



City Council Agenda

Regular Meeting Monterey City Council May 1, 2007

City Council

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

Council Chamber
Few Memorial Hall of Records
Monterey, California

4:00 – 5:30 p.m.
7:00 – 11:00 p.m.

City Manager

Fred Meurer

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

CALL TO ORDER

PRESENTATIONS

- §P1. Tree City USA – 26 Years (Public Works 810-01 - [see Staff Report](#))
- §P2. Monterey County Convention and Visitors Bureau 2007 Marketing Efforts and Successes (Public Facilities 307-03 - [see Staff Report](#))
- §P3. Recognition by United Way (Library 102-03 - [see Staff Report](#))

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. April 16, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. April 17, 2007 (City Clerk 701-09 - [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.

- C3. Second 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](#))
- C4. Second 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](#))
- C5. Second 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."

- C6. Approving Vehicle Maintenance Agreement Between the City of Monterey and the Carmel Wastewater Management District - (Public Works 1001-05 [see Staff Report](#))
- C7. Authorizing Preferential Residential Permit Parking for the Residents of the 1 - 99 Block of Via Paraiso (Public Facilities 901-06 - [see Staff Report](#))
- C8. Amend Resolution 07-007 for the Harris and Associates Contract for Program Management Services – Authorizing Funding of Previously Approved Scope of Work (Design and Other Professional Services for CIP and NIP Projects) ***NIP & CIP*** (Public Works 704-05 - [see Staff Report](#))
- C9. Appropriation and Transfer of Funds for Neighborhood Improvement Program Fund FY2006/2007 Cut-off Projects: 1) Custom House Plaza Wall Removal, 2) El Dorado Driveway Reconstruction ***NIP*** (Public Works 406-04 - [see Staff Report](#))

Other

- C10. Appointing Staff Representative to North Salinas Valley Mosquito Abatement District (City Clerk 701-04 - [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](#)) **Continued from April 17, 2007 – Staff recommends tabling this item**

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.

2. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Fred Cohn, Ralph Bailey, Mike McCarthy, Sam Mazza, Don Rhoads, Karen Larson, Ellen Aldridge (Avery and Associates) - Employee Organization: Monterey Firefighters Association (MFFA) (City Manager 507-04)
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 / 507-03)

RECESS 5:30 p.m.

RECONVENE

*****Evening Session Agenda*****

7:00 – 11:00 p.m.

ANNOUNCEMENTS FROM CLOSED SESSION

CONTINUED* 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.

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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.

4. Monterey Peninsula Airport District Presentation (Public Works 1003-01 - [see Staff Report](#), [see Comment on Item](#))
5. Concept Approval, Regional Development Impact Fees for Transportation - Resolution (Public Works 407-06 - [see Staff Report](#))

OTHER BUSINESS

6. Public Employee Discipline/Dismissal/Release – Hearing to be Held in Open Session at the Request Employee (Human Resources 501-03 - [see Staff Report](#)) **Continued from April 17, 2007 at 7:00 p.m.**
Staff recommendation is to continue to May 7, 2007 at 4:00 p.m.

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
WebPage: <http://www.monterey.org>



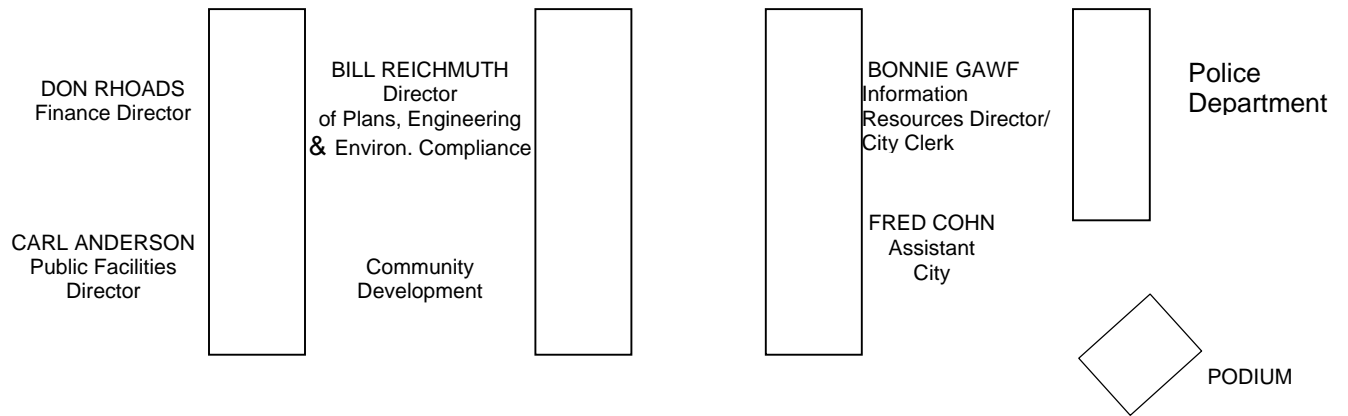
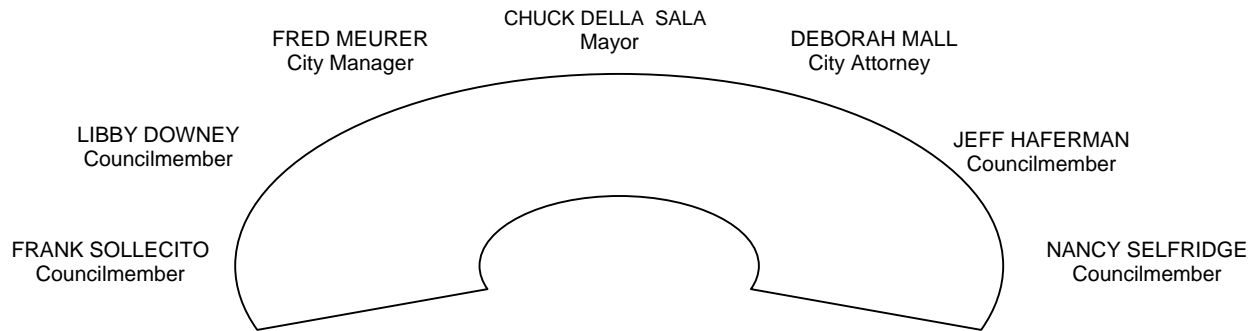
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- May 1 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- May 2 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- May 7 City Council Special Meeting, Council Chamber - 4:00 - 11:00 p.m.
- May 8 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- May 10 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- May 14 Town Hall Meeting on General Plan Ballot Measures, Council Chamber - 7:00 - 9:00 p.m.
- May 15 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- May 16 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- May 17 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- May 21 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- May 22 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- May 23 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- May 23 Library Board, Library Community Room - 5:00 p.m.
- May 28 **Holiday - City Offices Closed**

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.