

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

Regular Meeting – March 3, 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 February 18, 2020 City Council Meeting Minutes
- B. Approval of City/Successor Agency Monthly Financial Report, December 2019
- C. Approval of City RESOLUTION Authorizing an Agreement with Bartel Associates for a Cost Not to Exceed \$21,000 for Actuarial Services Related to the City's Prefunding and Compliance with GASBS 75 Accounting Standards for the City's Retiree Health Plan

7. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

8. PRESENTATION

- A. Presentation by Kelsey Scanlon County of Monterey's Emergency Services Planner on a Multi-Jurisdictional Hazard Mitigation Plan {10 minutes}
- B. Presentation by Tyller Williamson representing the Monterey County Housing Coalition regarding the Need for Affordable Housing within the Peninsula {10 minutes}

9. NEW BUSINESS

- A. Consideration of City RESOLUTION Approving a Service Agreement with So-Gnar Inc. (Pat Milbery) for the 2020 West End Mural Festival "WE" (WE) and Authorizing the City Manager to Enter into the West End Mural Festival Artist Procurement and Curation Service Agreement
- B. Comments by Council Members on Meetings and Items of interest to Sand City
- C. Upcoming Meetings/Events

10. CLOSED SESSION

- A. City Council/Successor Agency Board to adjourn to Closed Session regarding:
 - 1) Conference with labor negotiator pursuant to California Government Code Section 54957.6.
Agency designated representatives: Donna Williamson/Vibeke Norgaard, City Attorney
Employee organization: Sand City Police Officers' Association (POA)
 - 2) Conference with Legal Counsel regarding anticipated litigation (California Government Code Section 54956.9(e)(1) (1 case).
 - 3) Conference with Legal Counsel pending litigation (California Government Code Section 54956.9(d)(1) *California Coastal Commission Notice of Violation*.
- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with Cal. Gov. Code section 54957.1 of the Ralph M. Brown

11. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, March 17, 2020
5:30 P.M.
Sand City Council Chambers
1 Pendergrass Way, Sand City

Sand City Council Agenda
03.03.20 Council Meeting

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