



City Council Agenda  
Regular Meeting  
Monterey City Council  
September 16, 2003

City Council  
Dan Albert, Mayor  
Theresa Canepa, Councilmember  
Chuck Della Sala, Councilmember  
Clyde Roberson, Councilmember  
Ruth Vreeland, Councilmember

Council Chamber  
Few Memorial Hall of Records  
Monterey, California

7:00 – 11:00 p.m.

City Manager  
Fred Meurer

**CALL TO ORDER**

**CONSENT ITEMS**

CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Councilmember may request that an item be placed on the regular agenda for further discussion.

**Approval of Minutes**

- C1. August 27, 2003 (City Clerk)
- C2. September 2, 2003 (City Clerk)

**Award of Contracts**

The AWARDING OF CONTRACTS to perform services or supply materials to the City

- C3. Construction of North Fremont/CONA Drainage Improvements (Public Works)

**Ordinances**

ORDINANCES are "legislative acts" by the Council; are the most permanent and binding type of Council action, and may be replaced only by a subsequent ordinance. An ordinance requires two readings at separate Council meetings, is "passed to print" for legal advertisement when introduced, and is "passed and adopted" when given final approval.

- C4. First Reading – Prohibiting Motorized Scooters on the Recreation Trail (Public Works)

**Resolutions**

RESOLUTIONS are passed to express the policy of the Council on certain items or programs, or are passed to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution. Resolutions only require one reading and are approved when "passed and adopted."

- C5. Amending Structural Plan Review Contract (Community Development)
- C6. Approving the Application for Grant Funds for the Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Public Works)
- C7. Approving the Application for Grant Funds for the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Public Works)
- C8. Authorizing the Appropriation of Funds for the Del Monte Avenue Operational and Safety Improvements Phase 1 Project (Public Works)

- C9. Authorizing Contract for Catering Services at the Monterey Conference Center (Public Facilities)
- C10. Updating Hourly Wages for Part-Time Positions (Personnel)
- C11. Authorization to Retain Professional Services for Negotiations with Monterey Fire Fighters Association (Personnel)

**\*\*\*End of Consent Agenda\*\*\***

**PUBLIC COMMENTS**  
PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the City Council may do so by addressing the Council during Public Comments or by addressing a letter of explanation to: City Clerk, City Hall, Monterey CA 93940. The appropriate staff person will contact the sender concerning the details.  
**NOTE:** Public Comments are taken during the afternoon session and continued at the evening session. Individuals may choose to speak once for up to three minutes at either session, but not both.

**PUBLIC HEARINGS**  
PUBLIC HEARINGS are held to receive public comment on certain items pending Council action. You are welcome to offer your comments after being recognized by the Mayor. The Council may limit the time allocated to each speaker.

- 1. 402 Lighthouse (Kragen Auto Parts) - Appeal of Planning Commission Denying Use of Internally Illuminated Business Identification Signs and Limiting Signs to a Double Sided Monument Sign and an On-Building Sign (Appellant - Tim Kramer/Owner - Matt Baskin; C-2 Zoning District (Exempt from CEQA Requirements) (Community Development)

**PUBLIC APPEARANCE**  
PUBLIC APPEARANCE items are reports on non-routine issues that might stimulate public discussion, but that do not require formal noticing as public hearings. You are welcome to offer your comments after being recognized by the Mayor. The Council may limit the time each speaker is allocated.

- 2. Policy Direction on Key Issues of the Cannery Row Conservation District (Community Development)

**COUNCIL COMMENTS**  
Councilmembers may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, Council may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to place a request to agendize a matter of business on a future agenda (G.C. 54954.2)

**CITY MANAGER REPORTS**  
The City Manager may make a brief report on his activities or a brief announcement. He may also ask for clarification or direction regarding scheduling of Council meetings and study sessions.

**CLOSED SESSION**

Part or all of a meeting may be closed to the public under special conditions. Council can consider only matters covered in the agenda descriptions.

