



## AGENDA

Wednesday, January 20, 2016

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, David W. Brown, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, 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.*

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
  - a. Certificate of Adjournment – Teo Colon
  - b. 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: 77664-77784, totaling \$262,972.94  
Wire transfers totaling: \$62,850.81
  - b. MINUTES:
    - (1) January 5, 2016, Regular City Council Meeting
    - (2) January 12, 2016, Special 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. 2016-, approving Investment Policy and Management Plan for City of Marina and Successor Agency to the former Marina Redevelopment Agency.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting Resolution No. 2016-, approving an Agreement with R.L. Hastings & Associates, LLC, of Placerville, California in the amount of four thousand dollars (\$4,000) for Administrative Subcontractor Services to perform required monitoring of project for compliance with requirements of the HOME Program to support the Rockrose Gardens Project, and; authorizing City Manager to execute Agreement on behalf of City subject to final review and approval by the City Attorney.
- (2) City Council consider adopting Resolution No. 2016-, approving a Fee Agreement between the City of Marina and EAH Inc. for provision of planning, engineering and City Attorney services related to review, and processing of the VTC Permanent Housing Project located on Hayes Circle, Marina, California (APN:031-021-040), and; authorizing the Finance Director to make the appropriate accounting and budgetary entries, and; authorizing the City Manager to execute the Fee Agreement on behalf of the City subject to final review and approval by the City Attorney.
- (3) City Council consider adopting Resolution No. 2016-, approving an amendment to the FY 15/16 budget appropriating additional funds for preparation of the City of Marina's 5<sup>th</sup> Cycle Housing Element Update; approving a consulting services agreement between the City of Marina and Veronica Tam and Associates Inc. of Pasadena, CA for the preparation of the Housing Element update and update to the City of Marina's Affordable Housing Ordinance (Municipal Code Chapter 17.45); and authorize the City Manager to execute the contracts on behalf of the City, subject to final review and approval by the City Attorney; and authorize the Finance Director to make the necessary budgetary and accounting entries.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for months ended October 31, November 30, and December 31, 2016.
- (2) City Council consider adopting Resolution No. 2016-, receiving and filing City of Marina audited Annual Financial Reports for the fiscal year ended June 30, 2015.
- (3) City Council consider adopting Resolution No. 2016, receiving and filing City of Marina single audit report for Fiscal Year ended June 30, 2015.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

9. PUBLIC HEARINGS:

- a. City Council to receive staff report and adopt an urgency ordinance of the City Council of the City of Marina amending Municipal Code, Title 17 (Zoning) to add Section 17.04.210.5 to define “cultivation of marijuana,” Section 17.04.210.7 to define Commercial Cannabis Activity and 17.06.020, subsections p and q to prohibit commercial cannabis activity and the cultivation of marijuana in all zones except for the cultivation of no more than twenty (20) plants by qualified patients with an identification card, at his or her personal residence.

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 to receive subcommittee report and adopt Resolution No 2016-, to amend the City Manager Employment Agreement to increase salary and benefits, authorize signature by the Mayor, approve amendments or additions to the salary plan and make the necessary budgetary adjustments.

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, January 15, 2016.

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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.ci.marina.ca.us](http://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](mailto: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](mailto:marina@ci.marina.ca.us). Requests must be made at least **48 hours** in advance of the meeting.

Upcoming 2016 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, February 2, 2016  
**\*\*Wednesday, February 17, 2016**

**\*\*\* Wednesday, August 3, 2016**  
Tuesday, August 16, 2016

Tuesday, March 1, 2016  
Tuesday, March 15, 2016

**\*\*Wednesday, September 7, 2016**  
Tuesday, September 20, 2016

Tuesday, April 5, 2016  
Tuesday, April 19, 2016

Tuesday, October 4, 2016  
Tuesday, October 18, 2016

Tuesday, May 3, 2016  
Tuesday, May 17, 2016

Tuesday, November 1, 2016  
Tuesday, November 15, 2016

Tuesday, June 7, 2016  
Tuesday, June 21, 2016

Tuesday, December 6, 2016  
Tuesday, December 20, 2016

**\*\* Wednesday, July 6, 2016**

Tuesday, July 19, 2016

\*\* 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)

- Martin Luther King, Jr., Birthday ----- Monday, January 18, 2016
- Presidents’ Day----- Monday, February 15, 2016
- Memorial Day -----Monday, May 30, 2016
- Independence Day (City Offices Closed) -----Monday, July 4, 2016
- Labor Day -----Monday, September 5, 2016
- Veterans Day -----Friday, November 11, 2016
- Thanksgiving Day ----- Thursday, November 24, 2016
- Thanksgiving Break -----Friday, November 25, 2016
- Winter Break -----Friday, December 23, 2016 –Monday, January 2, 2017

**2016 COMMISSION DATES**

**Upcoming 2016 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

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|----------------|--------------------|-------------------|
| April 20, 2016 | July 20, 2016      | October 19, 2016  |
| May 18, 2016   | August 17, 2016    | November 16, 2016 |
| June 15, 2016  | September 21, 2016 | December 21, 2016 |

**Upcoming 2016 Meetings of Economic Development Commission**  
**1<sup>st</sup> Thursday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.

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|------------------|----------------|-------------------|
| February 4, 2016 | May 5, 2016    | September 1, 2016 |
| March 3, 2016    | June 2, 2016   | October 6, 2016   |
| April 7, 2016    | July 7, 2016   | November 3, 2016  |
|                  | August 4, 2016 | December 1, 2016  |

**Upcoming 2016 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.

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|-------------------|--------------|--------------------|
| January 14, 2016  | May 12, 2016 | September 8, 2016  |
| January 28, 2016  | May 26, 2016 | September 22, 2016 |
| February 11, 2016 | June 9, 2016 | October 13, 2016   |

February 25, 2016	June 23, 2016	October 27, 2016
March 10, 2016	July 14, 2016	November 10, 2016
March 24, 2016	July 28, 2016	November 24, 2016 (Cancelled)
April 14, 2016	August 11, 2016	December 8, 2016
April 28, 2016	August 25, 2016	December 22, 2016 (Cancelled)

**Upcoming 2016 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.

January 21, 2016	May 19, 2016	September 15, 2016
February 18, 2016	June 16, 2102	October 20, 2016
March 17, 2016	July 21, 2016	November 17, 2016
April 21, 2016	August 18, 2016	December 15, 2016

**Upcoming 2016 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.

March 2, 2016	June 1, 2016	September 7, 2016	December 7, 2016
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