



City Council Agenda

Regular Meeting
Monterey City Council
February 5, 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 – 7:00 p.m.

CALL TO ORDER

PRESENTATIONS

- §P1. Recognition of Robert Reid for Receipt of Urban Forester Certification (Public Works 701-17 - [see Staff Report](#))
- §P2. Recognition of City Employees for Their Response During the Storm on January 4, 2008 (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. January 15, 2008 (City Clerk 701-09 - [see Staff Report](#))

Award of Contracts

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

- C2. Award of Contract and Appropriation of Funds - Street Reconstruction and Sewer Repairs 2007 David Ave. and Wave Street^{***CIP***} (Public Works 807-02 - [see Staff Report](#))
- C3. Award of Contract and Acceptance and Appropriation of Funds for McAbee Beach Improvements ^{***CIP***} (Public Works 807-02 - [see Staff Report](#))
- C4. Award of Contract for Major Municipal Improvements On-Call Contract 2008 for Presidio Municipal Services Agency PMSA) Projects (Public Works 405-04 - [see Staff Report](#))
- C5. Award of Contract for Major Municipal Improvements- On Call Contract 2008 For City Projects (Public Works 807-02 - [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.

- C6. An Ordinance of the City of Monterey Adding an Article 3 to Chapter 34 of the Monterey City Code, which Implements the Provisions of the Digital Infrastructure and Video Competition Act of 2006 (City Manager 107-02 - [see Staff Report](#))
- C7. Second Reading - Amendment to Zoning Ordinance - Article 18 - Off-Street Parking and Loading Regulations (Community Development 203-07 - [see Staff Report](#))
- C8. Second Reading - Amending Ordinance 3153 C.S. (as Amended by Ordinance 3233 C.S.) Parking Adjustment Fees and Transportation Management Fund (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."

- C9. Council Determination and Approval for the Veteran's Cemetery Master Development Plan Funding Participation and appropriation of Funds (Public Works 201-12 - [see Staff Report](#))
- C10. Acceptance and Appropriation of Grant Funds from the Monterey Bay Unified Air Pollution Control District's AB 2766 Grant Program for the Clean Air Refueling Station (CARS) Repair and Maintenance (Public Works 409-02 - [see Staff Report](#))
- C11. Authorizing Acceptance and Appropriation of Grant Funds from the Department of Conservation for the City of Monterey School Recycling Grant and Tourism Recycling and Litter Prevention Grant (Public Works 409-02 - [see Staff Report](#))
- C12. Requesting Authorization from Council to Negotiate on the Open Market to Purchase a 12 Passenger Van (Public Works 812-02 - [see Staff Report](#))
- C13. Amending On-Call Housing and Property Management Services (Community Development 206-01 - [see Staff Report](#))
- C14. Authorizing Modification to the Existing Monterey Police Association Memorandum of Understanding (July 1, 2005 to June 30, 2008), Section 11 - Uniforms (Police 507-06 - [see Staff Report](#))
- C15. Authorizing Modification to the Existing Hiring Incentives for Lateral Entry Police Officer Candidates (Police 507-06 - [see Staff Report](#))
- C16. Amending Resolution 08-002 Authorizing the Appropriation of Funds for the Tree Trimming Contract between the City of Monterey and the Naval Postgraduate School (Public Works 405-04 - [see Staff Report](#))
- C17. Parks and Recreation Commission Recommendation to Approve Kelly Productions to Provide Musical and Color Act Services for 2008 4th of July Celebration (Recreation 302-05- [see Staff Report](#))

Other

- C18. Approving of Additional Neighborhood Improvement Committee Representatives / Alternates for Calendar Year 2008 (Public Works 701-06 - [see Staff Report](#))
- C19. Authorizing Reduction from 3 to 2 Print Issues of City Focus Yearly, and Addition of 2 Online-Only Issues of City Focus Yearly (City Manager 102-04 - [see Staff Report](#))

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

Adjourn to Ocean View Community Services District Meeting

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

- OV1. Ocean View Community Services District Quarterly Report (CSD) (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 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. 131 Lighthouse Avenue; Master Use Permit 07-094 and Tentative Map; Applicant Cabo Investments; Owner Carl Outzen; C-2 Zoning District; Negative Declaration Filed (Community Development 203-02 - [see Staff Report](#), [continued](#))

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. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at the City Clerk's Office, Room 6 at City Hall, Madison & Pacific Streets, Monterey, California 93940 during normal business hours.

