

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

Regular Meeting – February 7, 2017
5:30 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

- A. Written
- B. Oral

- 5. 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 17, 2017 Sand City Council Meeting Minutes
- B. Acceptance of City/Successor Agency Monthly Financial Report, November, 2016
- C. Approval of Re-appointment of Vice Mayor Mary Ann Carbone to the Northern Salinas Valley Mosquito Abatement District Board of Trustees for a Four-year Term beginning January 2, 2017 to January 2, 2021
- D. Acceptance of Fort Ord Monthly Report (FORA), January 2017

- E. Acceptance of City/Successor Agency Treasury Report, for the period ending December 31, 2016
- F. Acceptance of City RESOLUTION Approving the Title Transition of the Associate Planner to City Planner and Consider a Review of the Community Development Structure
- G. Approval of City RESOLUTION Authorizing the City Administrator to Enter into an Agreement between the Transportation Agency for Monterey County (TAMC) and the City of Sand City for the Allocation of Funding
- H. Approval of City Donation/Contribution
 - 1) 50th Annual Monterey Scottish Games & Celtic Festival - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION to Approve Coastal Development Permit 17-01 (Inclusive of Site Plan and Design Review) for the Development of a Single Family Development at 1843 Park Avenue
- B. Consideration of City RESOLUTION Approving Coastal Development Permit 17-02 Authorizing a Sign Design and Fabrication Workshop at 1805 Contra Costa Street

8. 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

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving a Contract Policy and Procedure Policy for the Execution, Enforcement, and Signatory Authority for all Minor Contracts of the City in Order to Improve Operational Efficiencies
- B. Consideration of Prospective Police Officer Pay Grade
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 21, 2017
5:30 P.M.
Sand City Council Chambers
1 Sylvan Park, 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 20, or give your written request to the City Clerk at One Sylvan Park, 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.