



# City Council Agenda Regular Meeting Monterey City Council

September 1, 2009

## 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. Recognition of Defense Language Institute Quarterly Joint Services Awards (City Manager 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. August 18, 2009 (Information Resources 701-09 - [see Staff Report](#))

#### Award of Contracts

AWARDING OF CONTRACTS for construction contracts

- C2. Awarding Contract to Bond Blacktop, Inc. for the Street Resurfacing (Slurry/Cape Seal) - 2009 For City of Monterey and Presidio Municipal Services Agency (Plans and 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."

- C3. Rejecting All Bids for the Purchase of One Combination Sewer Cleaner and Authorizing Staff to Secure Purchase on the Open Market by Direct Negotiations (Plans and Public Works 405-05 - [see Staff Report](#))
- C4. Approval of Resolution Authorizing Appropriation of Grant and Donation Funds in the Library Trust Fund (Library 406-04 - [see Staff Report](#))

- C5. Resolution Approving SPCA of Monterey County Contract (Police 607-09 - [see Staff Report](#))
- C6. Resolution Adopting an Identity Theft Prevention Program (Finance 503-04 - [see Staff Report](#))
- C7. Authorizing Highway Safety Improvement Program Grant Application (Plans and Public Works 406-04 - [see Staff Report](#)))

**Other**

- C8. Appointments to Outside Agencies (Information Resources 701-04 - [see Staff Report](#))
- C9. Authorize the Mayor to Send a Letter to Governor Schwarzenegger in Response to Recent Budget Cuts to the California State Parks System (Plans and Public Works 406-01 - [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. Resolution Requesting that the Monterey Bay National Marine Sanctuary Provide for More Flexibility for the Placement of Clean Dredged Materials (Public Facilities 904-11 - [see Staff Report](#))
- 2. Authorization to Send a Letter to the Pacific Fishery Management Council Regarding the Monterey Bay National Marine Sanctuary's Marine Protected Area (Public Facilities 904-11 - [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.

- 3. Conference Pursuant to Government Code Section 54956.8 with City Real Estate Negotiators Rick Marvin, Chip Rerig, Hans Uslar, Don Rhoads, Fred Cohn, Sam Rashkin, Michael McCarthy and Carl Anderson to Provide Direction Regarding 406 Alvarado Street - The Monterey Hotel (Redevelopment Agency ) (Authorized in Open Session April 7, 2009) (Plans and Public Works 203-02)

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

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

**ANNOUNCEMENTS FROM CLOSED SESSION**

**CONTINUED\* PUBLIC COMMENTS**

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**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.

4. Consider Planning Commission Recommendation to 1) Adopt Resolution Amending the Del Monte Shopping Center Master Plan Limitations on Allowed Business and Professional Uses in the Del Monte Shopping Center to Allow a Seasonal Outdoor Farmers Market as a Conditional Use; and, 2) Approve Use Permit 09-084 for a Seasonal Farmers Market at the Del Monte Center at 1410 Del Monte Center. Applicant Jill Vivanco of American Assets Real Estate; Owner Del Monte - POH LLC, DMSJH LLC, KMBC LLC, DMCH LLC; C-2-SC Zone; Exempt from CEQA Requirements. (Plans and Public Works 201-12 - [see Staff Report](#))

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5. Approval of Updated List of Strategic Initiatives (City Manager 701-15 - [see Staff Report](#))
6. Consideration of Reduction in Size of Membership and Number of the City's Boards and Commissions (Della Sala 701-01 - [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**

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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>



