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

Regular Meeting – September 5, 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**
 - A. PUBLIC COMMENT

Members of the public may address the City Council/Successor Agency on matters appearing on the Consent Calendar or 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.

B. ANNOUNCEMENTS BY MAYOR AND/OR CITY ADMINISTRATOR

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, August 15, 2017
- B. Acceptance of Sand City Sales Tax Update (Jan-Mar. 2017)
- C. Approval of City RESOLUTION Proclaiming October 15 to October 21, 2017 as "Freedom from Workplace Bullies Week"
- D. Approval of City RESOLUTION Authorizing the Mayor to Enter into a Memorandum of Understanding for the Designation of Lead Agency by and among the Cities of Monterey, Marina, Sand City and Seaside for the Sand Compatibility and Opportunistic Use Program (SCOUP) Environmental

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARING

- A. Consideration of City RESOLUTION Approving Conditional Use Permit 617 for Sculpture Works Allowing an Ornamental Metal Workshop at 637-A Ortiz Avenue
- B. Consideration of City RESOLUTION to Approve Coastal Development Permit 17-04 (Inclusive of Site Plan and Design Review) for the Wilsons Properties LTD Partnership regarding a Commercial Development and Rehabilitation Project on the 500 Block of Shasta Avenue

8. OLD BUSINESS

A. Progress report on Public Works projects, South of Tioga 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 Designating the Second Monday of October of each Year henceforth to be recognized as "Indigenous Peoples' Day"
- B. Comments by Council Members on Meeting and Items of Interest to Sand City
- C. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting: Tuesday, September 19, 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.