discussion and consideration of same **{10 minutes}**

**9. PUBLIC HEARING**

- A. Consideration of City RESOLUTIONS of Conditional Use Permits and Coastal Development Permits for a 216 Room Hotel Project within the South Of Tioga Project area roughly bounded by Tioga Avenue to the northeast, California Avenue to the southeast, East Avenue to southwest, and the un-built Merle Street right-of-way to the northwest, consisting of Assessor Parcels: 011-122-002, 003, 004, 005, 010, 011, 023, 024, 025, 026, 032, 038, 039, 040, 041; 011-123-001, 004,005, 006, 007, 008, 009, 011, 022, 023, 024, 025, 026; 011-134-011; 011-135-001, 014, 015, 016, 023, 024; 011-136-007, 012, 024; and 011-186-021, 038, 039
  - 1) Approving Conditional Use Permit 623 for Parcel H1 of the South of Tioga Development Project
  - 2) Approving Conditional Use Permit 624 for Parcel H2 of the South of Tioga Development Project
  - 3) Approving Coastal Development Permit 18-01 for Parcel H1A of the South of Tioga Development Project
  - 4) Approving Coastal Development Permit 18-02 for Parcel H2A of the South of Tioga Development Project
- B. Consideration of City RESOLUTION Updating the Regional Development Impact Fees

**10. OLD BUSINESS**

- A. Engineering and Public Works Department Summary Report including the Sand City Water Supply Project, Storm Water Management Program, City Projects: West Bay St. Coastal Access Repair Project, Carroll Property Parking, TAMC Parcel Landscaping Project, Calabrese Park Improvement Project, Private Development Projects including the South of Tioga Project, and Grant Updates. Community Development and Planning

Department updates by the City Administrator/City Planner

**11. NEW BUSINESS**

- A. Approval of City RESOLUTION Authorizing the Mayor to Execute an Agreement With Meurer Municipal Consulting LLC to Develop Materials for Securing Executive Recruitment
- B. Comments by Council Members on Meeting and Items of Interest to Sand City
- C. Upcoming Meetings/Events

**12. ADJOURNMENT**

<p>Next Scheduled Council Meeting: Tuesday, November 20, 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.