

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

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Regular Meeting – June 20, 2017  
5:30 P.M.

CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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- 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 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 May 30, 2017 Special Council Meeting Minutes
- B. Approval of June 6, 2017 Sand City Council Meeting Minutes
- C. Acceptance of Public Works Monthly Report, May 2017
- D. Acceptance of Police Department Monthly Report, May 2017
- E. Approval of City RESOLUTION Authorizing an Increase of the Fire Protection Services between the Cities of Monterey and Sand City
- F. Approval of City RESOLUTION Authorizing Renewal of a Maintenance Services Agreement with HOPE Rehabilitation Services for Fiscal Year

2017-2018

- G. Approval of City RESOLUTION Authorizing a Sheltering Agreement with the Society for the Prevention of Cruelty to Animals for Monterey County (SPCA)
- H. Approval of City RESOLUTION Authorizing the City Administrator to Enter into a Master Programs Funding Agreement between the City of Sand City and the Transportation Agency for Monterey County

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

**7. PRESENTATION**

- A. Presentation by John C. Baker, Executive Division Local Government Liaison for the California Public Utilities Commission (CPUC) on CPUC Organization Review {10 minutes}

**8. PUBLIC HEARING**

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 615 for Randall Swanson Authorizing an Art Gallery with Accessory Office and Storage at 495-B Elder Avenue
- B. Consideration of City RESOLUTION Approving Conditional Use Permit 616 for Aaron Valdez to Operate an Upholstery Workshop at 352-B Orange Avenue
- C. Consideration of SECOND READING: City ORDINANCE Amending Title 18 of the Municipal Code to Reclassify Certain Property Bounded by Fell Street, Ocean Avenue and Abutting Private Property (APN 011-182-002 & 003) from Heavy Commercial (C-2) to Medium Density Residential Planned Unit Development (R2-PUD)

**9. OLD BUSINESS**

- A. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

**10. NEW BUSINESS**

- A. Consideration of City RESOLUTION Adopting Amendment #1 to the City Budget for Fiscal Year 2016-2017

- B. Consideration of Proposed City Budget for Fiscal Year 2017-2018 and Appropriations Limit for FY 2017-2018
  - 1) Approval of City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2017-2018
  - 2) Approval of City RESOLUTION Establishing and Appropriations Limit for Fiscal Year 2017-2018 pursuant to Article XIII B of the California Constitution
- C. Consideration of City RESOLUTION Adopting a Fee Increase to \$700 to recoup Costs for the Processing, Review, and Approval of Voluntary Lot Mergers within Sand City and to Authorize the Distribution and Utilization of the New Voluntary Lot Merger Application, Forms, and Documents
- D. Comments by Council Members on Meeting and Items of Interest to Sand City
- E. Consideration of Cancelling the July 4, 2017 due to the Independence Day Holiday
- F. Upcoming Meetings/Events

## 11. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, July 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](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 13, 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.