



City Council Agenda

Regular Meeting Monterey City Council July 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. June 18, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. June 19, 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. Rejecting Bid for Street Resurfacing (Slurry / Rubber Asphalt Cape/ Cape Seal) – 2007 For City of Monterey, Presidio of Monterey, Ord Military Community and Naval Postgraduate School (Public Works 405-04 - [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. Authorizing the Purchase of Portable Radio Communications Equipment (Fire 107-07 - [see Staff Report](#))
- C5. Certifying Compliance with State Law with respect to Levying Assessments and Special Taxes (Finance 207-03 - [see Staff Report](#))
- C6. Authorizing the City Manager to Enter into an Agreement to Participate in the Federal Emergency Management Agency (FEMA) Urban Search and Rescue (US&R) California Task Force #3 (Fire 611-04 - [see Staff Report](#))

- C7. Authorizing Agreements with the Monterey County Convention and Visitor Bureau for Support Services (Public Facilities 307-01 - [see Staff Report](#))
- C8. Amending Resolution No. 07-113 Amending the Position Control List to Reflect Department Reclassifications and Salary Adjustments for Fiscal Year 2007-2008 and amending the City of Monterey's Full Time Salary Schedule (Human Resources 502-03 - [see Staff Report](#))

Other

- C9. Endorsing the U.S. Mayors' Climate Protection Agreements and the Urban Environmental Accords by the United Nations (Public Works 204-06 - [see Staff Report](#))
- C10. Conceptual Approval Allowing Santa Lucia Cafe to Serve Alcohol and Conduct Unamplified Live Music Performances in a Delineated Area within Griffin Plaza with Referrals to the Parks and Recreation Commission and the Planning Commission (City Manager 203-02 - [see Staff Report](#))
- C11. Appointments to Planning Commission and Architectural Review Committee (Council Subcommittee 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.

RECESS 5:30 p.m.

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

CONTINUED* PUBLIC COMMENTS
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CONTINUED 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. Consider Resolutions Approving Budget for FY 2007-2008
 - a. Capital Improvement Program FY 2007/08 (Public Works 406-03 - [see Staff Report](#))
Continued from June 19, 2007 meeting; Staff recommends continuation to July 17, 2007 meeting
 - b. Neighborhood Improvement Program FY 2007/08 (Public Works - [see Staff Report](#))
Continued from June 19, 2007 meeting; Staff recommends continuation to July 17, 2007 meeting

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2. Annual Maintenance Assessment - Alvarado Street Maintenance District 85-1 (Public Works 407-08 [see Staff Report](#))
3. Annual Maintenance Assessment - Calle Principal Maintenance District 00-1 (Public Works 407-08 [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.

4. Provide Policy Guidance for Addressing the Seawall Assessments for the Inclusionary Housing Units at the Ocean Harbor House Condominiums (Community Development 407-08 - [see Staff Report](#))
5. Consideration for Funding - Big Sur Marathon (Finance 406-03 - [see Staff Report](#))
Continued from June 19, 2007 meeting; Staff recommends continuation to July 17, 2007 Meeting

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>



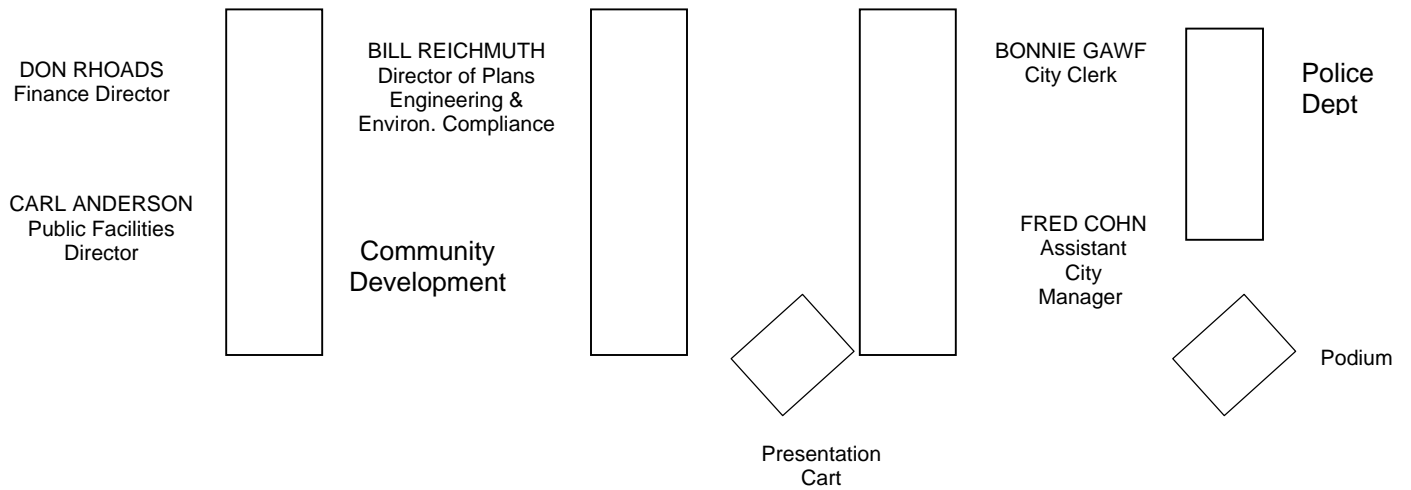
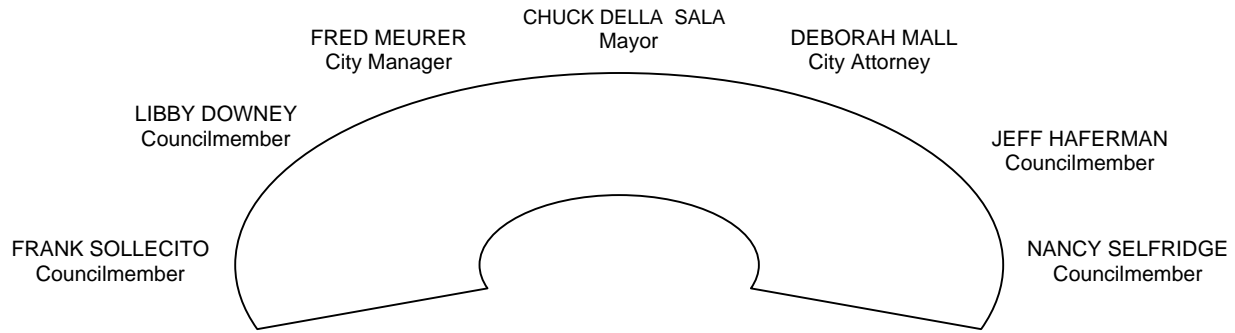
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- July 4 Holiday - City Offices Closed
- July 5 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- July 10 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- July 12 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- July 17 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- July 18 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- July 19 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- July 23 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- July 24 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- July 25 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- July 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.