



AGENDA

WEDNESDAY, February 17, 2016

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, 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.*

- a. Real Property Negotiations
(1)Property: 2660 5th Avenue, Marina, CA 93933
Negotiating Party: David Moon, Keith Van Der Maaten
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. 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 77892 - 78022, totaling \$269,053.06
Wire transfers totaling: \$165,339.03
 - b. MINUTES: None
 - 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-, 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, 2015 stating the importance of the Accounting Services Manager position over internal controls.
- (2) City Council consider adopting Resolution No. 2016-, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Cypress Cove II Landscape Maintenance Assessment District for Fiscal Year 2016-2017.
- (3) City Council consider adopting Resolution No. 2016-, ordering the Acting 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 2016-2017
- (4) City Council consider adopting Resolution No. 2016-, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2016-2017
- (5) City Council consider adopting Resolution No. 2016-, Receiving and filing Side letter of Agreement to Memorandum of Understanding between the City of Marina and Marina Employees Association

g. **APPROVAL OF AGREEMENTS:**

- (1) City Council consider adopting Resolution No. 2016-, Approving Amendment No. 2 amending services and extending the agreement between City of Marina and Mann Urrutia Nelson CPA of Sacramento, California, for independent auditor services, authorizing subsequent minor changes if necessary with City Attorney approval, authorizing City Manager to execute agreement 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. 2016-, Awarding construction contract to Golden Bay Fence Plus Iron Works, Inc., of Stockton, California, in the amount of \$978,824 in accordance with Federal Aviation Administration (FAA) Grant; adopting Resolution No. 2016-, Approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in the amount of \$245,000 for preliminary engineering, engineering design, construction management and construction inspection and materials testing services; authorizing Finance Director to make necessary accounting and budgetary entries and authorizing City Manager to execute construction contract documents, professional services agreement amendment and any further required grant application documents on behalf of the City subject to final review and approval by City Attorney.
- (3) Adopting Resolution No. 2016-__, approving Amendment No. 3 to the Agreement between City of Marina and New Image Landscape Company of Fremont, California, to extend the contract agreement to the end of Fiscal Year 16/17 and increase the compensation payable to the Contractor by \$660, and; authorize the City Manager to execute Amendment No. 3 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): None
 - 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).
- a. City Council consider adopting Resolution No. 2016-, issuing a notice of compliance by Cypress Marina Heights, LP related to the Development Agreement for the Marina Heights Project. Consider adopting Resolution No. 2016-, approving designating Wathen Castanos Homes as a Pre-Approved Homebuilder pursuant to the Marina Heights Option Agreement.
 - b. Adopting Resolution No. 2016- receiving the Fiscal Year 2015-16 Mid-Year Fiscal Report; Authorizing the City Manager to execute amendments to the financial system project in accordance with the above; Authorizing Finance Director to make appropriate accounting and budgetary entries, and Provide staff with any further direction in the matter
 - c. City Council consider adopting Resolution No. 2016-, changing the term for election of the Mayor to four (4) years commencing with the 2018 election results; placing this matter on the 2016 election ballot; or a separate or different process for selection of the Mayor; and request that the City staff and or the City Attorney provide the City Council with the information and time schedule to complete this process. *Continued from February 2, 2016 meeting.*
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, Carolina Rivera, Administrative Assistant II, 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 6:00 p.m., Friday, February 12, 2016.



CAROLINA RIVERA, ADMINISTRATIVE ASSISTANT

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 2016 Meetings of the City Council, Airport
Commission, Marina Abrams B Non-Profit 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 1, 2016
Tuesday, March 15, 2016

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

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

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

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

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

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

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

****Wednesday, July 6, 2016**
Tuesday, July 19, 2016

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

Special City Council Meetings:

Friday, February 19, 2016, 6:00 pm Budget Retreat

Saturday, February 20, 2016, 9:00 am – 12:00 pm Budget Retreat

CITY HALL HOLIDAYS
(City Hall Closed)

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
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 16, 2016
April 20, 2016
May 18, 2016
June 15, 2016

July 20, 2016
August 17, 2016
September 21, 2016
October 19, 2016

November 16, 2016
December 21, 2016

Upcoming 2016 Meetings of Economic Development Commission

1st Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

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

Upcoming 2016 Meetings of Planning Commission

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

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

3rd 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, 2016	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

1st 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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