



# City Council Agenda

Regular Meeting  
April 15 2008

## 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

### PRESENTATIONS

- P1. Tree City USA Recognition (Plans and Public Works 701-17 - [see Staff Report](#))
- P2. International Surfacing Systems for Participating in California's Tire Recycling Efforts Award (Plans and 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. March 26, 2008 (City Clerk 701-09 - [see Staff Report](#))
- C2. April 1, 2008 (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 – Ordinance Amending Chapter 25 Section 25-12.07(a) of the Monterey City Code Enhancing Salary Continuation for City Employees Activated for Military Service (Human Resources 502-07 - [see Staff Report](#))
- C4. Second Reading – Ordinance Rezoning the Property at 774 Wave Street from C-2 to C-2H-2 (Exempt from CEQA Requirements) (Plans and Public Works 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."

- C5. Ordering Engineers's Report - Alvarado Street Maintenance District 85-1 (Plans and Public Works 407-08- [see Staff Report](#))
- C6. Ordering Engineers's Report - Calle Principal Street Maintenance District 00-1 (Plans and Public Works 407-08 - [see Staff Report](#))
- C7. Accepting a State Grant for Emergency Oil Spill Containment Materials (Public Facilities 409-02 - [see Staff Report](#))
- C8. Resolution Authorizing the Transfer and Appropriation of Funds from the General Fund to Court Costs and Litigation (City Attorney 406-04- [see Staff Report](#))

**Other**

- C9. Supporting Association of Monterey Bay Area Government's Proposed Population and Employment Forecast (Plans and Public Works 706-04 - [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. Approval of the Investment Plan for One-Half Percent Sales Tax in Monterey County for Transportation Purposes (Plans and Public Works 1001-03 - [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: Ralph Bailey, Mike McCarthy, Tim Shelby, Phil Penko, Mike Aspland  
- Employee Organization: Monterey Police Association (MPA) (Human Resources 507-06)

3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Negotiators: Ralph Bailey, Mike McCarthy, Tim Shelby, Phil Penko, Mike Aspland  
- Employee Organization: Police Lieutenants Association of Monterey (PLMA) (Human Resources 507-07)

**RECESS 5:30 p.m.**

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<p style="text-align: center;"><b>RECONVENE</b> <b>***Evening Session Agenda***</b> <b>7:00 – 11:00 p.m.</b></p>
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**ANNOUNCEMENTS FROM CLOSED SESSION**

<p><b>CONTINUED* PUBLIC COMMENTS</b> 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. <b>*NOTE:</b> 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.</p>
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<p><b>PUBLIC HEARINGS</b> 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.</p>
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4. Consideration of a Planning Commission Recommendation to Reopen Use Permit, Variance, Parking Adjustment, and Vesting Tentative Map 02-204 for 201 Cannery Row for a One-year Time Extension -- Negative Declaration Previously Filed (Plans and Public Works 203-02 - [see Staff Report](#))

<p><b>PUBLIC APPEARANCE</b> 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.</p>
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5. Amending the Traffic Resolution to Change Cannery Row from a Two-Way Street to a One-Way Street Northbound from Hoffman Avenue to David Avenue and to Change David Avenue from a Two-Way Street to a One-Way Street Westbound from Cannery Row to Wave Street (Plans and Public Works 701-13 - [see Staff Report](#))
6. Draft List of NIP Projects for FY 08/09 for Council Preview and Early Comment \*\*\* NIP \*\*\* (Plans and Public Works 206-03 - [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)

7. Request to Agendaize an Update by Lorna Moffett Regarding Monterey's Herbicide Program (Sollecito 809-06 - [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.

## **ADJOURNMENT**

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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](mailto:suggest@ci.monterey.ca.us)  
WebPage: <http://www.monterey.org>



