



City Council Agenda

Regular Meeting
Monterey City Council
June 20, 2006

City Council

Dan Albert, Mayor
Chuck Della Sala, Councilmember
Libby Downey, Councilmember
Jeff Haferman, Councilmember
Clyde Roberson, Councilmember

Council Chamber
Few Memorial Hall of Records
Monterey, California

4:00 – 5:30 p.m.
7:00 – 11:00 p.m.

City Manager
Fred Meurer

***** Afternoon Session Agenda *****
4:00 – 5:30 p.m.

CALL TO ORDER

PRESENTATIONS

- § Recognition of Sweeper Operator Roy Genegabus – Twenty Year Service Award (Public Works 502-08)
- § Recognition of Colonel Jeffrey S. Cairns from the Presidio of Monterey (City Manager 701-17)

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. May 31, 2006 (City Clerk 701-09)
- C2. June 6, 2006 (City Clerk 701-09)

Award of Contracts

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

- C3. Award of Contract for Jefferson / Manzanita Median and Curb Extensions (Public Works 807-02)
- C4. Rejecting All Bids for Franklin / High Storm Drainage and Curb Extensions and Authorizing Negotiations on the Open Market (Public Works 807-02)

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. Receive Engineer's Report and Public Comment for Annual Maintenance Assessment - Alvarado Street Improvements, and Set Time for Public Hearing (Public Works 407-08)

- C6. Receive Engineer's Report and Public Comment for Annual Maintenance Assessment - Calle Principal Improvements, and Set Time for Public Hearing (Public Works 407-08)
- C7. Approving Transfer of Funds for Purchase of one Aerial Lift Truck (Public Works 406-04)
- C8. Amending Charges for the Public Facilities Department (Public Facilities 407-06)
- C9. Rescind Resolution #13,270 and Replace with a New Resolution Delegating to the City Manager the Authority to Make Certain Determinations Regarding PERS Disability Retirement (Personnel 504-06)
- C10. Adopting the Annual Reports and Approving a Resolution to Set a Public Hearing Date to Levy an Annual Assessment: (Community Development 407-08)
 - a. Cannery Row BID
 - b. North Fremont BID
 - c. Old Monterey BID
 - d. New Monterey BID
- C11. Authorization to Implement an Energy Savings Project (Lighting Retrofit) in Cannery Row Parking Garage and East/West Parking Garage and Appropriation of Funds (Public Works 807-02)
- C12. Authorizing the City Manager to Enter into Hold Harmless and Indemnity Agreements on Behalf of the City for Supplemental Police Services for the City's 2006 July 4th Celebration (Police 601-04)
- C13. Calling Regular Municipal Election on November 7, 2006 and Requesting Consolidation (City Clerk 702-02)
- C14. Authorizing the City Manager to Enter into Contracts that Include Hold Harmless and Indemnity Clauses on Behalf of the City for Rotational and Abandoned Vehicle Towing Services. (Police 601-04)

Other

- C15. Recommendations for Appointments to the Planning Commission, Architectural Review Committee, and Library Board (Council Subcommittee 701-06)

*****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.

CONTINUED 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. Policy Direction Regarding Sales Prices for Glenwood Circle (Kimberly Place) Condominium Conversion (Community Development 203-02) ***continued from May 16 and June 6, 2006***

RECESS 5:30 p.m.

RECONVENE

*****Evening Session Agenda*****

7:00 – 11:00 p.m.

CONTINUED* PUBLIC COMMENTS

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***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.

2. 574 Watson Street - Planning Commission Recommendation to Rezone this property as a City Historic Resource (R-3-6-H-2); (Applicant - Richard Singh; Property Owner - Kuar Pal Singh); R-3-6 Zoning District;(Exempt from CEQA Requirements) - Ordinance (Community Development Department 203-02)
3. Consider Resolutions Approving Budget for FY 2006/07 (Finance 406-03)
 - a. Approve Council Priorities 2006/07 (City Manager)
 - b. Approve Budget Resolution
 - 1) Operating Budget FY 2006/07 (Finance)
 - 2) Capital Improvement Program FY 2006/07 (Public Works)
 - 3) Neighborhood Improvement Program FY 2006/07 (Public Works)
 - c. Authorization to Seek Grant Funding for Unfunded Capital Projects (Public Works)

Adjourn to Redevelopment Agency Meeting

Redevelopment Agency – Public Appearance

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. Redevelopment Agency Budget for Fiscal Year 2006/2007 (Finance 406-05)

Adjourn to Joint Powers Financing Authority Meeting

Joint Powers Financing Authority – Public Appearance

This Agency is a separate legal body, established by an agreement between the City and the Redevelopment Agency, and comprised of the members of the City Council, with the Mayor serving as Chairperson. The JPA was established during FY 1994-95 for the purpose of issuing bonds to finance the construction of a materials recycling facility at Ryan Ranch.

JPA1. Joint Powers Financing Authority Budget for Fiscal Year 2005-2006 (Finance 406-06)

Adjourn to City Council Meeting

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)

4. Councilmember Request to Agendize Citizen’s Request Regarding 2300 Prescott (Haferman 203-02)

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.

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

- June 20 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- June 21 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- June 28 Library Board, Library Community Room - 5:00 p.m.
- June 26 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- June 27 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- June 28 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- Jul 4 Holiday - City Offices Closed
- Jul 5 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Jul 11 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Jul 13 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- Jul 18 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Jul 19 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Jul 20 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- Jul 24 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- Jul 25 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Jul 26 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- Jul 26 Library Board, Library Community Room - 5:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935