



MINUTES

Tuesday, April 5, 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

TELECONFERENCE LOCATION

1004 Saga St
Glendora, California 91740

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: 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. Conference with Legal Counsel re matters of Existing Litigation (GC§54956.9(d)(1)) two cases – City of Marina v. Barich Business Services (16CV000979); Darryl Choates v. City of Marina (M131188)

Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Mayor Bruce C. Delgado from the address above. This Notice and Agenda will be posted at the teleconference location.

- b. Labor Negotiations
 - i. Marina Employee Association
 - ii. Marina Management Employees Association
 - iii. Marina Public Safety Officers Association
 - iv. Marina Public Safety Manager’s Association
 - v. Marina Professional Firefighters Association
 - vi. Department Directors
 - a. Community Development Director
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Recreation & Cultural Services Director

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

- c. Performance Evaluation, Unrepresented Employee – City Manager

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Assistant City Attorney Deb Mall reported out Closed Session: Council met at 5:30 we had 2 legal matters on the agenda one was City of Marina vs. Barich Business Service, direction was given to legal counsel; second was City of Marina vs. Choates, direction was also give to legal counsel. There were two labor negotiations matters, which was heard. First concerned the Marina Public Safety Officer Association, where direction was given to the labor negotiator and the second concerned the Marina Management Employees Association where direction was given to the labor negotiator and closed session ended at 6:30.

Mayor Pro-Tem O’Connell – the other items that are listed on closed session were not able to get to them, there is a possibility we will be going back to closed session later today after this open session.

- 4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)

- 5. **SPECIAL PRESENTATIONS:**

- a **Recreation Announcements** – Announcements provided by Terry Siegrist

- 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.*

- Earl Rowlen – Summer Madness Event Coordinator asked thanked council for approving their event scheduled for this summer but due to a family event taking place during the same timeframe is requesting council to consider approving moving their Summer Madness Music Festival to the Summer of 2017.

- Mike Owen – Commented on an article published in the Monterey Herald regarding Marina’s future developments and expressed concerns about the lack of staffing in the Planning Department. Asked council what is being done to replace the Community Development Director position?
- Kathy Biala – Commented on Downtown Revitalization and the need to doing something about it. Asked is council could possibly create a community task force to hold meetings to gather information on revitalizing the downtown.
- Kevin P. Saunders – announced his intent to run for the mayor seat in the November election; supports medical marijuana and hopes council will eventually lift the ban on medical marijuana dispensaries in Marina.
- Council Member Amadeo – Marina In Motion held two Forums on Saturday, one for the 4th District Supervisors and the other for the 20th Congressional District and are now available for viewing on Video on Demand at www.ampmedia.org
- Council Member Morton – Friday, April 8th at 2:00 pm is the Fort Ord Reuse Authority (FORA) Board meeting; also tomorrow morning at 9:00am in the FORA offices is the Post Reassessment Committee (PAC) meeting.
- Mayor Pro-Tem O’Connell – May 5th at 6:30pm is a Town Hall Meeting at the Library Community Room, topic is the Transition Plan related to FORA; on April 20th is the 100th Birthday Celebration of the National Parks Service will be held at the Pinnacles National Park from 3:30-6:30pm.

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 78127-78387, totaling \$576,155.46

b. MINUTES:

- (1) February 17, 2016, Regular City Council Meeting
- (2) March 1, 2016, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID:

- (1) Adopting **Resolution No. 2016-38**, authorizing and awarding bid proposal to Johnson Engineering Systems, Inc. of Salinas, California, doing business as Johnson Electronics, to complete the work for the Network Cabling Upgrade Project and Authorizing the City Manager to execute all contract documents on behalf of the City subject to final review and approval by the City Attorney.

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting **Resolution No. 2016-39**, approving Fiscal Year 2016-17 Budget Meeting Calendar.
- (2) City Council consider adopting **Resolution No. 2016-40**, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Seabreeze Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.
- (3) City Council consider adopting **Resolution No. 2016-41**, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Cypress Cove II Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.
- (4) City Council consider adopting **Resolution No. 2016-42**, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.
- (5) City Council consider adopting **Resolution No. 2016-43**, setting public hearing for April 19, 2016, on proposed intention to amend Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.

