



City Council Agenda

Special Meeting
Monterey City Council
March 19, 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

4:30 – 6:30 p.m.

CALL TO ORDER

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. February 28, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. March 2, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C3. March 6, 2007 (City Clerk 701-09 - [see Staff Report](#))

Award of Contracts

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

- C4. Award of Contract for General Municipal Building Improvements Open-end Contract 2007 (Public Works 807-02 - [see Staff Report](#))

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 - Amend Monterey City Code Chapters 1, Article 2, Administrative Remedies, and 31.5, Storm Water Management (Public Works 806-18 - [see Staff Report](#))
Staff recommends tabling

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. Authorizing the Appropriation of Public Library Fund and Friends of the Monterey Public Library Revenues (Library 406-04 - [see Staff Report](#))

- C7. Authorizing Transfer of Police Training Reimbursement Funds to a General Fund Account (Police 406-04 - [see Staff Report](#))
- C8. Authorizing Acceptance of Federal Grant Funds and Authorizing the City Manager to Enter into an Agreement to Provide Grant Administration Services for Purchase of Radio Communications Equipment (Fire 409-02 - [see Staff Report](#))
- C9. Approving Revised Scope of Work for the Lighthouse Corridor Phase 1B Foam and Drake Traffic Signal Installation Project *** CIP *** (Public Works 807-02 - [see Staff Report](#))
- C10. Approving Transfer of Funds - Cannery Row 7 Parking Lot Repairs Corner of Wave Street and David Avenue *** CIP *** (Fire 409-02 - [see Staff Report](#))

Other

- C11. Approving City's Response to the 2006 Grand Jury Report (City Manager 704-12 - [see Staff Report](#))
- C12. Authorizing Transmittal of Correspondence to the Monterey Peninsula Water Management District Approving Quantity Targets for Current Replacement and Future Water Needs of the Monterey Peninsula (Community Development 706-08 - [see Staff Report](#))
- C13. Settlement of Workers' Compensation Claim - R. Nowak (Human Resources 408-04)
- C14. Approving Mitigated Negative Declaration for Construction of Iris Canyon Creek Reparation Project (Public Works 204-04 - [see Staff Report](#))

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

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.

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: Bailey, Mazza, Rhoads, McCarthy, Larsen, Aldridge – Employee Organization: Monterey Firefighters Association (MFFA) (Human Resources 507-04)

2. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Bailey, Mazza, Rhoads, McCarthy – Employee Organization: Fire Management Association (FMA) (Human Resources 507-05)
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Fred Cohn, Ralph Bailey, Mike McCarthy – Employee Organizations: General Employees of Monterey (GEM); and Management Employee Association (MEA) (City Manager) (Human Resources 507-02)

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

- March 19 City Council Special Meeting, Council Chamber - 4:30 – 6:30 p.m.
- March 20 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- March 21 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- March 26 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- March 27 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- March 28 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- March 28 Library Board, Library Community Room - 5:00 p.m.
- April 3 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- April 4 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- April 5 Neighborhood Improvement Program Committee, Council Chamber - 7:00 - 10:00 p.m.
- April 10 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- April 12 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- April 17 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- April 18 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- April 19 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- April 19 Neighborhood Improvement Program Committee, Hilltop Park Center - 7:00 - 10:00 p.m.
- April 23 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- April 24 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935