



AGENDA

Wednesday, February 20, 2019

5:30 P.M. Closed Session
6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. CALL TO ORDER



2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton, Mayor/Chair Bruce C. Delgado

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

- a. Conference with legal Counsel, anticipated litigation Conference with legal Counsel, initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Govt. Code Section 54956.9 – 1 potential case; existing litigation pursuant to paragraph (1) of subdivision (d) of CA Govt. Code Section 54956.9 – Marina Community Partners LLC v. Fort Ord Reuse Authority, Monterey Superior Court Case 18CV000871.

b. Labor Negotiations

- i. Marina Professional Firefighters Association (MPFFA)
- ii. Marina Employee Association (MEA)

City Negotiators: Layne P. Long, City Manager and Eric Frost Employee Relations Officer

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)

5. **SPECIAL PRESENTATIONS:**

- a. Certificate of Recognition, Police Cadet Kevin Cortopassi
- b. Recreation Announcements

6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

7. **CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. **CONSENT AGENDA:** *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. **ACCOUNTS PAYABLE:**

- (1) Accounts Payable Check Numbers 91594-91708, totaling \$269,892.28
Successor Agency Accounts Payable Checks Number: 29, totaling: 200.00
Wire transfers from Checking and Payroll for December 2018 totaling:
\$505,030.79

b. **MINUTES:**

- (1) December 4, 2018, Regular City Council Meeting
- (2) December 18, 2018, Regular City Council Meeting

- (3) January 8, 2019, Special Joint City Council/Planning Commission Meeting
- (4) January 15, 2019, Regular City Council Meeting
- (5) February 5, 2019, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting Resolution No. 2019-, ordering the City Engineer to prepare and to file a report related to maintenance of the Cypress Cove II Landscape Maintenance Assessment District for Fiscal Year 2019-2020.
- (2) City Council consider adopting Resolution No. 2019-, ordering the City Engineer to prepare and to file a report related to maintenance of the Monterey Bay Estates Lighting and Landscape Maintenance Assessment District for Fiscal Year 2019-2020.
- (3) City Council consider adopting Resolution No. 2019-, ordering the City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2019-2020.

g. APPROVAL OF AGREEMENTS

- (1) City Council consider adopting Resolution No. 2019-, approving Amendment No. 1 to the agreement between City of Marina and Kimley-Horn and Associates, Inc. of Salinas, California, to provide engineering services for the widening of Imjin Parkway between Reservation Road and Imjin Road; authorize the Finance Director to make the necessary accounting and budgetary entries; authorize the City Manager to execute the agreement on behalf of the City subject to final review and approval by the City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting Resolution No. 2019-, receiving and filing City of Marina auditor governance letter (SAS 114), and City auditor management letter of comments (SAS 115) for fiscal year ended June 30, 2018. *Continued from February 5, 2019*

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS:

- (1) City Council consider appointing to Economic Development Commission: Tess Alcantara, Dawn Alva and Elizabeth Setler. 3 seats expiring February 2021.

- (2) City Council consider appointing to Recreation and Cultural Services Commission: Jeremiah Smith, Gainell Paige and Robert Nolan. 3 Seats expiring February 2021.
- (3) City Council consider appointing to Public Works Commission: Steve Hunt and Cynthia Tanabe. 2 of 3 seats expiring February 2021.

9. PUBLIC HEARINGS:

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider receiving and discussing a report on the Monterey County Homeless Census, the status of Homeless Resources in Marina, and an update on the Homeless Emergency Aid Program (HEAP) Funding and provide staff with further direction as desired by the City Council.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor’s Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 6:30 p.m., Friday, February 15, 2019.

ANITA SHARP, DEPUTY CITY CLERK

City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk, and kept for a period of 90 days after the formal approval of MINUTES.

City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.

Agenda items and staff reports are public record and are available for public review on the City's website (www.ci.marina.ca.us), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.

Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.

