



City Council Agenda

Regular Meeting
Monterey City Council
August 7, 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

PRESENTATIONS

- §P1. Presentation of 20-Year Service Award to PJ Kinzie-Garcia – General Services Division
(Public Works 701-17 - [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. July 3, 2007 (City Clerk 701-09 - [see Staff Report](#))
C2. July 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. 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](#))
Continued from June 19, 2007 Meeting

Award of Contracts

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

- C4. Rejecting Bid for the Purchase of a Bookmobile and Authorizing Staff to Secure Purchase
on the Open Market (Public Works 405-04 - [see Staff Report](#))
C5. Award of Contract for Presidio of Monterey (POM) Security Enhancement Project - GRAB
Barrier at Bolio Gate (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."

- C6. Resolution Amending Fiscal Year 2007-08 Position Control List to Adjust Staffing and Full-Time Salary Schedule to Create the Classification of Aquatics Specialist II in the Aquatics Division (Recreation 502-03 - [see Staff Report](#))
- C7. Resolution Amending Monterey Conference Center Rental Rates, Equipment and Service Fees, and Operational Policies (Public Facilities 207-03 - [see Staff Report](#))
- C8. Resolution Authorizing the City Manager the Authority to Approve a Sick Leave Pay Out for the Police Chief and the Fire Chief (Human Resources 504-06 - [see Staff Report](#))
- C9. Awarding Printing and Copy Services (City Clerk 106-02 - [see Staff Report](#))
- C10. Adopting Resolution Establishing the Position and Salary of Conference Center General Manager and the Salary for the Parking Superintendent (Public Facilities 502-03 - [see Staff Report](#))
- C11. Accepting an Offer of a Public Utility Easement Over a Portion of the Aguajito Rancho as Described in the Deed Recorded in the Deed recorded in Reel 2582 Page 861, Official Records of Monterey County (More Commonly Known as 100 Twin Oaks Drive) (Public Works 803-04 - [see Staff Report](#))
- C12. Resolution to Amend the 2007-08 Position Control List Adding One Tree Trimmer Overfill Position to the Public Works Department through June 30, 2008 (Public Works 502-03 - [see Staff Report](#))
- C13. Resolution for a Transfer of Funds for the Cannery Row Historic Sign Interpretation (Public Works 406-04 - [see Staff Report](#))
- C14. Resolution Authorizing the Application for Bureau of Justice Assistance Grant (JAG) Funds to Expand the City's Wireless Network Infrastructure (Police 409-02 - [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. Approving a Change to the City's Housing Program that will Extend the Loan Term for the Down Payment Assistance Program to Fifteen Years From Five Years with Five Year Renewal Option (Community Development 207-03 - [see Staff Report](#))

*****End of Consent Agenda*****

Adjourn to Ocean View Community Services District Meeting

Ocean View Community Services District - Public Appearance
This Agency is a separate legal body of the City that oversees the operations of the Ocean View Community Services District desalinization plant.

- OV1. Quarterly District Board Meeting and Request to Agendize a Resolution Adjusting Director Compensation and Reimbursement (City Attorney 701-07 - [see Staff Report](#))

Adjourn to City Council Meeting

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 for Funding - Big Sur Marathon (Finance 406-03 - [see Staff Report](#))
Continued from July 17, 2007 meeting

RECESS 5:30 p.m.

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

CONTINUED* PUBLIC COMMENTS
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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 agendize a matter of business on a future agenda (G.C. 54954.2)

- 2. Request to Agendize Consideration of CONA Request for Council Resolution on Monterey Peninsula Airport Issues (Haferman 1002-02 - [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.

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. 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) **Continued from July 17, 2007 Meeting**

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>



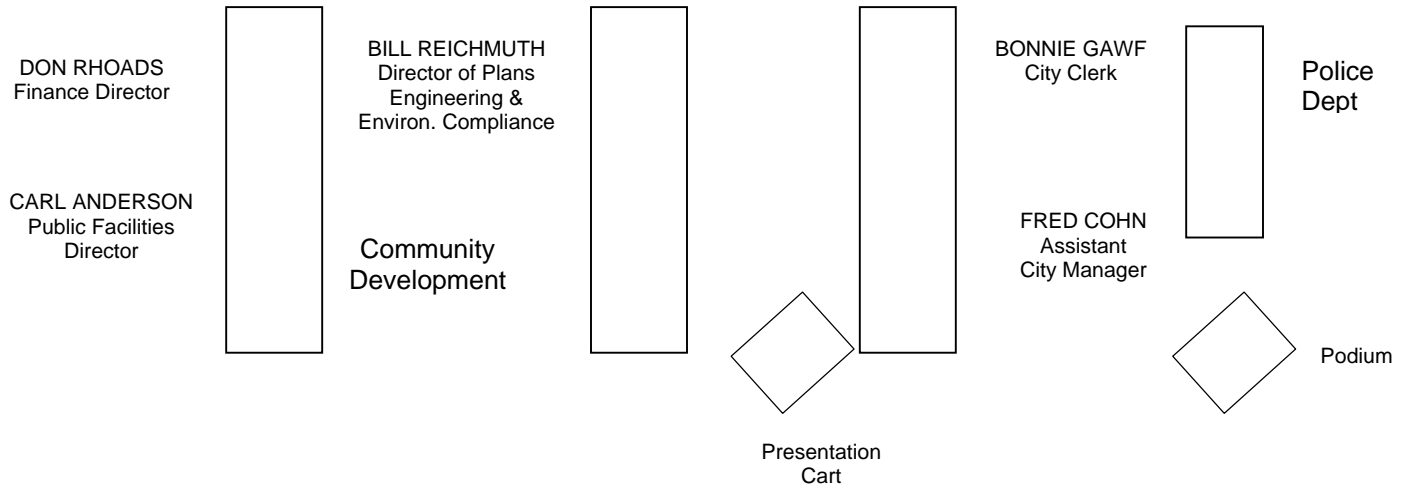
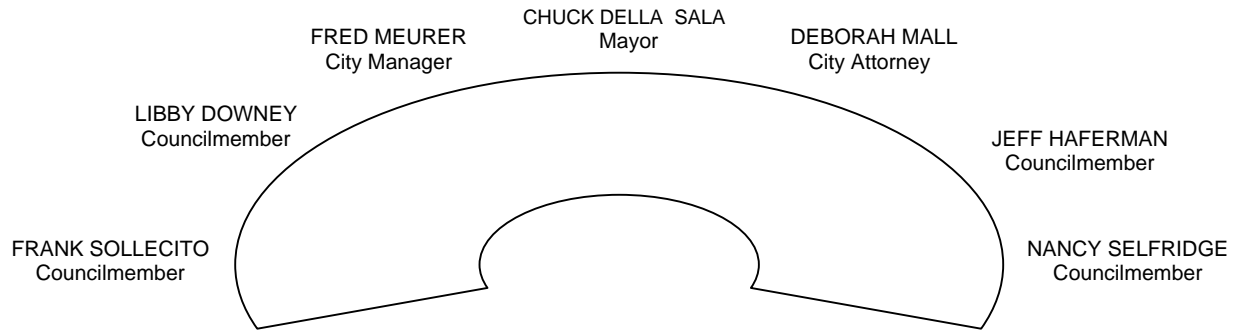
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- 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.
- Aug 27 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- Aug 28 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Aug 29 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- Aug 29 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Sept 3 **Holiday - City Offices Closed**
- Sep 4 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Sept 5 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Sept 10 **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.