



AGENDA

Tuesday, March 6, 2018

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, anticipated litigation - initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – one potential case
- b. Conference with legal counsel, anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 – One potential case.

- c. Real Property Negotiations
 - i. Property: 711 Neeson Road, Bldg 535, Marina, CA
Negotiating Party: Daniel Emerson
Property Negotiator: City Manager
Terms: All terms and conditions
 - ii. Property: 3271 Imjin Road, Marina, Marina Municipal Airport Bldg. 554
Negotiating Party: Frank T. Lewis
Property Negotiator: City Manager
Terms: All terms and conditions
 - iii. 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: 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 **Recreation Announcements**
 - b **Update on the Regional Urban Water Augmentation Project Construction Activities**
- 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. Successor Agency to the Former Marina Redevelopment Agency to consider adopting Resolution No. 2018, terminating banking services with Rabobank N.A approving banking services with chase JPMorgan bank authorizing the city manager to execute the Agreement on behalf of the city subject to final review and approval by the City Attorney.

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 84202-84316, totaling \$685,358.71
Wire transfers from Checking and Payroll for January 2018 totaling:
\$595,321.38

b. MINUTES:

- (1) February 21, 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. 2018-, approving 1) request of Friends of Marina Library to display banners at three (3) public right of way locations during two-week periods during March 11 – August 18, 2018; provide staff with any further direction in the matter

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting Resolution No. 2018-, approving Amendment No. 3 amending agreement audit service fees between the City of Marina and Mann Urrutia Nelson CPA of Sacramento, California, for independent auditor services, authorize City Manager to execute agreement amendment on behalf of City subject to final review and approval by the City Attorney, and; authorize the Finance Director to make the necessary accounting and budgetary entries.
- (2) City Council consider adopting Resolution No. 2018, terminating banking services with Rabobank N.A and approving banking services with Chase JPMorgan bank authorizing the City Manager to execute the Agreements 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) Monterey Salinas Transit – ARB Innovative Clean Transit (ICT) Regulation.
- (2) City Council consider adopting Resolution No. 2018-, receiving a report on the Public Works Commission’s recommendation for reinvestment in the City’s pavement infrastructure.

k. FUNDING & BUDGET MATTERS: None

1. APPROVE ORDINANCES (WAIVE SECOND READING):

- (1) City Council to consider adopting Ordinance No. 2018-, read by title only, adding chapter 5.56.090 to the Marina Municipal Code reauthorizing the collection of a fee to support Public, Educational, and Governmental (“PEG”) Channel Facilities within the city.

m. APPROVE APPOINTMENTS:

- (1) City Council consider appointing to Economic Development Commission: Ronald Lebda and Steve Emerson. 2 Seats expiring February 2020.

9. PUBLIC HEARINGS:

- a. City Council consider approving the first reading of an ordinance approving the First Amendment to the Development Agreement between the City and Cypress Marina Heights LLC.; adopting Resolution No. 2018-, approving the Third Amendment to the Option Agreement by and among the City, the Successor Agency to the Marina Redevelopment Agency and Cypress Marina Heights LLC; adopting Resolution No. 2018-, approving the Termination of the Memorandum of Agreement by and among the City, the Successor Agency and Cypress Marina Heights LLC related to the Funding of Phase 1 of the Strategic Development Center; AND Marina City Council, acting as the Governing Board of the Successor Agency to the Marina Redevelopment Agency adopting Resolution No. 2018- (SA-MRA), approving the Third Amendment to the Option Agreement by and among the City, the Successor Agency to the Marina Redevelopment Agency and Cypress Marina Heights, LLC; and adopting Resolution No. 2018- (SA-MRA), approving the Termination of the Memorandum of Agreement by and among the City, the Successor Agency and Cypress Marina Heights, LLC related to the Funding of Phase 1 of the Strategic Development Center. ***Continued from February 21, 2018.***

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 Providing direction to staff regarding revenue options to address key unfunded city services as a follow up to the Strategic Planning Meeting on February 2-3, 2018 ***Continued from February 21, 2018.***
- b. City Council consider adopting Resolution No. 2018-, receiving a report regarding Marina Coast Water District’s (MCWD) proposed water and wastewater rate changes for the Central Marina Service Area and Ord Community Service Area, and provide direction to staff on any response in accordance with Proposition 218; and, authorizing the City Manager to take action consistent with the City Council’s direction to staff.

- c. City Council consider adopting Resolution No. 2018-, receiving the General Fund Fiscal Year 2017-18 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 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 7:30 p.m., Friday, March 2, 2018.

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 2018 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 20, 2018

***** Wednesday, August 8, 2018**
Tuesday, August 21, 2018

Tuesday, April 3, 2018
Tuesday, April 17, 2018

****Wednesday, September 5, 2018**
Tuesday, September 18, 2018

Tuesday, May 1, 2018
Tuesday, May 15, 2018

Tuesday, October 2, 2018
Tuesday, October 16, 2018

Tuesday, June 5, 2018
Tuesday, June 19, 2018

***Wednesday, November 7, 2018**
Tuesday, November 20, 2018

Tuesday, July 3, 2018
Tuesday, July 17, 2018

Tuesday, December 4, 2018
Tuesday, December 18, 2018

** 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.

Special City Council Meetings

Tuesday, May 8, 2018 – Budget Meeting #1

Tuesday, May 22, 2018 – Budget Meeting # 2

CITY HALL 2018 HOLIDAYS
(City Hall Closed)

Memorial Day----- Monday, May 28, 2018
Independence Day (City Offices Closed) ----- Wednesday, July 4, 2018
Labor Day ----- Monday, September 3, 2018
Veterans Day ----- Monday, November 12, 2018
Thanksgiving Day -----Thursday, November 22, 2018
Thanksgiving Break----- Friday, November 23, 2018
Winter Break -----Monday, December 24, 2018 –Tuesday, January 1, 2019

2018 COMMISSION DATES

Upcoming 2018 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 21, 2018	May 16, 2018	September 19, 2018
April 18, 2018	June 20, 2018	October 17, 2018
	July 18, 2018	November 21, 2018
	August 15, 2018	December 19, 2018

Upcoming 2018 Meetings of Economic Development Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 4:00 P.M.

March 15, 2018	June 21, 2018	September 20, 2018
April 19, 2018	July 19, 2018	October 18, 2018
May 17, 2018	August 16, 2018	November 15, 2018
		December 20, 2018 (Cancelled)

Upcoming 2018 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

March 8, 2018	June 14, 2018	September 13, 2018
March 22, 2018	June 28, 2018	September 27, 2018
April 12, 2018	July 12, 2018	October 11, 2018
April 26, 2018	July 26, 2018	October 25, 2018
May 10, 2018	August 9, 2018	November 8, 2018
May 24, 2018	August 23, 2018	November 22, 2018 (Cancelled)
		December 13, 2018
		December 27, 2018 (Cancelled)

Upcoming 2018 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

March 15, 2018	June 21, 2102	September 20, 2018
April 19, 2018	July 19, 2018	October 18, 2018
May 17, 2018	August 16, 2018	November 15, 2018
		December 20, 2018

Upcoming 2018 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 7, 2018	June	September
---------------	------	-----------