Members of the public may receive the City Council, Airport Commission and Successor Agency of the Former Redevelopment Agency Agenda at a cost of \$55 per year or by providing a self-addressed, stamped envelope to the City Clerk. The Agenda is also available at no cost via email by notifying the City Clerk at marina@ci.marina.ca.us.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. Council Chambers are wheelchair accessible. meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. to request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: marina@ci.marina.ca.us. requests must be made at least **48 hours** in advance of the meeting.

Upcoming 2019 Meetings of the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Community Nonprofit Corporation and Successor Agency of the Former Redevelopment Agency
Regular Meetings: 5:30 p.m. Closed Session;
6:30 p.m. Regular Open Sessions

Tuesday, March 5, 2019
Tuesday, March 19, 2019

***** Wednesday, August 7, 2019**
Tuesday, August 20, 2019

Tuesday, April 2, 2019
Tuesday, April 16, 2019

****Wednesday, September 4, 2019**
Tuesday, September 17, 2019

Tuesday, May 7, 2019
Tuesday, May 21, 2019

Tuesday, October 1, 2019
Tuesday, October 15, 2019

Tuesday, June 4, 2019
Tuesday, June 18, 2019

Tuesday, November 5, 2019
Tuesday, November 19, 2019

Tuesday, July 2, 2019
Tuesday, July 16, 2019

Tuesday, December 3, 2019
Tuesday, December 17, 2019

**** Regular Meeting rescheduled due to Monday Holiday**

***** Regular Meeting rescheduled due to National Night Out Event**

NOTE: Regular Meeting dates may be rescheduled by City Council only.

Council Retreat - Friday, March 1, 2019 - 6:30-9:30
Council Retreat – Saturday, March 2, 2019 - 8:30am-12:30pm

CITY HALL 2019 HOLIDAYS
(City Hall Closed)

Presidents’ Day----- Monday, February 18, 2019
 Memorial Day -----Monday, May 27, 2019
 Independence Day (City Offices Closed) ----- Thursday, July 4, 2019
 Labor Day -----Monday, September 2, 2019
 Veterans Day ----- Monday, November 11, 2019
 Thanksgiving Day ----- Thursday, November 28, 2019
 Thanksgiving Break -----Friday, November 29, 2019
 Winter Break ----- Tuesday, December 24, 2019 –Wednesday, January 1, 2020

2019 COMMISSION DATES

Upcoming 2019 Meetings of Design Review Board
3rd Wednesday of every month. Meetings are held at the Council Chambers at 6:30 P.M
 ** = Change in location due to conflict with Council meeting

March 19, 2019	June 18, 2019	September 18, 2019
April 16, 2019	July 16, 2019	October 16, 2019
May 15, 2019	August 21, 2019	November 20, 2019
		December 17, 2019

Upcoming 2019 Meetings of Economic Development Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 4:00 P.M.

February 21, 2019	May 16, 2019	September 19, 2019
March 21, 2019	June 20, 2019	October 17, 2019
April 18, 2019	July 18, 2019	November 21, 2019
	August 15, 2019	December 19, 2019 (Cancelled)

Upcoming 2019 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

February 28, 2019	June 13, 2019	September 12, 2019
March 14, 2019	June 27, 2019	September 26, 2019
March 28, 2019	July 11, 2019	October 10, 2019
April 11, 2019	July 25, 2019	October 24, 2019
April 25, 2019	August 8, 2019	November 14, 2019
May 9, 2019	August 22, 2019	
May 23, 2019		December 12, 2019

Upcoming 2019 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

February 21, 2019	May 16, 2019	September 19, 2019
March 21, 2019	June 20, 2019	October 17, 2019
April 18, 2019	July 18, 2019	November 21, 2019
	August 15, 2019	December 19, 2019 (Cancelled)

Upcoming 2019 Meetings of Recreation & Cultural Services Commission
1st Wednesday of every quarter month. Meetings are held at the Council Chambers at 6:30 P.M.

June 5, 2019	September 2019	December 4, 2019
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Upcoming 2019 Meetings of Marina Tree Committee
2nd Wednesday of every quarter month as needed. Meetings are held at the Council Chambers at 6:30 P.M.

April 11, 2019	July 10, 2019	October 9, 2019
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