



AGENDA

Monday, December 12, 2016

5:30 P.M. Closed Session
5:45 P.M. City Council Open Session
6:15 P.M. City Council/Public Works

SPECIAL MEETING

**CITY COUNCIL, MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK
SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION**

AND

SPECIAL MEETING

JOINT CITY COUNCIL AND PUBLIC WORKS COMMISSION

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)

Council Members: Nancy Amadeo, Gail Morton, Frank O'Connell, Mayor Pro-Tem/Vice Chair David W. Brown, 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 re matters of Existing Litigation (GC§54956.9(d)(1)) one case – City of Marina v. Integrated Composites (16CV001977)

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

5. **OTHER ACTION ITEMS**

- a. City Council and Board Members consider adopting Resolution No. 2016- and Resolution No. 2016- (NPC), approving Amendment No. 10 To Management Agreement Between City of Marina, City of Marina Abrams B Non-Profit Corporation, and Alliance Communities Inc., for Abrams B Housing Area, subject to approval by the Federal National Mortgage Association; and authorizing City Manager/Executive Director to execute Amendment No. 10 to Management Agreement on Behalf of the City and the Non-Profit Corporation subject to final review and approval by the City Attorney/Non-Profit Corporation Legal Counsel; and direct the City Manager to conduct a performance review of the management of the property and report back to the City Council by June 30, 2017.
- b. City Council and Board Members consider adopting Resolution No. 2016-, and Resolution No. 2016- (PPSC-NPC), approving the Amendment # 1 to the Management Agreement between City of Marina, and Alliance Communities Inc., for Preston Park Housing Area; and authorize City Manager to execute Agreement on behalf of the City and the Non-Profit Corporation subject to final review and approval by the City Attorney/Non-Profit Corporation Legal Counsel; direct the City Manager to conduct a performance review of the management of the property and report back to the City Council by June 30, 2017.
- c. City Council discussion for support of MCWD to form their own Ground Water Sustainability Agency.

6. **ADJOURNMENT: CITY COUNCIL, MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION**

6:15 PM CONVENE AS THE SPECIAL JOINT CITY COUNCIL AND PUBLIC WORKS COMMISSION

7. **ROLL CALL & ESTABLISHMENT OF QUORUM**

Council Members: Nancy Amadeo, Gail Morton, Frank O'Connell, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

Public Works Commissioners: Garth Ridler, Mike Owen, Donald Lebel, Jim Perrine, Chair, Demetrius Flewellen

8. **CAPITAL IMPROVEMENT PROGRAM (CIP) STUDY SESSION:**

- a. City Council and Public Works Commission consider adopting Resolution No. 2016-, receiving informational presentation on the City's capital improvement needs, and; provide direction on criteria to be used to prioritize projects within the currently available funding for capital improvements; and provide direction on possible funding sources to address CIP needs

9. **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, December 9, 2016.

ANITA SHARP, DEPUTY CITY CLERK

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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.*