



AGENDA

Tuesday, February 7, 2017

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)

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 Existing Litigation (GC§54956.9(d)(1)) one case – City of Marina v. Integrated Composites (16CV001977).

- b. Conference with Legal Counsel, Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4) – Two cases
- c. Real Property Negotiations
 - i. Property: 2660 5Th Avenue, Marina, CA 93933
Negotiating Party: David Moon
Property Negotiator: City Manager
Terms: All terms and conditions

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 City Council receive presentation on Economic Development Opportunities. [FORA]
- b City Council receive presentation on the Draft Monterey Peninsula Water Supply Project EIR/EIS. [Eric Zigas]
- c City Council receive presentation on Geophysical Imaging of Saltwater Intrusion Along the Monterey Coast. [Rosemary Knight]
- d City Council receive presentation on Marina Coast Water District Water Management Overview. [Keith Van Der Maaten]
- e **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.*

- a. Agency Board consider adopting Resolution No. 2017-, receiving and filing the Successor Agency to the former Marina Redevelopment Agency audited statement of net position as of June 30, 2016 and the related statement of changes in net position for the year ended June 30, 2016.

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 80880-81064, totaling \$374,624.08
Wire transfers from Checking and Payroll for December 2016 totaling:
\$686,865.68

b. MINUTES:

- (1) January 18, 2017, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY:

- (1) City Council deny claim filed by Jean Chee on October 11, 2016 for a Limited Civil case and forward to Monterey Bay Area Self Insurance Authority for investigation and processing.
- (2) City Council deny claim filed by Windsor Monterey Care Center LLC; S&F Management Co., LLC; Dharmendra Singh on December 22, 2016 for a Limited Civil case and forward to Monterey Bay Area Self Insurance Authority for investigation and processing.

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting Resolution No. 2017-, authorizing change in signatories on the City General, Payroll, Revolving Loan, Checking, Money Market and Certificate of Deposit Accounts with Rabobank and City Local Agency Investment Fund (LAIF) accounts.
- (2) City Council consider adopting Resolution No. 2017-, 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 2017-2018.
- (3) City Council consider adopting Resolution No. 2017-, ordering the City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2017-2018.
- (4) City Council consider adopting Resolution No. 2017-, 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 2017-2018.
- (5) City Council consider adopting Resolution No. 2017-, regarding President Trump's Executive Order on Immigration.

- (6) City Council consider letter of support for AB 1 (Frazier) & SB 1 (Beall) Transportation Funding

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting Resolution No. 2017-, approving Public Improvement Agreement between City of Marina and Ben Shulman, and authorizing the City Manager to execute the Public Improvement Agreement on behalf of City subject to final review and approval by the City Attorney.
- (2) City Council consider adopting Resolution No. 2017-, authorizing the Marina Fire Department, to modify the current Automatic Aid Agreement with the North County Fire Protection District and; authorize the City Manager to execute the agreement on behalf of the City and sign the agreement subject to final review by the City Attorney; and delegate the responsibility to implement this Agreement through an Operational Plan.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS:

- (1) City Council consider adopting Resolution No. 2017-, accepting dedication of public improvements as shown on approved Dunes Phase 1c (formerly University Village) Improvement Plans and Final Map for residential Phase 2, authorizing City Clerk to release Bond Securities, accepting a Warranty Bond, and record acceptance with Monterey County Recorder's Office.

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting Resolution No. 2017-, receiving and filing City of Marina audited Annual Financial Reports for the fiscal year ended June 30, 2016.
- (2) City Council consider adopting Resolution No. 2017-, receiving and filing City of Marina auditor governance letter (SAS 114), City auditor management letter of comments (SAS 112) for fiscal year ended June 30, 2016.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

9. PUBLIC HEARINGS: None

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).

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 3, 2017.

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 2017 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

****Wednesday, February 22, 2017**

Tuesday, March 7, 2017
Tuesday, March 21, 2017

Tuesday, April 4, 2017
Tuesday, April 18, 2017

Tuesday, May 2, 2017
Tuesday, May 16, 2017

Tuesday, June 6, 2017
Tuesday, June 20, 2017

**** Wednesday, July 5, 2017**
Tuesday, July 18, 2017

***** Wednesday, August 2, 2017**
Tuesday, August 15, 2017

****Wednesday, September 6, 2017**
Tuesday, September 19, 2017

Tuesday, October 3, 2017
Tuesday, October 17, 2017

Tuesday, November 7, 2017
Tuesday, November 21, 2017

Tuesday, December 5, 2017
Tuesday, December 19, 2017

** 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.

C I T Y H A L L H O L I D A Y S
(City Hall Closed)

Presidents' Day----- Monday, February 20, 2017
Memorial Day -----Monday, May 29, 2017
Independence Day (City Offices Closed) -----Tuesday, July 4, 2017
Labor Day-----Monday, September 4, 2017
Veterans Day -----Friday, November 10, 2017
Thanksgiving Day ----- Thursday, November 23, 2017
Thanksgiving Break -----Friday, November 24, 2017
Winter Break -----Friday, December 22, 2017 –Monday, January 1, 2018

2017 COMMISSION DATES

Upcoming 2017 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

February 15, 2017	June 21, 2017	October 18, 2017
March 15, 2017	July 19, 2017	November 15, 2017
April 19, 2017	August 16, 2017	December 20, 2017
May 17, 2017	September 20, 2017	

Upcoming 2017 Meetings of Economic Development Commission
1st Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

March 2, 2017	June 1, 2017	September 7, 2017
April 6, 2017	July 6, 2017	October 5, 2017
May 4, 2017	August 3, 2017	November 2, 2017
		December 7, 2017

Upcoming 2017 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

February 9, 2017	June 8, 2017	October 12, 2017
February 23, 2017	June 22, 2017	October 26, 2017
March 9, 2017	July 13, 2017	November 9, 2017
March 23, 2017	July 27, 2017	November 23, 2017 (Cancelled)
April 13, 2017	August 10, 2017	December 14, 2017
April 27, 2017	August 24, 2017	December 28, 2017 (Cancelled)
May 11, 2017	September 14, 2017	
May 25, 2017	September 28, 2017	

Upcoming 2017 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

February 16, 2017	June 15, 2102	October 19, 2017
March 16, 2017	July 20, 2017	November 16, 2017
April 20, 2017	August 17, 2017	December 21, 2017
May 18, 2017	September 21, 2017	

Upcoming 2017 Meetings of Recreation & Cultural Services Commission
1st Wednesday of every quarter month. Meetings are held at the Council Chambers at 6:30 P.M.

March 1, 2017	June 7, 2017	September 6, 2017	December 6, 2017
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Upcoming 2017 Meetings of Marina Tree Committee
2nd Wednesday of every quarter month. Meetings are held at the Council Chambers at 6:30 P.M.

April 12, 2017	July 12, 2017	October 11, 2017
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