



City Council Agenda

Regular Meeting
Monterey City Council
September 19, 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

Introduction of Distinguished Guests from Dubrovnik, Croatia

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 5, 2006 (City Clerk 701-09)

Award of Contracts

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

- C2. Construction of Lighthouse Corridor Phase 1B Improvements - Foam/Drake Traffic Signal Installation ***NIP & CIP*** (Public Works 807-02)
- C3. Award of Contract for Cannery Row Garage, East and West Custom House Parking Garage Lighting Upgrades (Public Works 807-02)

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. Second Reading-450 Madison Street – Rezone property from C-O (Office and Professional) to R-3-6 (Medium Density Family Residential) (Applicant/Owner– City of Monterey); C-O Zoning District (Exempt from CEQA Requirements) – Ordinance (Community Development 203-02)

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. Adopting Designation of the National Incident Management System (NIMS) as the basis for all Domestic Incident Management within the City of Monterey (Fire 608-04)

- C6. Authorizing the Appropriation of National Park Service *Preserve America* Grant Funds for the Toward a Seamless Monterey Experience Project (Library 409-02)
- C7. Resolution to Amend the 2006-07 Position Control List Adding One Control Cashier Overfill Position at the Monterey Sports Center Division of the Recreation and Community Services Department through June 30, 2007 (Recreation 502-03)
- C8. Resolution to Amend the 2006-2007 Position Control List Adding One Street Maintenance Leadworker and One Automotive Mechanic Overfill Position to the Public Works Department (Public Works 502-03)
- C9. Approving On-Call Housing and Property Management Services (Community Development 501-04)
- C10. Approving Request by Monterey Hotel for Waiver of Construction Activity Road Impact Fee (Community Development 203-02)

Other

- C11. Claims Recommended for Denial - Deny Claim of Lela LeBlanc. (Finance 408-04)
- C12. Authorizing Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8– AP# 001-810-005-000– Agency Negotiator: Bill Wojtkowski, Bob Cea, Don Rhoads (Community Development 206-03)
- C13. Approving Updated Staff Assignments to Outside Agencies (City Clerk 701-04)
- C14. Approving a Change in the Color Scheme for Marked Police Department Vehicles (Police 607-06)

*****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.

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.

- 1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Fred Cohn, Ralph Bailey, Mike McCarthy, Sam Mazza, Don Rhoads, Karen Larson, Ellen Aldridge (Avery and Associates) - Employee Organization: Monterey Firefighters Association (MFFA) (City Manager 507-04)
- 2. Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8– AP# 001-810-005-000– Agency Negotiator: Bill Wojtkowski, Bob Cea, Don Rhoads (Community Development 206-03)

RECESS 5:30 p.m.

RECONVENE
*****Evening Session Agenda*****
7:00 – 11:00 p.m.

ANNOUNCEMENTS FROM CLOSED SESSION

CONTINUED* 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.

3. Policy Direction on Recommendation of Planning Commission to Change Parking Adjustment Policies in Cannery Row and New Monterey (Community Development 203-07)

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.

4. Request for Taxi Owner's Permit: Central Coast Cab Company (Police 607-10)
5. 787 Munras Avenue--Appeal of City Forester Imposed Penalty Fee for Removal of Six Trees without a Permit (Appellant/Property Owner Charles B. Hawley) (Public Works 810-02)

OTHER BUSINESS

6. Construction of Foothill School Student Drop-Off Safety Zone (Public Works 808-02)

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.

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

- Oct 3 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Oct 4 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Oct 10 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Oct 12 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935