- 3 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jim Thomson, Ralph Bailey, Mike McCarthy, Bonnie Gawf, Fred Cohn – Employee Organization: General Employees of Monterey (GEM) (City Manager)
  
4. Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8 – Possible Acquisition of McWhorter / Roto-Rooter property at 1099 Del Monte (AP# 001-801-003) Located in Window-On-The-Bay West Project Area Between El Estero and Park Avenue (Authorized in Open Session 7/15/97) (Community Development)

**ANNOUNCEMENTS FROM CLOSED SESSION**

**ADJOURNMENT**

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Members of the public have the right to address the City Council on any item on the Agenda, before or during its consideration [G.C. §54954.3(a)]. The Mayor will formally open the floor for public comment on items such as "Public Appearance" and "Public Hearings." If you wish to speak to items in any other categories, for example "Consent Agenda," please advise the City Clerk or the Mayor prior to the Council's action on that item, and you will be recognized. Notification as much in advance as possible is appreciated.

The City Council meeting packet may be reviewed by the public in the Library or the City Clerk's Office.

Information distributed to the Council at the Council meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

City Council Meetings are cable cast live and videotaped for replay on Monterey's Government Access Channel 25 by Access Monterey Peninsula (AMP).

**CITY OF MONTEREY'S 24-HOUR SUGGESTION HOTLINES:**

Voicemail: 646-3799  
FAX: 646-3793  
Email: [suggest@ci.monterey.ca.us](mailto:suggest@ci.monterey.ca.us)  
WebPage: <http://www.monterey.org>



- The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

**UPCOMING MEETINGS AT CITY HALL**

- Sept 15 City Council Study Session, Council Chamber 4:00 – 4:30 p.m.
- Sept 16 City Council Meeting, Council Chamber 7:00 - 11:00 p.m.
- Sept 17 Architectural Review Committee, Council Chamber 4:00 - 11:00 p.m.
- Sept 18 Parks & Recreation Commission, Council Chamber 7:00 - 10:00 p.m.
- Sept 22 Colton Hall Museum/Cultural Arts Commission, Council Chamber 4:00 - 6:00 p.m.
- Sept 23 Planning Commission, Council Chamber 4:00 - 11:00 p.m.
- Sept 24 City Council Study Session – **CANCELED**
- Sept 24 Library Board of Trustees, Library Community Room 5:00 - 7:00 p.m.
- Oct 1 Architectural Review Committee, Council Chamber 4:00 - 11:00 p.m.
- Oct 6 City Council Special Meeting, Council Chamber 4:00 p.m.
- Oct 7 Parks & Recreation Commission, Council Chamber 12:00 - 2:00 p.m.
- Oct 7 City Council Meeting, Council Chamber 4:00 - 11:00 p.m.
- Oct 8 Architectural Review Committee, Council Chamber 4:00 – 11:00 p.m.
- Oct 9 Historic Preservation Commission, Council Chamber 4:00 - 10:00 p.m.
- Oct 14 Planning Commission, Council Chamber 4:00 - 11:00 p.m.
- Oct 16 Parks & Recreation Commission, Council Chamber 7:00 - 10:00 p.m.
- Oct 20 City Council Study Session, Council Chamber 4:00 - 4:30 p.m.
- Oct 21 City Council Meeting, Council Chamber 4:00 - 11:00 p.m.
- Oct 22 Architectural Review Committee, Council Chamber 4:00 - 11:00 p.m.
- Oct 22 Library Board of Trustees, Library Community Room 5:00 - 7:00 p.m.
- Oct 27 Colton Hall Museum/Cultural Arts Commission, Council Chamber 4:00 - 6:00 p.m.
- Oct 28 Planning Commission, Council Chamber 4:00 - 11:00 p.m.
- Oct 29 City Council Study Session, Council Chamber 4:00 - 6:00 p.m.

**MORE INFORMATION IS AVAILABLE BY CALLING 646-3935**