

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

Regular Meeting – May 2, 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 April 18, 2017 Sand City Council Meeting Minutes
- B. Approval of City RESOLUTION Authorizing the City Administrator to Enter into an Amended Agreement between the Transportation Agency for Monterey County (TAMC) and the City of Sand City for the Allocation of Funding
- C. Acceptance of City/Successor Agency Monthly Financial Report, March 2017

- D. Acceptance of City/Successor Agency Treasury Report, March, 2017
- E. Approval of City Donation/Contribution
 - 1) Boys & Girls Club towards the 2017 Summer Academy - \$250

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. 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.

8. NEW BUSINESS

- A. Consideration and Approval of City RESOLUTION Changing the Name of “Sylvan Park” to “Pendergrass Way”
- B. Consideration and Approval of City RESOLUTION Appointing Vice-Mayor Mary Ann Carbone to the Office of Mayor until December 31, 2018
 - 1) Swearing in Ceremony of New Mayor, Mary Ann Carbone
- C. Consideration and Approval of City RESOLUTION Selecting City Council Member Jerry Blackwelder as Vice-Mayor
- D. Consideration of Procedure for Filling Vacant City Council Position
- E. Comments by Council Members on Meetings and Items of interest to Sand City
- F. Upcoming Meetings/Events

9. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, May 16, 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.

**Sand City Council Agenda
05.02.17 Council Meeting**