



City Council Agenda

Regular Meeting
Monterey City Council
January 2, 2007

City Council

Chuck Della Sala, Mayor
Libby Downey, Councilmember
Jeff Haferman, Councilmember
Nancy Selfridge, Councilmember
Frank Sollecito, Councilmember

City Manager

Fred Meurer

Council Chamber
Few Memorial Hall of Records
Monterey, California

4:00 – 5:30 p.m.

7:00 – 11:00 p.m.

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

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. Comments on Monterey Bay National Marine Sanctuary Management Plan and Environmental Impact Statement (Public Facilities 904-01)

RECESS 5:30 p.m.

RECONVENE

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

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. December 5, 2006 (City Clerk 701-09)

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.

- C2. Second Reading - Amending City Code Sections 36-25 and 36-29 -- Revision to Taxicab Permit Application Process (Police 607-10)

- C3. Second Reading - Authorizing and Extension of Term for the Ground Lease for the El Estero Senior Housing Apartments at 151 Park Avenue, Between Chispita, Inc. and the City of Monterey to Allow Refinancing of the HUD Section 202 Loan on the Project (Community Development 206-03)

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. Withdrawal of Cut-Off FY07 Project: Lighthouse Avenue Bus Pads***NIP*** (Public Works 808-02)
- C5. A Resolution Authorizing the Deappropriation of NIP Funds for El Estero Park Building Improvements and the Appropriation of Additional NIP Funds for Dennis the Menace Roller Slide (Public Works 406-04)
- C6. Amending Resolution 06-193 Appropriation of Additional Funding for the Presidio of Monterey Public Works Authority Fund (Public Works 406-04)
- C7. Authorizing the City Manager on Behalf of the City to enter into a Memorandum of Understanding with the City of Salinas for Police Department Participation in the "Avoid the Eighteen DUI Campaign - Monterey County" (Police 607-09)
- C8. Approving Three Additional Police Officer Overfill Positions (Police 502-03)
- C9. Authorizing Appropriation of Funds and Terms for Acquisition of 735 Pacific Street (APN 001-591-007-000) (Community Development 206-03)

Other

- C10. Recommendations for Appointments to the Architectural Review Committee, Colton Hall Museum/Cultural Arts Committee, Historic Preservation Committee, and Parks and Recreation Commission (Council Subcommittee 701-06)
- C11. Approving Rent Reduction For A Limited Period Of Time For Valero Service Station at 595 Munras (Community Development 206-03)
- C12. Approving Old Monterey Business Association 2007 Schedule of Downtown Events and Use of City Properties (Recreation 307-04)
- C13. Approval of Revisions to the Neighborhood Improvement Program Policies and Procedures Manual (Public Works 808-01)

*****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.

OTHER BUSINESS

2. Appointments to Outside Agencies (City Clerk 701-04)
3. Policy Direction Regarding Interim City Office Space Solutions (City Manager 905-03)
4. Briefing Regarding City's Business Process Transformation Efforts (City Manager 101-08)

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)

5. Request to Agendize Consideration of a Moratorium on Condominium Conversions within the City of Monterey (Councilmember Downey 203-02)
6. Request to Agendize Initiation of Civic Center Master Plan Effort (Councilmember Downey 201-12)

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.

7. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Bailey, Mazza, Rhoads, McCarthy, Larsen, Aldridge – Employee Organization: MFFA (Human Resources 507-04)
8. Conference with Legal Counsel—Existing Litigation (Subdivision (a) of Section 54956.9) – Name of case: In re: Petition of Monterey Regional Storm Water Permit Participants Group from the decision of the California Regional Water Quality Control Board, Central Coast Region (SWRCB/OCC File A-1778) (City Attorney 703-06)

9. Conference With Real Property Negotiator Pursuant to Government Code Section 54956.8 – Possible Acquisition of Property Located in Window-On-The-Bay West – Project Area Between El Estero and Park Avenue – 1099 Del Monte – AP# 001-801-003 – McWhorter / Roto-Rooter – Agency Negotiator: Bill Wojtkowski, Bob Cea, Carl Anderson, Don Rhoads(Authorized in Open Session 7/15/97) (Community Development 206-03)

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

Jan 1 Holiday - City Offices Closed

Jan 2 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.

Jan 3 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.

Jan 9 Planning Commission - Hilltop Park Center - 4:00 - 11:00 p.m.

Jan 15 Holiday - City Offices Closed

Jan 11 Historic Preservation Commission - Hilltop Park Center - 4:00 - 11:00 p.m.

Jan 16 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.

Jan 17 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.

Jan 18 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.

Jan 22 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.

Jan 23 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.

Jan 24 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.

Jan 24 Library Board, Library Community Room - 5:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935