

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

Regular Meeting – January 21, 2020
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, CITY ATTORNEY, AND CITY STAFF**
- 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

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 December 10, 2019 Special City Council Meeting Minutes
- B. Approval of December 17, 2019 Sand City Council Meeting Minutes
- C. Approval of City RESOLUTION Making Re-Appointments to the Design Review Committee (Paul Davis & Elizabeth Sofer)
- D. Approval of City RESOLUTION Making New Appointment of Chris Barlow to the Sand City Design Review Committee until January 2022
- E. Acceptance of City/Successor Agency Monthly Financial Report, September 2019

- F. Approval of City RESOLUTION Updating the Appointments to Various Local and Regional Agencies and Boards effective, January 21, 2020
- G. Approval of City RESOLUTION Honoring Gregory Hawthorne as the 2020 Champion of the Arts Lifetime Achievement Awards Recipient
- H. Approval of City RESOLUTION Confirming Members of the Sand City Arts Committee

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation of Certificates by Mayor Mary Ann Carbone and Stephen Vagnini to Volunteers/Supporters of the 2019 West End Celebration {**10 minutes**}

9. PUBLIC HEARING

- A. Consideration of City RESOLUTION Disapproving a Time Extension of CUP 594 for Max Kammerer at 836 Afton Avenue within the South of Tioga Area and Allowing Said Permit to Expire

10. OLD BUSINESS

- A. Consideration and Discussion of Revised and Updated Capital Improvement Plan (CIP)

11. NEW BUSINESS

- A. Consideration of City RESOLUTION Authorizing the City Manager to Execute an Agreement with EMC Planning Group in Preparing a Sustainable Transportation Plan in an amount not to exceed \$185,000
- B. Consideration of City RESOLUTION Amending the 2019-2020 Fiscal Year Budget and Authorizing the City Manager to Execute an Agreement with EMC Planning Group Incorporated to Prepare a Parking Plan in an amount not to exceed \$37,000 (CIP Item)
- C. Consideration and Discussion regarding the South of Tioga Park Dedication/In-lieu Fee Requirement
- D. Comments by Council Members on Meetings and Items of interest to Sand City
- E. Upcoming Meetings/Events

1) Confirmation of Future Dates for 2020 Sand City Events

12. CLOSED SESSION

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
- 1) Conference with labor negotiator pursuant to Government code section 54957.6.
Agency designated representatives: Donna Williamson/Vibeke Norgaard, City Attorney
Employee organization: Sand City Police Officers' Association (POA) and Misc. Employees
- 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

13. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, February 5, 2020
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