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):

- (1) City Council consider adopting **Ordinance No. 2016-02**, 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).

m. APPROVE APPOINTMENTS: None

Council Member Morton had a question related to agenda item 8f(5) – asked if there was an updated development impact fee study council to look at.

Council Member Amadeo requested to agenda item 8b(2) be pulled so that it can be vote on separately as she has to abstain on the vote.

MORTON/AMADEO: TO APPROVE THE CONSENT AGENDA MINUS 8b(2). 5-0-0-0 Motion Passes

MORTON/BROWN: TO APPROVE AGENDA ITEM 8b(2). 4-0-1(Amadeo)-0 Motion Passes

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. 2016-44**, approving the Transportation Safety & Investment Plan to be placed before the voters on a future ballot and approve the list of examples of local road repair and safety projects anticipated to receive tax revenues, if the ballot measure is approved.

Presentation by Todd Muck

Safety & Investment Plan – \$600 million (est.) = The Safety & Investment Plan is estimated to receive \$20 million per year, or \$600 million total, funded by a 3/8-percent sales tax over 30-years. The revenues are split with 60% dedicated to local road maintenance, pothole repairs and safety projects, and 40% dedicated to regional safety and mobility projects

Local Road Maintenance, Pothole Repairs & Safety – \$360 million (est.) = Funding is divided among the cities and the County according to the formula 50% population/50% lane miles - Cities and County select their projects, with Transportation Agency oversight. – Funding is restricted to expenditures for local road maintenance and safety projects. – Local safety projects are defined as projects that directly correlate to safety of the user and do not increase motor vehicle lane miles with the exception of the Pinnacles Parkway Connection project. - Maintenance of prior years’ funding levels from other sources is required.

Local Road Maintenance, Pothole Repairs & Safety = Carmel \$4,292,000; Del Rey oaks \$1,566,000; Gonzales \$4,386,000; Greenfield \$9,131,000; King City \$8,097,000; Marina \$14,370,000; Monterey \$22,643,000; Pacific Grove \$12,314,000; Salinas \$91,383,000; Sand City \$586,000; Seaside \$22,193,000; Soledad \$12,595,000; County Roads \$156,444,000

Our Plan: The Transportation Agency for Monterey County's mission is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, business and visitors

\$600 Million Estimated Tax Revenues = \$360 million to Local Road Maintenance; \$160 million to Regional Road Safety & Congestion Improvements and \$80 million to Pedestrian & Bike Safety and Mobility Projects

Local Road Maintenance, Pothole Repairs & Safety = \$360 million for maintenance of local streets, pothole repairs, and safety improvements.

Transportation for Youth, Seniors, Disabled & Working Families = Investing in transportation options for older adults to support their ability to live independently in their homes and communities. Also, funding for youth transportation and new bus and vanpool service for workers to reach jobs throughout the region.

Increase Safety and Reduce Traffic Congestion = Constructing regionally significant improvements based on input from key community leaders, the TAMC Board, city managers and mayors. These projects include safety improvements at the top collision locations and/or corridors within the county.

Make Walking and Biking Safer = Improving the safety and health of children by funding Safe Routes to Schools projects and programs that promote safe walking, bicycling and rides to schools, including transportation to Rancho Cielo. Also includes funding for a safe, paved regional biking and walking path that links California State University Monterey Bay, local schools and residents to parks, shops and jobs in Seaside, Marina, Del Rey Oaks, and Monterey (the Fort Ord Recreational Trail and Greenway).

Matching Funds = with an approved transportation measure, our County will qualify for State and federal matching funds, essentially doubling our money. Making this investment now in our future transportation needs will help to maintain our quality of life and ensure safer travel for all of Monterey County's residents, workers and visitors.

