



City Council Agenda

Regular Meeting
Monterey City Council
April 3, 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

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. March 19, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. March 20, 2007 (City Clerk 701-09 - [see Staff Report](#))

Award of Contracts

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

- C3. Award of Contract for Presidio of Monterey (POM) Electrical Upgrades Phase II Buildings 830-836, 840-841, 842, 848, Upper Sewer Lift Station (Bldg. 828) and Lower Sewer Lift Station (Bldg. 860) (Public Works 903-02 - [see Staff Report](#))

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. Award of Contract for On-Call Archeological Services (Public Works 201-15 - [see Staff Report](#))
- C5. Award of Contract for Auditing Services (Finance 403-05- [see Staff Report](#))
- C6. Authorizing the Purchase of Four (4) 2007 Utility Trucks and Two (2) Sedans (Public Works 1001-02 - [see Staff Report](#))
- C7. Authorizing the Purchase One New 2007 ½-ton Chevrolet Pick-Up Truck (Public Works 1001-02 - [see Staff Report](#))

- C8. Authorizing the Transfer of Funds 2004 New Monterey Drainage - Hoffman 1400 and 1500 Block (New Monterey) ***NIP*** (Public Works 1001-02 - [see Staff Report](#))
- C9. Amending Resolution 07-025 Authorizing the Appropriation of Funds for the Presidio of Monterey Public Works Authority Fund (Public Works 1001-02 - [see Staff Report](#))
- C10. Authorizing the City Manager to Enter into an Agreement to Receive Radio Communications Equipment Pursuant to FY 2006 Assistance to Firefighters Grant (Fire 409-02 - [see Staff Report](#))
- C11. Adopting Memorandum of Understanding with the Fire Management Association (FMA) (Human Resources 507-05 - [see Staff Report](#))

Other

- C12. Approving the Final Map and Condominium Plan for the Subdivision of Lots 14 & 16 in Block 32 of the Linda Vista Tract Filed in Volume 1, Cities and Towns, Page 30, Records of Monterey County (More Commonly Known as 212 Belden Street) into Lot 1 Common Area and Nine (9) Condominium (Public Works 1001-02 - [see Staff Report](#))
- C13. Settlement of Workers' Compensation Claim - J. Doubek (Human Resources 505-02 [see Staff Report](#))
- C14. Recommendations for Appointments to the Architectural Review Committee, Colton Hall Museum/Cultural Arts Committee, and the Historic Preservation Committee (Council Subcommittee 701-06 [see Staff Report](#))
- C15. Approving the Planning Commission's recommendation on a comment letter to the Monterey Peninsula Airport District on the draft Noise Exposure Map Update Report (Community Development 1003-01 - [see Staff Report](#))

*****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.

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)

1. Councilmember Request to Agendize Scope of Analysis of the competing Monterey County General Plans (Haferman 205-02 - [see Staff Report](#))

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.

RECESS 5:30 p.m.

RECONVENE

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

CONTINUED* PUBLIC COMMENTS

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OTHER BUSINESS

2. Public Employee Discipline/Dismissal/Release – Hearing to be Held in Open Session at the Request Employee ***continued from 3/20/07 meeting*** (Human Resources 501-02. - [see Staff Report](#))

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.

3. Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54957 (Human Resources 501-02)

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 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 Special Meeting, Council Chamber - 3:00 - 6:30 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.
- April 25 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- April 25 Library Board, Library Community Room - 5:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935