

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

Regular Meeting – August 1, 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. Oral
- B. Written

- 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 Sand City Council Meeting Minutes, July 18, 2017
- B. Approval of City RESOLUTION Authorizing the Mayor to Execute a Memorandum of Agreement between the County of Monterey and the City of Sand City as part of Monterey County Cities regarding a Credit Guaranty for Monterey Bay Community Power
- C. Acceptance of City/Successor Agency Treasury Report, June 30, 2017
- D. Approval of City RESOLUTION Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month

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

7. PRESENTATIONS

- A. Presentation by Mayor Carbone of City Resolution to Annabel Dias of Jacob's Heart Children's Cancer Support Services
- B. Presentation and Update by Stephen Vagnini on the 2017 West End Celebration {10 minutes}
- C. Presentation by Dr. Jack Wang, Director of Water Quality and Environmental Compliance of California American Water regarding Water Quality {10 minutes}
- D. Presentation by Theresa Brown, Executive Director of Pacific Grove Art Center on the Vision and Possible Participation in Sand City {10 minutes}

8. PUBLIC HEARING

- A. SECOND READING: ORDINANCE of the City of Sand City Amending Certain Provisions of the Sand City Municipal Code To Make Non-Substantive Grammatical and Spelling Changes; To Remove Redundant Provisions; To Grant the City Clerk Authority to Maintain and to Re-Publish the Code; To Update Municipal Code Penalty Sections in Order to Remove Redundant Provisions and to Raise Penalty Amounts to Those Allowed Under State Law
- B. 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

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. Comments by Council Members on Meeting and Items of Interest to Sand City
- B. Upcoming Meetings/Events

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, August 15, 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.

Sand City Council Agenda
08.01.17 Council Meeting

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.