



**City Council Agenda
Regular Meeting
Monterey City Council
July 17, 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

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 27, 2007 (City Clerk 701-09 - [see Staff Report](#))

Award of Contracts

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

- C2. Rejecting Bid for 735 Pacific Roof Replacement (Public Works 807-02 [see Staff Report](#))
- C3. Award of Contract for Demolition / Dismantle and Removal for Recycling the Building located at 999 Del Monte Avenue ***NIP*** (Public Works 807-02 [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. Amending City of Monterey Salary Schedule to Adjust Salary for Vacant Housing and Property Manager Position (Public Works 502-03 - [see Staff Report](#))
- C5. Amending Resolution No. 06-183 to Increase Contract Limits for Open-end Pavement Maintenance Contract with Don Chapin Company (Public Works 406-04 [see Staff Report](#))
- C6. Rescinding Resolution 07-102 Authorizing the Appropriation of Funds for Wharf II Wood Deck Repair/Replacement Investigation and Design (Public Works 406-04 [see Staff Report](#))

- C7. Resolution Authorizing Actions on Leases of City Owned Real Property:
1. Domenico's Restaurant, Concession #29, Municipal Wharf One - Consent of City as Lessor to Assignment of Lease Due to Sale of Business.
 2. Abalonetti Restaurant, Concession #9, Municipal Wharf One - Consent of City as Lessor to Assignment of Lease Due to Sale of Business.
 3. Monterey Conference Center Ballroom Lease Adjacent to Portola Plaza Hotel in Custom House Plaza - Consent of City and Redevelopment Agency as Lessor to Financing Security Agreement of Lessee's Leasehold Interest.
 4. Tideland Leases at Monterey Plaza Hotel on Cannery Row - Amendment to Terms of Three (3) Adjacent Tideland Leases to Facilitate Financing and Consent of City as Lessor to Financing Security Agreement of Sublessee's Leasehold Interest. (Community Development 206-03 [see Staff Report](#))

Adjourn to Redevelopment Agency Meeting

Redevelopment Agency – Consent Resolutions

This Agency is a separate legal body of the City, comprised of the members of the City Council, with the Mayor serving as Chairperson. The Agency oversees redevelopment in three designated areas: Cannery Row, Greater Downtown and Custom House.

- RDA1. Authorizing Action on Lease of City Owned Real Property: Monterey Conference Center Ballroom Lease Adjacent to Portola Plaza Hotel in Custom House Plaza - Consent of City and Redevelopment Agency as Lessor to Financing Security Agreement of Lessee's Leasehold Interest (Community Development 206-03 - [see Staff Report](#))

Adjourn to City Council Meeting

*****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 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.

1. Consideration of Adopting Kusadasi Turkey as a Monterey Sister City (Councilmember Haferman 706-10 - [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.

2. 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

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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.

3. Consider Resolutions Approving Budget for FY 2007-2008
 - a. Capital Improvement Program FY 2007/08 (Public Works 406-03 - [see Staff Report](#))
Continued from July 3, 2007 meeting
 - b. Neighborhood Improvement Program FY 2007/08 (Public Works - [see Staff Report](#))
Continued from July 3, 2007 meeting

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4. Appeal Encroachment Permit #07-31, 9 Bush Street (Public Works 803-13 Number - [see Staff Report](#))

CONTINUED 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.

- 5. Consideration for Funding - Big Sur Marathon (Finance 406-03 - [see Staff Report](#))
Continued from July 3, 2007 meeting

OTHER BUSINESS

- 6. Designation of Voting Delegate and Alternate for 2007 League of California Cities Annual Conference – September 5-8, Sacramento (City Clerk 102-02 - [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.

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>



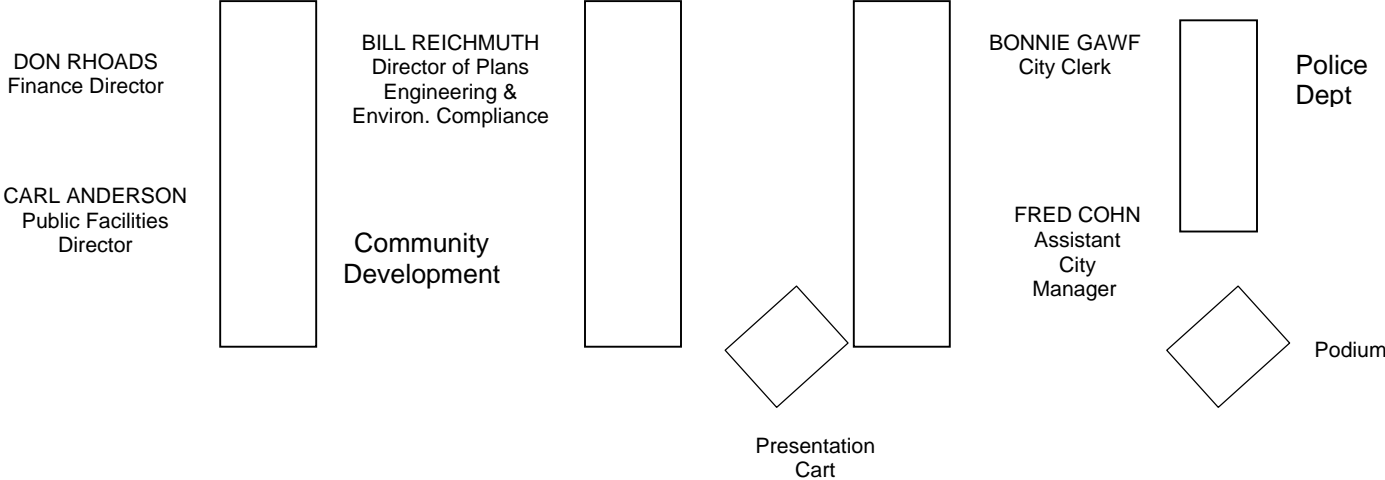
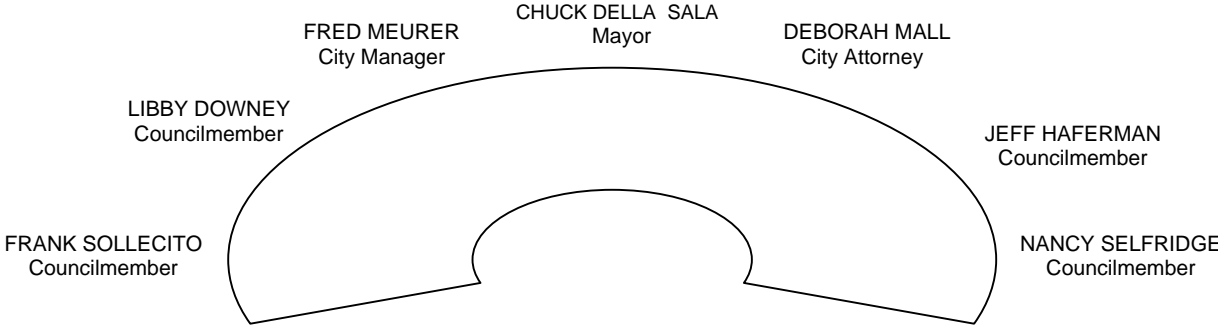
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- July 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. **CANCELED**
- July 25 Library Board, Library Community Room - 5:00 p.m.
- Aug 1 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Aug 7 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Aug 8 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Aug 9 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- Aug 14 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Aug 16 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- Aug 21 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Aug 22 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Aug 22 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.