

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

Regular Meeting – April 4, 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 March 21, 2017 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Approving an Expenditure not to Exceed \$3,000 for the Monterey Peninsula Regional Water Authority (MPRWA) Fiscal Year 2017-18 Operating Budget and Administrative Cost
- C. Acceptance of City/Successor Agency Monthly Financial Report, February 2017
- D. Approval of City RESOLUTION Approving an Expenditure not to exceed \$2,500 for Services of Rob Hilton of HF&H Consultants and the Monterey

Regional Waste Management District for 2017 Franchise Agreement
Management and Oversight Services

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 611 for Bernie & Kirsten Riphenburg of Visions Design Center authorizing a Distribution and Delivery Center at 701 Redwood Avenue *{this item continued from the March 21, 2017 Council Meeting}*

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 and Approval of City RESOLUTION Amending the Professional Planning Services Contract with EMC Planning Group to include additional \$20,000 to the Existing \$60,000 Contract for Fiscal Year 2016-2017 to Complete an Environmental Initial Study and Continue Other Planning Services
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

10. CLOSED SESSION

- A. Board of Directors of Successor Agency to Sand City Redevelopment Agency to adjourn to Closed Session to confer with its real property negotiator in accordance with Section 54956.8 of the Ralph M. Brown Act:

Property: Carroll Property
Address: 525 Ortiz Avenue
APNs: 011-196-013, Portion of 011-196-004, 011-196-019
Agency Negotiator: Agency Executive Director
Negotiating Party: Urban Atelier, LLC
Under negotiation: Sale of property to Urban Atelier, LLC

- 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

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, April 18, 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.