



AMENDED

AGENDA

Wednesday, February 22, 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 – Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4) – One potential case
- b. Conference with Legal Counsel - Existing Litigation (GC§54956.9(d)(1)) one case – City of Marina v. Barich Business Services (16CV000979)

- c. Real Property Negotiations
 - i. Property: 3240 Imjin Road, Marina, Ca, Hangar 510
Negotiating Party: Rick Wilcoxson, Driven Performance, LLC
Property Negotiator: City Manager
Terms: All terms and conditions
 - ii. Property: Marina Municipal Airport Restaurant, Bldg 529, 771 Neeson Road, Marina, Ca
Negotiating Party: Annie Hobbs bda Taste of Elegance
Property Negotiator: City Manager
Terms: All terms and conditions
 - iii. Property: 2660 5th Avenue, Marina, CA 93933
Negotiating Party: David Moon
Property Negotiator: City Manager
Terms: All terms and conditions
 - iv. Property: ±100 acres of Marina Municipal Airport Property (APNs 031-111-035, 036, 037)
Negotiating Party: Valle Del Sol, LLC
Property Negotiator: City Manager
Terms: All terms and condition

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 **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 81065-81189, totaling \$1,354,341.94
 - b. MINUTES: None
 - c. CLAIMS AGAINST THE CITY: None
 - d. AWARD OF BID: None
 - e. CALL FOR BIDS: None
 - f. ADOPTION OF RESOLUTIONS: None
 - g. APPROVAL OF AGREEMENTS:
 - (1) City Council consider adopting Resolution No. 2017-, approving Lease Agreement between City of Marina and Driven Performance Manufacturing, LLC, of Sand City, California for the building located at 3240 Imjin Road (Building 510) at the Marina Municipal Airport; and authorizing Finance Director to make necessary accounting and budgetary entries; and authorizing City Manager to execute Lease Agreement on behalf of the City, subject to final review and approval by City Attorney.
 - h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
 - i. MAPS: None
 - j. REPORTS: (RECEIVE AND FILE):
 - (1) City Council consider adopting Resolution No. 2017-, receiving Marina Police Department 2015 Annual Report.
 - (2) 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.
 - (3) 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:

- (1) City Council consider appointment to Planning Commission: Adam Urrutia, and Kathy Biala: Seats expiring February 2019.
- (2) City Council consider appointment to Recreation & Cultural Services Commission: Dusan Tatomirovic, Gainell Paige, and Jeremiah Smith: Seats expiring February 2019.
- (3) City Council consider appointments to Economic Development Commission: Tess Alcantara: Seat expiring 2019.

9. PUBLIC HEARINGS:

- a. City Council open public hearing taking testimony from public and consider adopting Resolution No. 2017-, approving pre application hearing on design phase for possible State Community Development Block Grant (CDBG) 2017 Application(s); and, to solicit citizen input on possible competitive project(s).

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 receive public comment and brief update regarding CalAm Monterey Peninsula Water Supply Project Draft Environmental Impact Report/Environmental Impact Statement.
- b. City Council consider adopting Resolution No. 2017-, approving the creation of a blanket public utility easement on City property and within Specific Plan boundaries of The Dunes on Monterey Bay development project subdivision (formerly University Village), authorizing the City Clerk to record certified copy of resolution in the Monterey County office of the County Recorder, and; authorizing the City Manager to execute the easement agreement on behalf of the City subject to final review by the City Attorney.
- c. City Council consider adopting Resolution No. 2017-, establishing the Monterey Bay Community Power Authority and approving the City of Marina as a founding member of the Authority; and Introduce the attached Ordinance No. 2017-, authorizing the implementation of a Community Choice Energy program in Marina; and direct staff to move forward on discussions and participation for City of Marina share of the credit guarantee; and, appoint two representatives of this governing body to serve as a primary and alternate on the newly formed Monterey Bay Community Power Board of Directors.
- d. City Council consider adopting Resolution No. 2017-, receiving the General Fund Fiscal Year 2016-17 Mid-Year Fiscal Report; authorizing Finance Director to make appropriate accounting and budgetary entries, and; provide staff with any further direction in the matter.

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 Amended 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., Saturday, February 18, 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

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

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

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

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

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

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

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

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

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

CITY HALL HOLIDAYS
(City Hall Closed)

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

March 15, 2017	June 21, 2017	September 20, 2017
April 19, 2017	July 19, 2017	October 18, 2017
May 17, 2017	August 16, 2017	November 15, 2017
		December 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 (Cancelled)	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 23, 2017	June 8, 2017	September 14, 2017
March 9, 2017	June 22, 2017	September 28, 2017
March 23, 2017	July 13, 2017	October 12, 2017
April 13, 2017	July 27, 2017	October 26, 2017
April 27, 2017	August 10, 2017	November 9, 2017
May 11, 2017	August 24, 2017	November 23, 2017 (Cancelled)
May 25, 2017		December 14, 2017
		December 28, 2017 (Cancelled)

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

	May 18, 2017	September 21, 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

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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