



City Council Agenda

Regular Meeting
Monterey City Council
April 17, 2007

Council Chamber
Few Memorial Hall of Records
Monterey, California

4:00 – 5:30 p.m.
7:00 – 11:00 p.m.

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

City Manager
Fred Meurer

*****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 28, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. April 3, 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 and Appropriation of Funds for the Replacement of the 72-inch Diameter City Storm Drain Line in the Trader Joe's Parking Lot ***CIP*** (Public Works 904-18 - [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.

- C4. First Reading - Approval of an Ordinance of the Council of the City of Monterey Regarding Abatement of Public Nuisances (City Attorney 705-02 - [see Staff Report](#))
- C5. First Reading Revising Chapter 31.5 Storm Water Management, Article 2, Urban Storm Water Quality Management and Discharge Control (Public Works 806-18 - [see Staff Report](#))
- C6. First Reading Amending Chapter 1, Article 2, Administrative Remedies, Division 1, Administrative Citations, Section 1-9, Applicability (Public Works 806-18 - [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."

- C7. Award Design Services Contract for Wharf II Wood Deck Repair (Public Works 904-18 - [see Staff Report](#))
- C8. Approving Planning Commission Recommendation to Terminate Contract to Restrict Use of Del Monte Center for Limited Period and approve an approximate 1,350 square foot expansion of the Big 5 Sporting Goods Building - (Community Development 203-02 [see Staff Report](#))
- C9. Approval of Planning Commission Recommendation to Change the Name of Swain Court, a Private Street in Ryan Ranch Industrial Park to Ryan Court (Community Development 803-15 [see Staff Report](#))

Other

- C10. Recommended Reorganization of the Monterey Conference Center Sales and Marketing Program (Public Facilities - 101-08 [see Staff Report](#))
- C11. Approving the Memorandum of Understanding and Request for \$5,000 to Defray Expenses for Analytical Services for the Monterey Bay Regional Water Solutions Leadership Taskforce (Community Development series # [see Staff Report](#))
- C12. Approving a Recommendation from the Parks and Recreation Commission to Install an Enclosed Off-Leash Dog Area (Dog Park) in El Estero Park (Public Works 1001-02 [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.

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.

- 1. Adopting Resolution Approving Scope and Financing Mechanism of Sewer System Fat , Oil and Grease Source Control Program (Public Works 802-01 - [see Staff Report](#))

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.

2. Approving One (1) Year Extension of the Full-time Closure (24 hours a day / 7 days a week) of Cannery Row between Prescott and David to May 18, 2008 for the Cannery Row Hotel Construction Project (Public Works 801-04 - [see Staff Report](#))

OTHER BUSINESS

3. Scope of Analysis of the Competing Monterey County General Plans (Haferman 205-02 - [see Staff Report](#))

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.

4. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Fred Cohn, Ralph Bailey, Mike McCarthy - Employee Organization: General Employees of Monterey (GEM) (City Manager) (Human Resources 507-02)

RECESS 5:30 p.m.

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

ANNOUNCEMENTS FROM CLOSED SESSION

CONTINUED* PUBLIC COMMENTS

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OTHER BUSINESS

5. Public Employee Discipline/Dismissal/Release – Hearing to be Held in Open Session at the Request Employee ***continued from 4/16/07 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.

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

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>



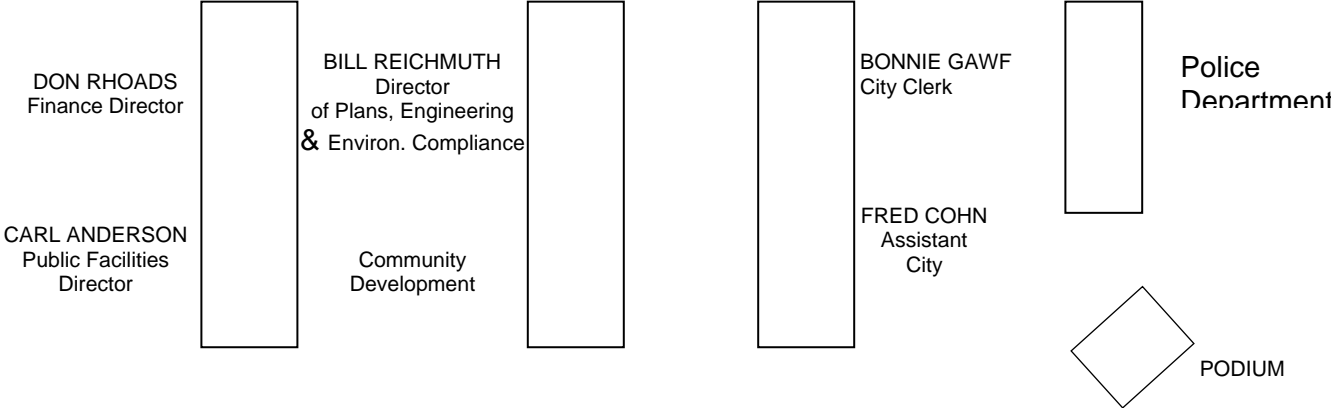
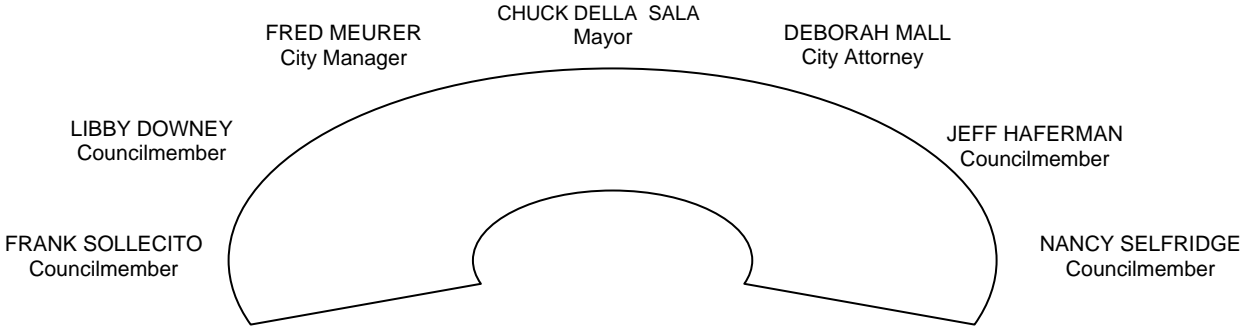
 The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- 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 16 City Council Meeting, Council Chamber - 4:00 - 11:00 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

MONTEREY CITY COUNCIL SEATING ARRANGEMENT



Note: Please address the Council from the Podium only, stating your name first