Taxpayer Safeguards = to ensure proper safeguards for these funds, this Investment Plan will be approved by the County, the cities, and then the voters. Strong taxpayer safeguards have been put in place to ensure that the projects and programs proposed in this balanced plan can be funded over its lifetime. This plan: *Guarantees that funding raised by the sales tax can only be used for the transportation projects and programs in this investment plan; Specifies that the Transportation Agency for Monterey County will oversee the distribution of revenues to the projects and programs in this plan; Assures that these local monies cannot be taken and used for other purposes by TAMC or another government agency; Appoints an independent Citizens Oversight Committee to assure that revenues are spent according to the plan; Requires annual independent audits and reports to the taxpayers; Limits the ability to change the programs or projects in the Investment Plan; Limits funds for administrative costs; and Provides the ability to issue bonds to deliver projects ahead of schedule*

Council Questions:

Would cities be able to access that other funding because of the countywide transportation tax or will they only be able to be accessed through TAMC? Is the estimated \$600 million in revenue over the 30 years, does that include revenue that would be generated through projected growth or is that just what we take in now over sales tax over a 30 years span? Is the action being asked to approve is are we committed to funding a proportional share for the election costs should the tax measure not be approved, if it is approved we do not pay? How is the proportional costs calculated if we do have to pay? What does the cost of election cover (getting on ballot, promotional material, lobbying efforts)? What are we signing up to pay? Item #4 in the resolution, what we are incorporating into our action

examples of local road repair and safety projects rather than identifying specifically what road projects/items that we want, is that sufficient action by the council or do we need to specify more particularly what projects they are and if we are to do that do we have additional time to do that before the ballot? Tax portion safeguards said no fund shifting, if we are taking action tonight as to examples we're going to have some fund shifting, are we taking the right action? Does fund shifting mean the amount/percentage that we're getting or does that mean that once we get the money we cannot do certain things with it? On the Regional Project itemized costs Imjin Parkway shows \$25 million, has that been notched down to \$20 million? What is the percentage to get this passed, is it 66% plus 1? If it were to pass in November when would we anticipate receiving some funds?

AMADEO/BROWN: ADOPT RESOLUTION NO. 2016-44, APPROVING THE TRANSPORTATION SAFETY & INVESTMENT PLAN TO BE PLACED BEFORE THE VOTERS ON A FUTURE BALLOT AND APPROVE THE LIST OF EXAMPLES OF LOCAL ROAD REPAIR AND SAFETY PROJECTS ANTICIPATED TO RECEIVE TAX REVENUES, IF THE BALLOT MEASURE IS APPROVED AND INCLUDE IN THE EXAMPLES ITEM #7 TRAFFIC CALMING MEASURES AND # 8 CROSSWAYS OVER OR UNDER SECOND AVENUE. 5-0-0-0 Motion Passes

Council Member Morton requested a friendly amendment to the examples of local roads, amending to add that we would include traffic calming measures and crossways over or under Second Avenue.

Motion maker and Secunder accepted friendly amendment.

Public Comments:

- Fred Watson – Proponent of the Fort Ord Reuse Trail and Greenway (FORTAG) Project. Supports the motion. Recognized some of the support from some of the organizations with a strong role as to Marina.
 - b. City Council consider adopting **Resolution No. 2016-45**, Approving an update to five (5) year City Capital Improvement Program (CIP), and Authorizing the Finance Director to make any necessary budgetary and accounting entries.

Presentation by Edrie Delos Santos

CIP 5-Year Update Summary = Capital Improvement Program; Funding Sources; Active CIP Projects (*Mitigation Monitoring Programs, Local Agency Coordination, Strategic Planning with General Plan*) and Proposed CIP Project

Strategic Financial Planning = General Plan; Bicycle & Pedestrian Master Plan Parks & Recreation Facilities; Master Plan

Mitigation Monitoring Program – Cypress Knolls; Marina Heights; Marina Station; The Dunes on Monterey Bay

CIP Funding Sources = **Public Facilities Impact Fees (PFIF)** A fee imposed on a new or proposed development project to pay for all or portion of the costs of providing public services to the new development – **Other Funding Sources** = Ex: Federal & State Grants, FORA, PG&E, Gas Tax, City General Fund.

