



City Council Agenda
Regular Meeting
Monterey City Council

September 15, 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

Evening Only
7:00 – 11:00 p.m.

CALL TO ORDER

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. September 1, 2009 (Information Resources 701-09 - [see Staff Report](#))

Award of Contracts

AWARDING OF CONTRACTS for construction contracts

- C2. Awarding Contract for Minor Municipal Improvements - On-Call 2009-2010 Contract for City Projects (Plans and Public Works 405-04 - [see Staff Report](#))
- C3. Awarding Contract for Minor Municipal Improvements - On-Call 2009-2010 Contract for BASOPS Contract (Navy and Army) Projects (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."

- C4. Awarding Contract to Hexagon Transportation Consultants, Inc. for Developing the Citywide Traffic Impact Fee (Plans and Public Works 405-04 - [see Staff Report](#))
- C5. Reallocating 2008/2009 Proposition 1B Funds (Plans and Public Works 406-04 – [see Staff Report](#))
- C6. Authorizing Issuance of Discount Coupons for Cemetery-Related Purchases and Approving Resolution Authorizing a Temporary Reduction in Cemetery Fees under Resolution 09-079 C.S. (Plans and Public Works 407-06 - [see Staff Report](#))

Other

- C7. Approving a Comment Letter on the Draft Programmatic Environmental Impact Report for the Light Brown Apple Moth Eradication Program (Plans and Public Works 706-03 - [see Staff Report](#))
- C8. Approving the Use of NIP Funds for Essential Repairs to the Skate Park (Plans and Public Works 808-02 - [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 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. Appeal of a Planning Commission Decision Approving Use Permit 08-361 for a New Two-Story Five (5) Unit Apartment Building at 600 Irving Avenue; Appellant Bill and Deborah Warne; Owners Eugene and Melahat Strangio; Exempt from CEQA Requirements (Plans and Public Works 203-02 - [see Staff Report, continued](#))

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.

- 2. 2009 Community Survey Results (City Manager 102-03 - [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.

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 with Legal Counsel (City Attorney-703-06)
Existing Litigation Pursuant to Government Code §54956.9(a);City of Monterey v. Steven D. Gordon - Santa Clara Superior Court

ANNOUNCEMENTS FROM CLOSED SESSION

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>



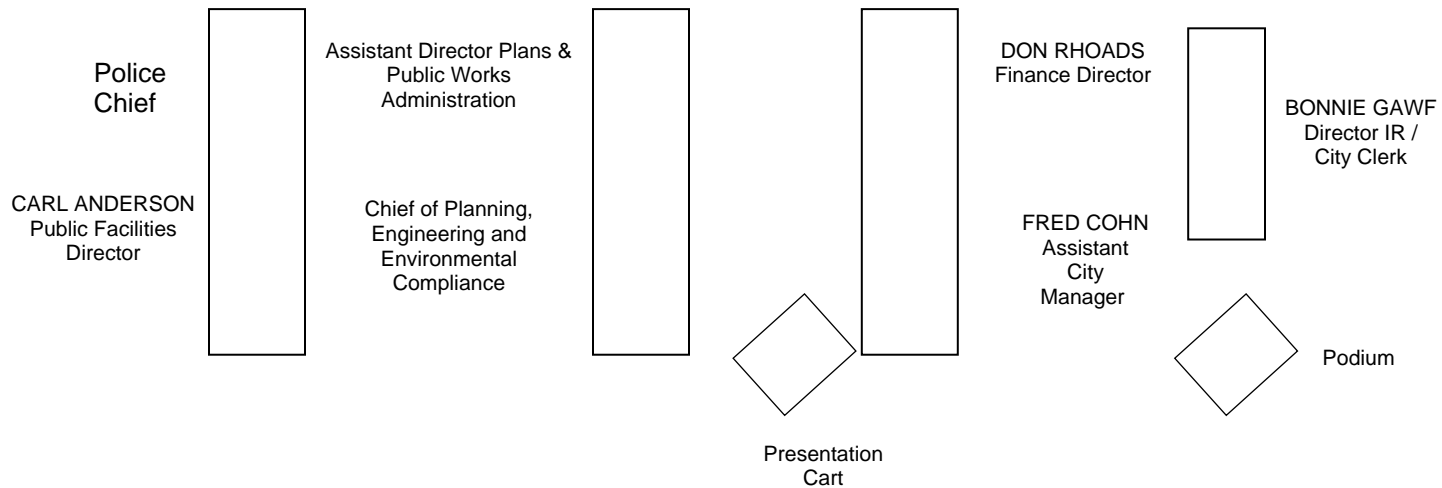
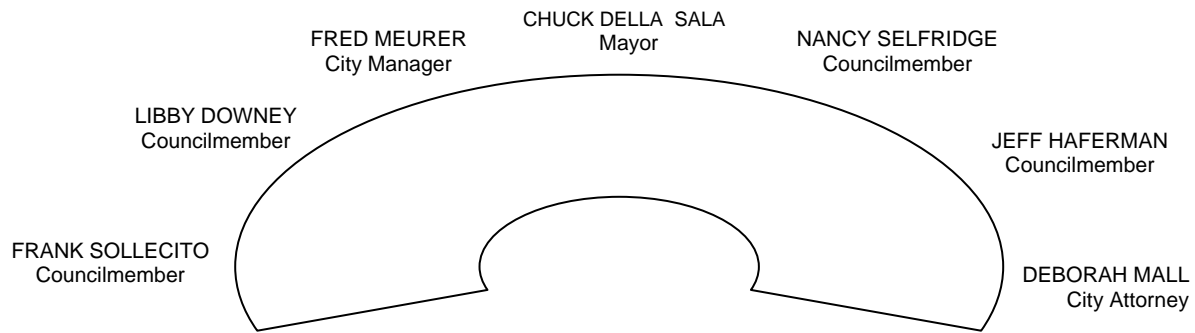
The City of Monterey is committed to include the disabled in all of its services, programs and activities. For disabled access to the City, dial 711 to use the California Relay Service (CRS) to speak to City offices. CRS offers free text-to-speech, speech-to-speech, and Spanish-language services 24 hours 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 14	Library Board Study Session, Library Community Room – 7:00 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.
October 6	City Council Meeting, Council Chamber – 4:00 – 11:00 p.m.
October 7	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
October 8	Historic Preservation Commission, Council Chamber – 4:00 – 7:00 p.m.
October 8	Zoning Administrator, Library Community Room, 4:00 – 6:30 p.m.
October 13	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
October 15	Parks and Recreation Commission, Council Chamber – 7:00 – 10:00 p.m.
October 20	City Council Meeting, Council Chamber – 4:00 – 11:00 p.m.
October 21	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
October 22	Zoning Administration, Council Chamber – 4:00 – 6:30 p.m.
October 26	Colton Hall Museum and Cultural Arts Commission, Council Chamber – 4:00 p.m.
October 27	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
October 28	Council Study Session, Council Chamber – 4:00 – 6:00 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.