



City Council Agenda

Regular Meeting
Monterey City Council
September 21, 2004

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

Council Chamber
Few Memorial Hall of
Records
Monterey, California

4:00 – 6:00 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. September 7, 2004 (City Clerk)

Award of Contracts

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

- C2. Award of Professional Services Contract - Wharf I Structural Inspection and Evaluation (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.

- C3. Adopting Ordinance to Amend the City's Moderate Income Housing Program. Increasing Requirements for the Minimum Contribution to the Affordable Housing Program to be 20% Affordable Low and Moderate Income Units for Projects of Six (6) or More New Housing Units, and Being Applicable to Subdivisions and Condominium Conversions – Second Reading – (Community Development)

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."

- C4. Authorization to Allow Participation of Certain Public Works General Services Division Part Time Employees in the Standby and Call Back Program (Public Works)
- C5. Vehicle Maintenance Agreement - California State Parks Monterey District (Public Works)
- C6. Authorizing the Acceptance of Certified Local Government Grant Funding (\$7,200) for Preparation of the Lower Old Town Historic Survey (Community Development)
- C7. Approving Expenditure Plan for Supplemental Law Enforcement Services Funding (Police)

Other

Adjourn to Redevelopment Agency Meeting

Redevelopment Agency – Consent Calendar

This Agency is a separate legal body of the City, comprised of the members of the City Council, with the Mayor serving as Chairperson. The Agency oversees redevelopment in three designated areas: Cannery Row, Greater Downtown and CustomHouse.

- RDA1. Authorizing Assignment of Lease at 601 Wave Street, Suite 200, (Cannery Row Garage) from Lessee/Assignor Anthony Rappa, dba. "Monterey Amphibious Tours" to Assignees Mohamed Ibessaine and Slimane Djil, dba "Crepes A GoGo" – Resolution (Community Development)

*****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 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.

- 1. Authorizing Selection of Safeway Inc. For Negotiation of New Ground Lease and Development Agreement for City-Owned Leasehold Parcel for Grocery Store at 570 Munras Avenue (APN# 000-58-018) – Authorizing Closed Session Conference with City Real Estate Negotiators (Community Development)

2. Adopting Traffic Calming Plan and Projects for Monterey Vista Neighborhood ***NIP*** (Public Works)
3. Consideration of Taking a Position in Opposition to California State Proposition 68, the Tribal Gaming Compact Renegotiation (Police)
4. Consideration of Taking a Position in Support of California State Proposition 1A, a Constitutional Amendment to Protect Local Revenues (Finance)

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 agendaize 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.

5. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jim Thomson, Ralph Bailey, Greg Glass, Mike McCarthy Employee Organization: Fire Management Association (FMA) (City Manager)

ANNOUNCEMENTS FROM CLOSED SESSION

ADJOURNMENT

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
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

Sep 22 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
Sep 27 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
Sep 28 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
Sep 29 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
Oct 5 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
Oct 6 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
Oct 12 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
Oct 14 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
Oct 19 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
Oct 20 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
Oct 21 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
Oct 25 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
Oct 26 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
Oct 27 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935