



## AGENDA

Tuesday, May 7, 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, two cases of existing litigation pursuant to paragraph (1) of subdivision (d) of CA Govt. Code Section 54956.9: (1) City of Marina v. Public Utilities Commission of the State of California, Respondent California American Water Company et al. California Supreme Court Case S S253585; (2) Marina Community Partners LLC v. Fort Ord Reuse Authority, Monterey Superior Court Case 18CV000871."

- b. Conference with Legal Counsel-anticipated litigation- initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – one potential case.
- c. Conference with Legal Counsel –anticipated litigation – significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 – two potential cases.
- d. Real Property Negotiations
  - i. Property: Imjin Parkway/Landfill Site APNs 031-101-039,031-101-040, 031-101-041 and 031-101-042  
Negotiating Party: County of Monterey and Successor to the Redevelopment Agency of the County of Monterey  
Property Negotiator: City Manager  
Terms: Price and Terms
  - ii. Property: Marina Municipal Airport Business Park  
Negotiating Party: Joby Aero, Inc.  
Property Negotiator: City Manager  
Terms: Price and Terms
  - iii. Property: 2800 Second Avenue, Marina, CA  
Negotiating Party: Mark Tanous  
Property Negotiator: City Manager  
Terms: Price and Terms

**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. **Proclamations**
    - i. Poppy Month
  - b. **Safe Walking and Biking to School May 14-28, 2019 Pop-Up Demonstration**
  - c. **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 92150-92308, totaling \$637,468.28  
Successor Agency payments totaling: \$95.00  
Wire transfers from Checking and Payroll for March 2019 totaling: \$510,716.33

b. **MINUTES:**

- (1) April 2, 2019, Regular City Council Meeting
- (2) April 9, 2019, Special City Council Meeting
- (3) April 16, 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-, adopting an updated list of projects for fiscal year 2019-20 funded by SB 1: the road repair and accountability act of 2017.
- (2) City Council consider adopting Resolution No. 2019-, accepting the construction contract documents and authorizing staff to proceed with the public bidding process for the 2019 designated Airport Capital Improvement Project (ACIP) Extend Taxiway B East to Threshold of Runway 29 - Construction, and; authorizing application for and acceptance of a revised Federal Aviation Administration (FAA) grant based on bids received, and; authorizing application for and acceptance of a State of California (Caltrans) match grant, and; authorizing the City Manager to execute referenced applications and grants

g. **APPROVAL OF AGREEMENTS**

- (1) City Council consider adopting Resolution No. 2019-, approving authorizing the City Manager to execute a revised contract with HdL Companies not to exceed \$49,500 to provide cannabis program subject matter expertise, to develop and manage the process to select permitted cannabis businesses, to provide inspection compliance services and to conduct a cost recovery study for the creation of application fees consistent with the voter approved Cannabis Ordinance, 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 receive Transportation Agency for Monterey County Update.
    - (2) City Council receive Monterey-Salinas Transit April 2019 Highlights
  - k. FUNDING & BUDGET MATTERS:
    - (1) City Council consider adopting Resolution No. 2019-, approving budget amendments to the Fire Department budget in the amount of \$277,000 to reflect state of California Wildland Fire Response Reimbursements for Fiscal Year 2018/19.
  - l. APPROVE ORDINANCES (WAIVE SECOND READING): None
  - m. APPROVE APPOINTMENTS: None
9. PUBLIC HEARINGS:
- a. City Council open public hearing, take any testimony from the public and consider adopting Resolution No. 2019-, confirming diagram, assessment and ordering levy of \$180.78 for FY 2019-20 assessment for Cypress Cove II Landscape Maintenance Assessment District, and; authorizing City Clerk to file certified copy of diagram and assessment with the Monterey County Auditor-Controller Prior To Thursday, August 1, 2019.
  - b. City Council open public hearing, take any testimony from the public and consider adopting Resolution No. 2019-, confirming diagram, assessment and ordering levy of \$182.42 for FY 2019-20 assessment for Seabreeze Landscape Maintenance Assessment District, and; authorizing city clerk to file certified copy of diagram and assessment with the Monterey County Auditor-Controller prior To Friday, August 1, 2019.
  - c. city council open public hearing, take any testimony from the public and consider adopting Resolution No. 2019-, confirming diagram, assessment and ordering levy of \$77.14 for FY 2019-20 Assessment for Monterey Bay Estates Lighting & Landscape Maintenance Assessment District, and; authorizing city clerk to file certified copy of diagram and assessment with the Monterey County Auditor-Controller prior To Friday, August 1, 2019.
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 a very preliminary report on the projected General Fund budget for Fiscal Years 19/20 and 20/21; and, provide direction as appropriate to staff in preparing the draft two-year budget.
- b. City Council consider receiving an update on the status of an agreement with LimeBike, Inc to allow shared mobility devices to be parked in the City's rights-of-way and to provide staff with further direction.

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, May 3, 2019.

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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.cityofmarina.org](http://www.cityofmarina.org)), 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@cityofmarina.org](mailto:marina@cityofmarina.org).*

**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@cityofmarina.org](mailto:marina@cityofmarina.org). 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, May 21, 2019	<b>**Wednesday, September 4, 2019</b> Tuesday, September 17, 2019
Tuesday, June 4, 2019 Tuesday, June 18, 2019	Tuesday, October 1, 2019 Tuesday, October 15, 2019
Tuesday, July 2, 2019 Tuesday, July 16, 2019	Tuesday, November 5, 2019 Tuesday, November 19, 2019
<b>*** Wednesday, August 7, 2019</b> Tuesday, August 20, 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.

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CITY HALL 2019 HOLIDAYS  
(City Hall Closed)

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

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## 2019 COMMISSION DATES

**Upcoming 2019 Meetings of Design Review Board**  
**3<sup>rd</sup> 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

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

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

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

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

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

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

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

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

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

July 10, 2019	October 9, 2019
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