



## City Council Agenda

Regular Meeting  
Monterey City Council  
November 7, 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 – 7:00 p.m.

City Manager  
Fred Meurer

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### CALL TO ORDER

### PRESENTATIONS

- § Recognition of Defense Language Institute Quarterly Joint Service Awards (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. October 17, 2006 (City Clerk 701-09)

#### **Award of Contracts**

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

- C2. Authorizing Agreement with TriCord Management LLC To Provide Trade Show Electrical and Event Electrical Services in the Monterey Conference Center and Other Venues (Public Facilities 405-04)
- C3. Award of Contract for The Police Department Mobile Computer Replacement (City Manager 105-05)
- C4. Major Municipal Improvements On Call Contract FY 2006-2007 (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.

- C5. Second Reading - Ordinance Rezoning the Property at 426 Alvarado Street from C-2 to C-2-H-2 (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."

- C6. Authorize Transfer of Donations Collected from Citizens in Response to Hurricane Katrina to the City of Bay Saint Louis (Finance 406-04)
- C7. Amend Resolution No. 06-62 (amending No. 05-80 and 05-156) to Revise Scope of Work for the City Parking Garage Rehabilitation Program - 2004 and Appropriate Additional Funding \*\*\*CIP\*\*\* (Public Works 807-02)
- C8. Appropriation of Funds for the Lighthouse Destination Plan Traffic Analysis \*\*\*CIP\*\*\* (Public Works 803-12)
- C9. Authorizing Terms for Acquisition of Mohr Motors Property in Window-on-the-Bay West Project Area Between El Estero and Park Avenue - Seller is Heide Probstel Trust - 999 Del Monte Avenue (AP# 001-801-016) (Community Development 206-03)
- C10. Authorizing an Extension of Term for the Recreation Trail Ground Lease Between the Cannery Row Company and the City and Allow that Portion of the Lease for Land Adjacent to the Edgewater Building at 640 Cannery Row to be Sublet to IMAX as a Sub-tenant in the Building (Community Development 206-03)
- C11. Authorize Purchase of Two Replacement Fire Command Vehicles (Public Works 1001-02)
- C12. Rescinding Resolution 06-136 Appropriation for the Presidio of Monterey Public Works Authority Fund (Public Works 903-02)
- C13. Amending Resolution 06-164 Appropriation of Additional Funding for the Presidio of Monterey Public Works Authority Fund (Public Works 903-02)
- C14. De-appropriate Funds and Place Remaining Funds in NIP Contingency - MSC Remodel Women's and Men's Locker Room \*\*\*NIP\*\*\* (Public Works 406-04)
- C15. Adopting Resolutions amending Memorandum of Understanding with the Monterey Police Association (MPA), Police Lieutenants Management Association (PLMA) and Establishing Compensation for Deputy Police Chiefs (Human Resources 507-06 & 507-07)
- C15.5 Authorizing Consent and Agreement Regarding Encumbrance of Lease for Monterey Bay Inn to Recognize Certain Lender's Rights in Regards to the Tidelands Lease (242 Cannery Row). (Community Development)

**Other**

- C16. Set Date of December 5, 2006 for Public Hearing to Consider 585 Laine Street and Planning Commission Recommendation to Approve Master Use Permit, Parking Adjustment, Vesting Tentative Map 06-331 to Convert 19 Apartments to Condominiums; Applicant Johnson Architect Group (Philip C. Johnson); Owner Jordco Company (Jeffery Miller and Daryl Zimmerman); R-3-5 Zoning District; Exempt from CEQA Requirements. (Community Development 203-06)

- C17. Authorizing Acceptance of an Open Space Conservation Easement Deed and Declaration of Restrictions from CHOMP (Community Hospital of Monterey Peninsula) (Public Works 803-04)

**\*\*\*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.

**Adjourn to Ocean View Community Services District Meeting**

**Ocean View Community Services District – Consent**

This Agency is a separate legal body of the City that oversees the operations of the Ocean View Community Services District desalination plant.

- OV1. Ocean View Community Services District Quarterly Report (City Attorney 701-03)

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

**Adjourn to City Council Meeting**

**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 Terms for Renewal of Ground Lease to American Legion Post No. 41 - 1110 Veterans Drive (APN 001-992-007) (Community Development 206-03)

**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. 835 and 851 Cannery Row (Wing Chong Market and La Ida Cafe); Planning Commission Recommendation to Rezone These Properties City Historic Landmark (C-R-H-1) and Approve a Development Agreement that Authorizes Parking Requirements, Accessible Access From the Recreation Trail, Tree Removal with Conditions, Demolition of the rear portion of the building at 851 Cannery Row, and other standard contract language; Applicant: City of Monterey (Rezoning) and Frances K. Yee, c/o Christine G. Kemp (Development Agreement); Property Owner: Frances Yee; C-R Zoning District; Mitigated Negative Declaration (Community Development 203-02)

**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](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

- Nov 8 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Nov 9 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- Nov 14 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Nov 16 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- Nov 21 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Nov 22 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Nov 27 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- Nov 28 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Nov 23-24 **Holiday - City Offices Closed**
- Dec 5 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Dec 6 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Dec 6 Library Board, Library Community Room - 5:00 p.m.
- Dec 7 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- Dec 12 Planning Commission, Colton Room Conference Center - 4:00 - 11:00 p.m.
- Dec 14 City Council Adjourned Regular Meeting – Council Chamber 4:00 – 11:00 p.m.
- Dec 19 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Dec 20 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Dec 21 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- Dec 22 & 25 **Holidays - City Offices Closed**

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