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>



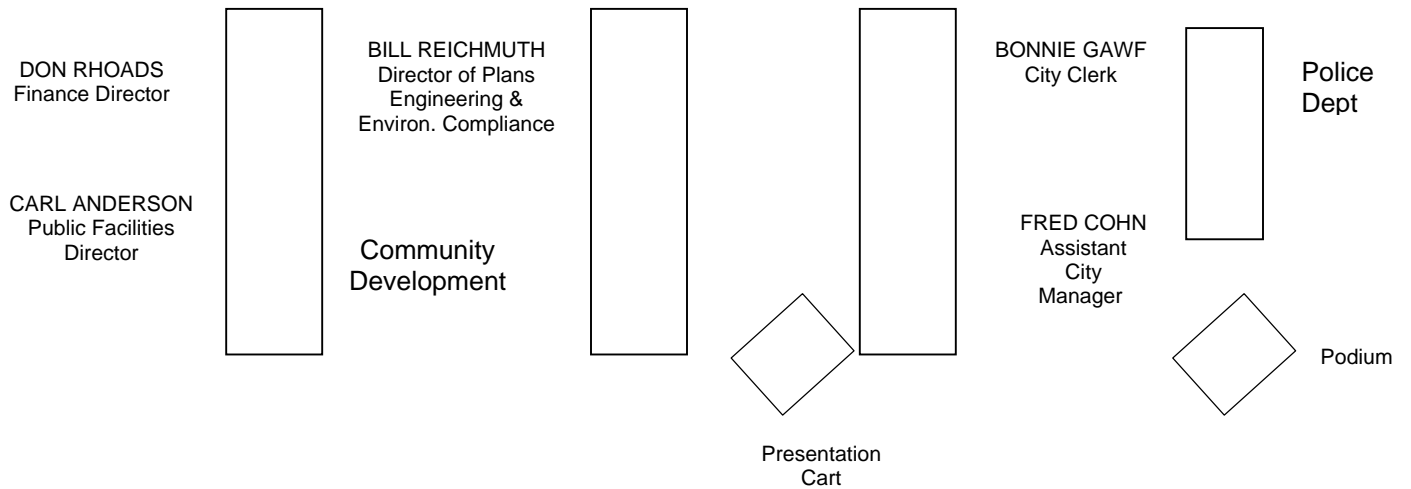
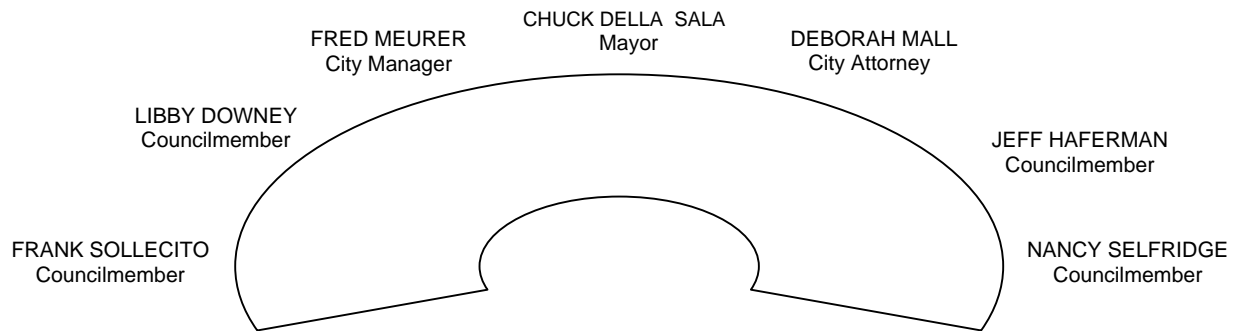
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

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.
February 14	Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
February 18	Holiday - City Offices Closed
February 19	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
February 20	Neighborhood Improvement Program Committee, Council Chamber - 7:00 p.m.
February 21	Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
February 21	Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
February 26	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
February 27	Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
March 4	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
March 5	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
March 11	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.