



## City Council

### Special Meeting Monterey City Council August 11, 2006

Council Chamber  
Few Memorial Hall  
Monterey, California

12:00 noon – 2:00 p.m.

#### City Council

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

#### City Manager

Fred Meurer

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### CALL TO ORDER

#### **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. Report on Referendum Process (City Attorney)
2. Policy Direction on City Council Actions taken on July 5, 2006 regarding 450 Madison Street – the City's Public Service Center Project Approval; Rezoning the site from R-3-6 (Medium Density Multi-Family Residential) to C-O (Office and Professional) to allow government office use; and Certification of the Environmental Impact Report (City Manager)
3. Certification of Petition for Referendum Resolution No. 06-115 C.S. amending the City General Plan from Residential - Medium Density (8-30 dwelling units per acre) to Public/Semi-Public Use; and Adoption of Resolution either Rescinding Resolution No. 06-115 or Placing a Measure to adopt Resolution 06-115 on the November 7, 2006 Ballot (City Clerk)

### 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>



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