CIP Budget = **Public Facilities Impact Fees (PFIF) Account Balance:** Roadway \$2.3 Million; Traffic Intersection \$879,370; Public Safety \$249,653; Public Buildings \$1.3 million; Parks \$2.4 Million

CIP Traffic Intersection Projects = Del Monte / Beach; Imjin /SR 1

Imjin Parkway (12th) & SB Ramp SR1 (TI 22A) = Project Description: Traffic Signalization; Project Schedule: Construction 2016; Funding Source: Public Facilities Impact Fees - **Del Monte Blvd & Beach Road (TI 29)** = Project Description: Roundabout, Grade Revisions; Project Schedule: Construction 2016; Funding Source: Highway Safety Improvement Program (HSIP) Grant with Impact Fees.

CIP Roadway Projects = Del Monte Blvd. – Sta. 42+00 to Sta. 48+00 (R 28 B) = Project Description: Public facilities improvements including drainage improvements; Project Schedule: Design 2016 with Construction 2017; Funding Source: Public Facilities Impact Fees.

Coordination with Local Agencies = Monterey Peninsula Unified School District; Fort Ord Reuse Authority; Monterey-Salinas Transit; Transportation Agency for Monterey County; Monterey Peninsula Regional Parks District

Imjin Parkway Widening Project (R 46 B) = Project Description: Widen Roadway to 4-Lanes w/Roundabouts; Project Schedule: Preliminary Engineering 2016-2018; Funding Source: TAMC/Caltrans.

Veterans Memorial Trail, Parks Master Plan Update (P 26) = Project Description: Update to Parks Master Plan; Project Schedule: 2016; Funding Source: Impact Fees

Strategic Planning = General Plan, Bicycle & Pedestrian Master Plan, Parks & Recreation Facilities Master Plan, Public facility Programs.

Roadway Projects = Reservation Rd. – Beach Rd. to SR1 (R 55) = Project Description: Public facilities improvements including sidewalks, bike lanes and roundabout, Project Schedule: Design 2016-17; Funding Source: Public Facilities Impact Fees – **Sign Retro-reflectivity Program (R 68)** = Project Description: Replacement of Non-Compliant Signs; Project Schedule: Survey Complete, Replace Annually; Funding Source: Gas Tax / Abrams B – **ADA Transition/Compliance Program (R 70 & 71)** = Project Description: Update for Accessibility Compliance; Project Schedule: Presented to PWC in 2014; Funding Source: Gas Tax & Grant Funds – **City-wide Pavement Management Program (R 69)** = Project Description: Roadway Assessment & Rehabilitation; Project Schedule: Presented to Council 2013, Annual Review; Funding Source: Gas Tax, RSTP Funds (TAMC)

Parks Projects = Vince DiMaggio Park – ADA Pathway Improvements (P 02 A) = Project Description: New pathways and additional ADA parking; Project Schedule: Construction 2017 (Grant Dependent); Funding Source: Monterey Peninsula Regional Parks District – **Community Center Park Upgrades (P05)** = Project Description: Upgrade Playground; Project Schedule: Construction 2016; Funding Source: Impact Fees/Grant Funding.

Proposed New Unfunded Projects = Priority Intersection Projects for Funding Consideration: (TI 48) Del Monte Blvd. & Reservation Rd.; (TI 51) Cardoza/Abdy Intersection Improvement Project - **Priority Roadway Projects for Funding Consideration:** (R 76) Marina Dr. – Drainage improvements; • (R 77) Reservation Rd. – 300ft. East of Crescent Ave; (R 78) Marina High School Crescent Avenue Neighborhood Traffic Study; (R 79) Reindollar Ave. Sidewalk Improvement Project.

CIP Budget – 5 Year Update = CIP Update Summary: Public Facilities Impact Fees - *Presenting Update Next Meeting;* Other Funding Sources - *Grant Programs, New Tax Measures;* Expanding Strategic Planning; *Council Workshops, Community Outreach.*

Non-CIP Programs and Project: 1. Landscape Maintenance Districts & Community Facilities District 2. Dunes Mitigation Measures for SR1/Del Monte/Imjin Interchange 3. NPDES Permit & WDR Permit 4. Locke Paddon Park – Phase III 5. Pavement Management Program 6. Interagency coordination 7. Council / Public works Reports / meetings 8. Construction management 9. Development projects 10. Permitting 11. Citizen’ requests 12. Council’s requests

Council Questions: Account Balance, is the \$7million for the FY 15-16 or FY 16-17 or for the 5 year period? Where is this figure found in the exhibit? Veterans Trail Park Vision Plan Update \$50,000 is that to be continued over to the remarks as all one description (FORTAG, Parks Master Plan Update) or is it limited to one thing? Completion of the FY15-16 have they been completed or not started and will be moved to the FY 16-17? Is staff asking council to approve the funding for the unfunded projects at this time?

