



City Council Agenda

Regular Meeting
Monterey City Council
November 20, 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 Barry Perkins Fire Department (Fire 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. November 6, 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. Award of Contract - Pacific Street Intersection Improvements (Federal Aid #CML 5086 (20) at the Intersections of Pacific Street/Jefferson Street, Pacific Street/Madison Street and Pacific Street/Martin Street/El Dorado Street (Public Works 807-03 - [see Staff Report](#))
- C3. Award of Contract to Purchase Four 2007 Ford Crown Victoria Police Interceptors for Police Field Operations (Public Works 607-06 - [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. Second Reading - Adoption of International Building and Related Codes - Ordinance (Community Development 201-04 - [see Staff Report](#))
- C5. Second Reading - 1196 Aguajito Road; Planning Commission Recommendation on Small Subdivision Creating Two Lots and Zoning Map Amendment Changing Zoning from R-1-20 to R-1-12-D-2; Applicant Beverly Dishman for Wald Ruhnke & Dost Architects; Owner Joe Tanzi; R-1-20 Zoning District; Negative Declaration Filed (Community Development 203-06 - [see Staff Report](#))
- C6. Second Reading - Rezoning 574 Watson Street as a City Historic Resource (R-3-6 to R-3-6-H-2) (Exempt) (Community Development 203-02 - [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."

- C7. Authorizing the Acceptance and Appropriation of Beverage Container Redemption Fee Grant Funds From the California Department of Conservation (Public Works 406-04 - [see Staff Report](#))

Other

- C8. Approving the Representatives and Alternates for the Neighborhood Improvement Program and for Calendar Year 2008 (Public Works 701-06 - [see Staff Report](#))
- C9. Approval of Revisions to the Neighborhood Improvement Program Policies and Procedures Manual for Calendar Year 2008 (Public Works 808-01 - [see Staff Report](#))
- C10. Referral of Affordable Housing Overlay in Monterey County General Plan (GPU5) to the Planning Commission (Community Development 205-02 - [see Staff Report](#))
- C11. Approving Mitigated Projects Negative Declaration for Construction of the Del Monte Beach Outfall Consolidation Project (Negative Declaration Filed) (Public Works 205-02 - [see Staff Report](#))
- C12. Settlement of Workers' Compensation Claim - J. Meade (Human Resources 408-04 - [see Staff Report](#))
- C13. Approval of a "Temporary Appointment" to the Watermaster Board (Public Works 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 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. 25 Fisherman's Wharf #1 (Mike's Seafood/Casa Karmelcorn); Planning Commission Recommendation to Allow an Application to be Filed for Formal Review of a Major Building Addition that Includes Expansion Over Water and 8-foot Wide Public View Deck; Leaseholder and Applicant Jim Gilbert; Owner City of Monterey; Exempt from CEQA Requirements (Community Development 904-18 - [see Staff Report](#))

RECESS 5:30 p.m.

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

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.

***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.

2. Request to Levy Assessments on Lodging Businesses within the Monterey County Tourism Improvement District (MCTID). (Finance 407-08 - [see Staff Report](#))
3. 815 Alice Street; Planning Commission Recommendation to Approve a Master Use Permit for Planned Unit Development and Small Subdivision Allowing the Conversion of a Single Family Dwelling and Attached two (2) Unit Apartment to three (3) Condominium Units; Owner John Cryan; Applicant Philip C. Johnson; R-3-5 Zoning District; Exempt from CEQA Requirements (Community Development 203-06 - [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. Policy Direction on Future Use of Catellus Parcels; Exempt from CEQA (Community Development 206-03 - [see Staff Report](#), [cont'd](#), [cont'd](#), [cont'd](#))

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)

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

- Nov 21 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Nov 22 Holiday - City Offices Closed
- Nov 23 Holiday - City Offices Closed
- Nov 26 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- Nov 27 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Dec 4 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Dec 5 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Dec 5 Library Board, Library Community Room - 5:00 p.m.
- Dec 6 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- Dec 11 Planning Commission, Colton Room Conference Center - 4:00 - 11:00 p.m.
- Dec 18 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
- Dec 19 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- Dec 24-26 Holiday - City Offices Closed

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935

MONTEREY CITY COUNCIL SEATING ARRANGEMENT

