



MINUTES

Tuesday, March 1, 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

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)

MEMBERS PRESENT: David W. Brown, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: Nancy Amadeo (Excused)
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. None*
4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
 - a Recreation Announcements
 - b Monterey County Convention and Visitors Bureau Mid-Year Update (15 Min)
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.*

- Steve Emerson – The Marina Foundation, announced the selected award winners for the Man and Woman of the Year for 2015. Man of the Year is Sid Williams and Woman of the Year is Liz Billingsley. Additional recognition awards will also be presented. Saturday, March 26th doors open at 5:00 pm, dinner at 6:00pm, tickets \$30 online at www.themarinafoundation.org
- Kevin P. Saunders – Commented on his pending court case; commented on promoting cannabis business; commented on campaigning for the 2016 election.
- Dusan Tatomirovic – commented that he will not be here for the March 15th council meeting where a public hearing item on Marina Drive will be heard and have submitted two PDF files to be included for your review. Commented on major traffic jam coming from Salinas to Monterey at the intersection of Imjin and 2nd Avenue. 2nd Avenue from Imjin to boarder of Seaside (Light Fighter Drive) is a single lane road. City should consider the possibility of turning that road into a two lane road to help ease congestion.
- Mike Owen – commented on past campaigning practices; public policy; effects of a utility tax initiatives on low-income households; impact fee levels frozen at below the year 2000 levels.
- Mayor Pro-Tem O’Connell – Thanked the police and fire department for their assistance on the Town Hall meeting. Thanks to Paula Pelot for putting a slide presentation together. Hi to grandson Cormac and granddaughter Ciara who are visiting this week.
- Council Member Brown – responded to a comment made by Kevin P. Saunders related to the 2014 election candidacy.
- Mayor Delgado – Congratulations to Marina Wolverines Pop Warner Football season ended with a trophy/certificate picnic event at the Marina Teen Center on Sunday; two more Saturday live music planting events on March 12th and March 19th out at the BLM/Fort Ord lands at 10:00am.

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. None*

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 70823-78062, totaling \$36,743.59
Wire transfers totaling: \$243,217.79

b. MINUTES:

- (1) February 2, 2016, Regular City Council Meeting

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: None
- 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:
 - (1) City Council consider appointment to Economic Development Commission: Ron Lebda and Steve Emerson: Seats expiring February 2018.
 - (2) City Council consider appointments to Recreation & Cultural Services Commission: Darlena Ridler and Daniel Devlin: Seats expiring 2018.

MORTON/BROWN: TO APPROVE THE CONSENT AGENDA. 4-0-0-1(Amadeo)

- 9. PUBLIC HEARINGS:
 - a. City Council open a public hearing, take any testimony from the public and consider adopting Resolution No. 2016- , approving the Mitigated Negative Declaration of environmental impact and the associated Mitigation Monitoring and Reporting Program (MMRP) for demolition of an existing single family dwelling and duplex and construction of sixteen (16) new townhomes and two (2) apartments on a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Resolution No. 2016- , approving General Plan Land Use Map amendment GP 2014-01 to change the land use designation from "Single Family Residential" to "Multi-Family Residential" for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Introducing Ordinance No. 2016- , approving Zoning Map amendment ZM 2014-01 to change the Zoning District from "Multiple Family Residential (R-4)" to "Specific Plan (SP)" for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Resolution No. 2016- , approving Specific Plan SP 2014-01, including Site and Architectural Design Review DR 2014-01 for the Site Plan, Building Elevations, Conceptual Landscape Plan, and colors and materials for demolition of an existing single family dwelling and duplex and construction of sixteen (16) new townhomes and two (2) apartments, and Tree Removal Permit TP 2014-01 for the removal of seven (7) trees on a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002), subject to conditions; Resolution No. 2016- , approving an Affordable Housing Plan and an Affordable Housing Agreement. *Continued from February 2, 2016 and Continued to March 15, 2016*

MORTON/BROWN: TO CONTINUE THE MATTER TO MARCH 15, 2016. 4-0-01(Amadeo)

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. None*

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. None*

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]

Mayor Association meet a few weeks ago. Main topic was the TAMC Tax Measure. Next Mayor’s Association meeting will be in Salinas on first Friday of March. Will report back at the March 15th meeting.

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.

Mayor Pro-Tem O’Connell – question/suggestion to the City Attorney related to the commission interviews. Can we delete the last question on the rating sheet related to “why are you the best” and replace it with something like “what is your understanding of the California brown Act?”

Mayor Delgado – TAMC board meeting in February led to next step to put on the ballot a three-eighths cent sales tax county-wide, which will sunset in 30 years. If tax is passed by the voters then it would bring in about \$600 million. Of the \$600 million \$360 million or 60% would stay with the cities and the county and the other 40% would stay with TAMC to implement a specific list of regional projects throughout the county. Distribution of the \$360 million will be based on the population, lane miles in that jurisdiction. Council held retreat last Friday and Saturday, where we spoke about the FORTAG and also talked about other major issues.

13. ADJOURNMENT: The meeting adjourned at 7:26 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor