

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

Regular Meeting – December 19, 2017
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENTS BY MAYOR AND CITY ADMINISTRATOR**
- 5. PUBLIC COMMENT**

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

- 6. 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, November 21, 2017
- B. Approval of Sand City Council Meeting Minutes, December 5, 2017
- C. Acceptance of Public Works Monthly Report, November 2017
- D. Acceptance of Police Department Monthly Report, November 2017
- E. Approval of City Donation/Contribution
 - 1) Arts Habitat - \$250

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PUBLIC HEARINGS

- A. Consideration of City RESOLUTION Approving Coastal Development Permit 17-05 Authorizing a Floral Design Workshop at 2-C John Street

9. OLD BUSINESS

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

10. NEW BUSINESS

- A. Consideration of City RESOLUTION Confirming Members of the Sand City Arts Committee and New Appointment of Chairperson Gregory Hawthorne, and Committee Members Kierstyn Berlin, Kayhan Ghodsi, and Shelby Hawthorne
- B. Consideration of City RESOLUTION Authorizing the Mayor and City Administrator to Serve as Sand City's Monterey Bay Community Power Authority Liaisons
- C. Comments by Council Members on Meetings and Items of interest to Sand City
- D. Upcoming Meetings/Events
1) Confirmation of Future Dates for 2018 Sand City Events

11. CLOSED SESSION

- A. City Council/Agency Board to adjourn to Closed Session:
1) To confer with Legal Counsel regarding pending litigation in accordance with Section 54956.9
a. Security National Guarantee, Inc. v. Evariste Group, LLC (no. SCV-259904)
- 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.

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, January 16, 2018

**5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, 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 220, or give your written request to the City Clerk at One Pendergrass Way, 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.