



City Council Agenda

Regular Meeting Monterey City Council January 2, 2008

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. Proclamation honoring Michael Ryan, Chaplain, and John Davies of the American Legion 28th District, and C. Thane Wilson, Housing and Property Management (Community Development 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. December 4, 2007 (City Clerk 701-09 - [see Staff Report](#))
C2. December 18, 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 - Rezoning 681 Madison Street as a City Historic Resource from R-1-6 to R-1-6-H-2 (Community Development 203-02 - [see Staff Report](#))
C4. Second Reading - Amendment to the Subdivision Ordinance Regarding Procedures and Requirements that Apply to Residential Condominiums and the Conversion of Residential Rental Apartments to Condominium Ownership. Including Changes to Application Requirements, Improvement Requirements, Tenant Protection, Owner Associations and Findings for Decision (Community Development 203-07 - [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."

- C5. Amending Resolution 07-119 Amending the Position Control List to Add One Senior Craftworker, One Building Maintenance Craftworker, One Assistant Electrician and One Administrative Assistant II to the Presidio Maintenance Operations Division (Public Works 502-03 - [see Staff Report](#))
- C6. Amending Resolution 05-13 Authorizing the Appropriation of Funds for the Tree Trimming Contract between City of Monterey and the Naval Postgraduate School (Public Works 406-04 - [see Staff Report](#))
- C7. Amending Contract with Bento Solutions for HANSEN Work and Asset Management Implementation Services (Public Works 405-04 - [see Staff Report](#))
- C8. Resolution Updating Hourly Wages for Part-Time Positions and Resolution to Amend Benefits for Regular Part-Time (RPT) Employees (Human Resources 502-03 - [see Staff Report](#))
- C9. Amending Resolution No. 06-99 C.S. - To Increase The Funding Limit Authority of the Minor Municipal Improvements On Call 2006 Contract with Universal Structures (Public Works 807-02 - [see Staff Report](#))
- C10. Authorizing the Acceptance and Appropriation of Grant Funds from the Monterey Bay Unified Air Pollution Control District's AB 2766 Grant Program to Convert the Diesel Station to Biodiesel (Public Works 409-02 - [see Staff Report](#))
- C11. Authorizing the Acceptance and Appropriation of Grant Funds from the Monterey Bay Unified Air Pollution Control District's AB 2766 Grant Program to Convert the Web-Based Videoconference System Project (Public Works 409-02 - [see Staff Report](#))

Other

- C12. Approval of Comment Letter on Final Environmental Assessment for three General Instruction Buildings on the Presidio of Monterey (Community Development 204-09 - [see Staff Report](#))
- C13. Approval of the Material and Aesthetics for the Proposed Replacement of the Monterey Sports Center Pool Deck (Public Works 807-02 - [see Staff Report](#))
- C14. Approving Old Monterey Business Association for 2008 Schedule of Downtown Events and Use of City Properties (Recreation 302-06 - [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. 2007-2008 Communications Strategy for the City (City Manager 102-04 - [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. Consideration of the Design Framework and Guidelines for Downtown and East Downtown Mixed Use Area - Draft #2 and Amendments to Zoning Code Section 38-29 (C-2 Zoning District) and Amendment to Resolution 96-194 (Negative Declaration Filed) (Community Development 201-13 - [see Staff Report Part 1](#) [Part 2](#) [Part 3](#))

OTHER BUSINESS

3. Report on TAMC Board Meeting on December 5, 2007 - (Councilmember Sollecito 1001-03 - [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>



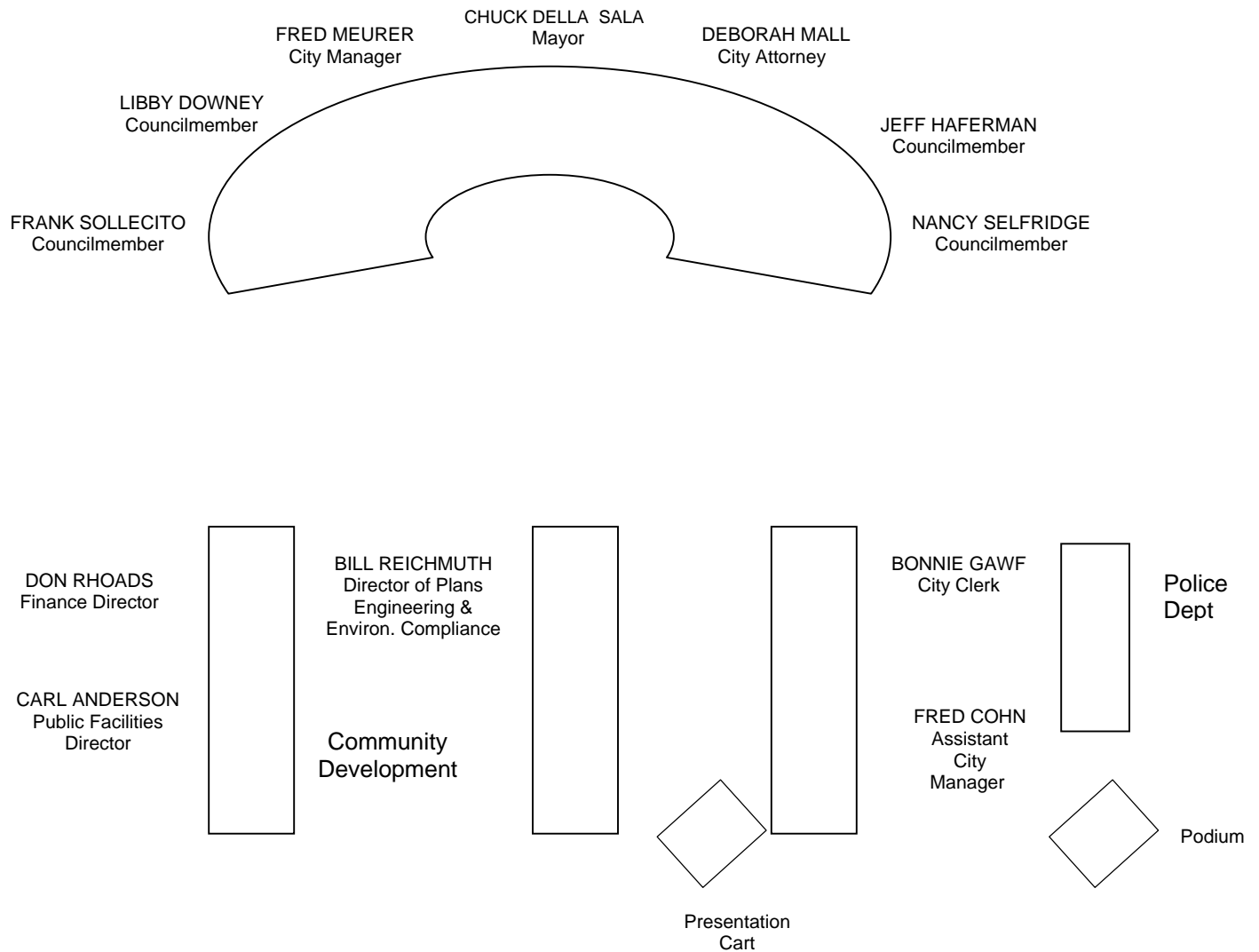
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

January 1	Holiday - City Offices Closed
January 2	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
January 8	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
January 10	Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
January 15	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
January 16	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
January 17	Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
January 21	Holiday - City Offices Closed
January 22	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
January 23	Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
January 28	Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
February 5	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
February 6	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
February 12	Planning Commission, Council Chamber - 4:00 - 11:00 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.