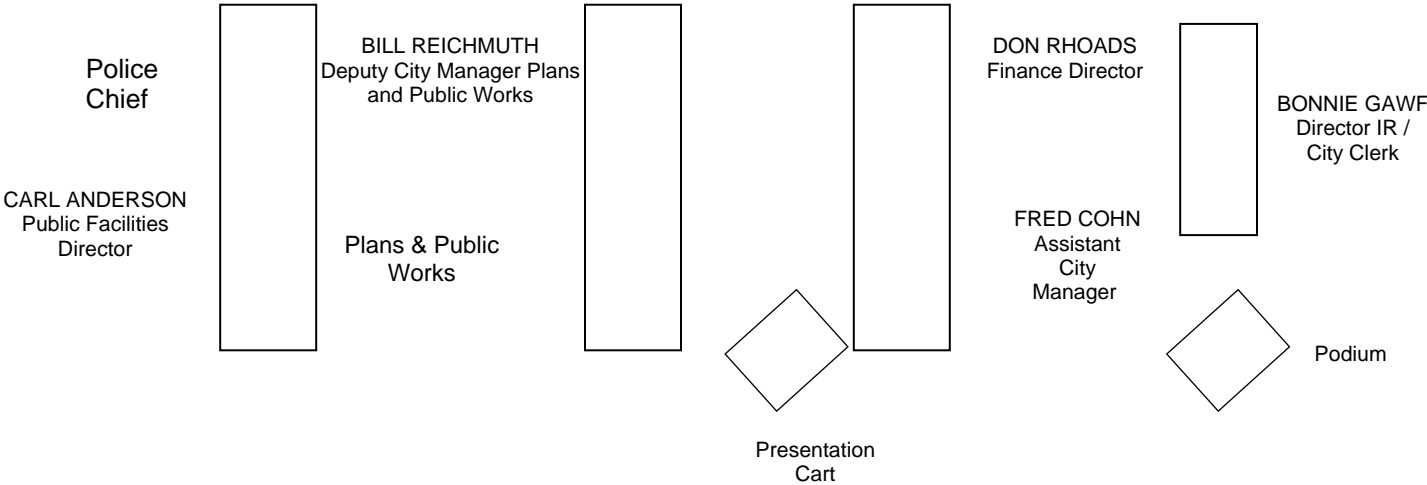
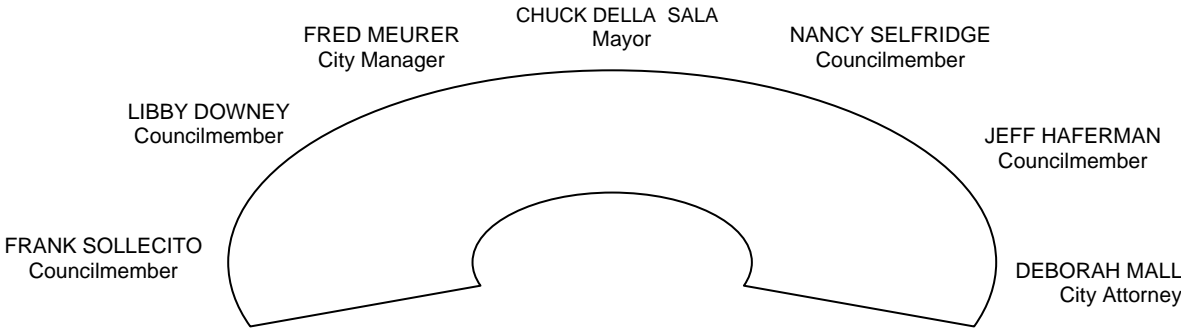
The City of Monterey is committed to include the disabled in all of its services, programs and activities. For disabled access to the City, dial 711 to use the California Relay Service (CRS) to speak to City offices. CRS offers free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. If you require a hearing amplification device to attend a meeting, dial 711 to use CRS to talk to the City Clerk's Office at (831) 646-3935 to coordinate use of a device or for information on an agenda.

**UPCOMING MEETINGS AT CITY HALL**

September 2	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
September 7	Holiday – City Offices Closed
September 8	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
September 9	Holiday – City Offices Closed
September 10	Historic Preservation Commission, Council Chamber – 4:00 – 7:00 p.m.
September 10	Zoning Administrator, Community Library Room – 4:00 – 6:30 p.m.
September 15	City Council Meeting, Council Chamber – 4:00 – 11:00 p.m.
September 16	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
September 17	Parks and Recreation Commission, Council Chamber – 7:00 – 10:00 p.m.
September 22	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
September 23	Council Study Session, Council Chamber – 4:00 – 6:00 p.m.
September 23	Library Board, Library Community Room – 5:00 p.m.
September 24	Zoning Administration, Council Chamber – 4:00 – 6:30 p.m.
September 28	Colton Hall Museum and Cultural Arts Commission, Council Chamber – 4:00 p.m.
September 30	Architectural Review Committee, 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.