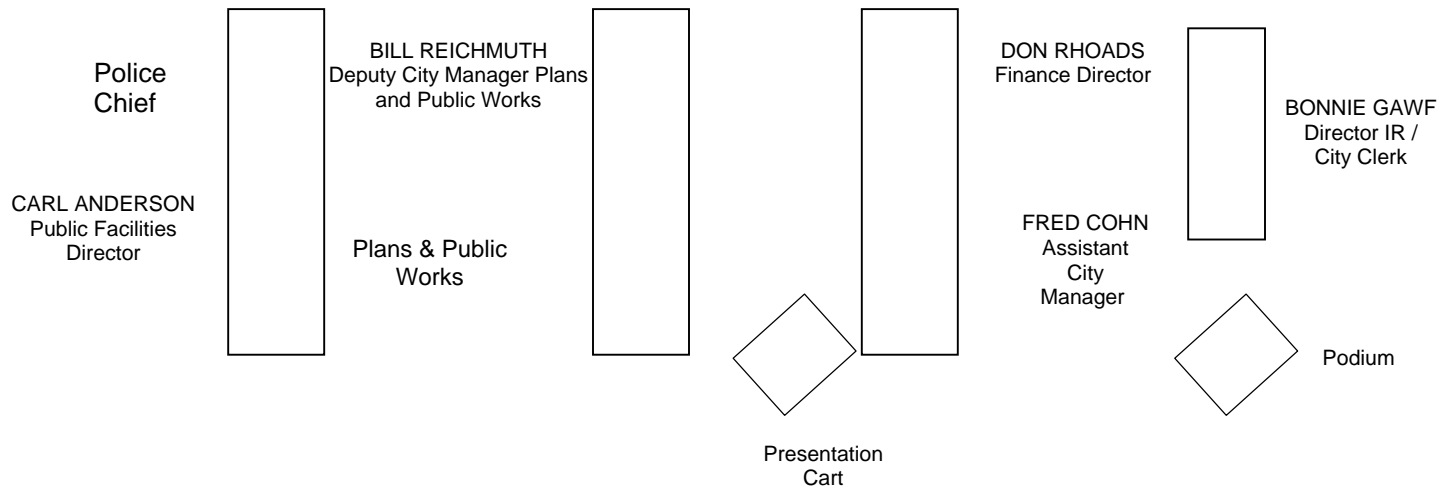
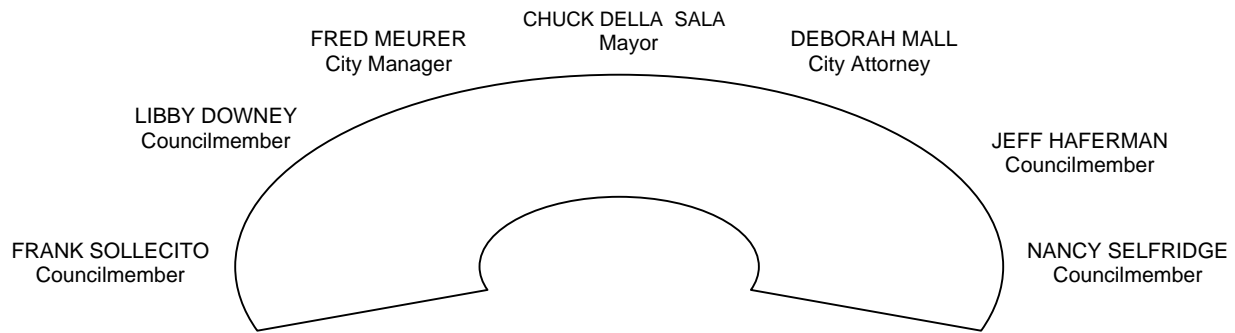
The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

**UPCOMING MEETINGS AT CITY HALL**

April 16	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
April 16	Neighborhood Improvement Program, Casanova Oak Knoll Center - 7:00 p.m.
April 17	Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
April 17	Neighborhood Improvement Program, Hilltop Center - 7:00 p.m.
April 22	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
April 23	Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
April 23	Library Board, Library Community Room - 5:00 p.m.
April 24	Neighborhood Improvement Program, Council Chamber - 7:00 p.m.
April 28	Colton Hall Museum and Cultural Arts Commission, Council Chamber - 4:00 p.m.
April 30	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
April 30	Town Hall Meeting, Monterey Conference Center, Steinbeck Forum – 7:00 – 10:00 p.m.
May 6	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
May 7	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
May 8	Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
May 13	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
May 19	Colton Hall Museum and Cultural Arts Commission, Council Chamber - 4:00 p.m.
May 20	City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.
May 21	Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
<b>May 26</b>	<b>Holiday - City Offices Closed</b>
May 27	Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
May 28	Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
May 28	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.