MORTON/AMADEO: TO APPROVE RESOLUTION NO. 2016-45, APPROVING AN UPDATE TO FIVE (5) YEAR CITY CAPITAL IMPROVEMENT PROGRAM (CIP), AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE ANY NECESSARY BUDGETARY AND ACCOUNTING ENTRIES; AND DIRECT STAFF TO PRIORITIZE ENFORCEMENT OF FUNDING AGREEMENTS BETWEEN THE CITY OF MARINA AND FORA ALONE OR WITH OTHER THAT ARE IDENTIFIED ON THIS PROJECT; AND THAT STAFF COME BACK TO US SHOULD THE 3/8 CENT SALES TAX PASSES AND OR OTHER FUNDING SOURCES ARE IDENTIFIED TO LOOK AT PROJECTS THAT ARE CURRENTLY UNFUNDED BUT MAY BE NECESSARY; AND IDENTIFYING FORTAG AND VETERANS TRAIL MASTER PLANS UPDATE IN THE CIP; AND THAT THE DOWNTOWN REVITALIZATION CONCEPTUAL PLAN FROM DOVER KOHL BE ADDED TO THE CIP.

4-1(Delgado)-0-0 Motion Passes

Council Member Amadeo asked for a friendly amendment to the motion: that staff come back to us should the 3/8 cent sales tax be passed to look at projects that are currently unfunded but may be necessary.

Motion maker accepted but added: “and or other funding sources are identified” after the words *3/8 cent sale tax passes*.

Public Comments:

- Fred Watson – Suggested that Veterans Trail Plan and FORA Retro and Greenway Plan be changed to Veterans Trail and FORTAG and then the acronym FORTAG would be defined in the list of already defined acronyms.
- Harvey Biala – Addressed the R78 CIP item Marina High School Crescent Street Neighborhood Traffic Study. Attended many meetings. Commented that there is no other access to the high school other than the one Paddon Parkway except the north/south connection via Crescent Street. Neighbors has submitted significant complaints to the Mayor, City Manager and Police Chief related to safety.
- Agnes Morrison – Crescent Street resident, major concern is the traffic before and after school. House is on corner and traffic jam at Crescent and Patton is a safety concern. Experiences many traffic issues and having to deal with cars using driveway as turnaround spot and loading and unloading area. People do not see the need to stop when make left or right turns onto Crescent Street. Traffic congestion makes it difficult to get out of driveway. How can this issue be corrected.
- Kathy Biala – Commented on CIP item R05 Second Avenue Extension – we cannot afford to develop new areas such as Imjin Parkway only to see our downtown wither from increased business competition and lack of attention, Downtown is the heart of Marina. There is a disconnect between the Downtown Marina and Imjin Parkway like two separate cities. We need a city road to accomplish this and not a freeway connection. Please put this item higher on the priority list.

Council Member Morton amended the motion to include identifying FORTAG and Veterans Trail Master Plans Update in the CIP and that the Downtown Revitalization Conceptual Plan from Dover Kohl be added to the CIP

- c. City Council consider adopting **Resolution No. 2016-46**, requiring the establishment of a Facility, Equipment and Vehicle Reserve Account and an Emergency Reserve Account in the FY 2016/17 Budget, and; authorizing the funding of each account, and; authorizing the Finance Director to make the appropriate accounting and budgetary entries necessary to establish said accounts, and: provide staff with any further direction subject to review and approval by the city attorney.

AMADEO/BROWN: TO APPROVE RESOLUTION NO. 2016-46, REQUIRING THE ESTABLISHMENT OF A FACILITY, EQUIPMENT AND VEHICLE RESERVE ACCOUNT AND AN EMERGENCY RESERVE ACCOUNT IN THE FY 2016/17 BUDGET, AND; AUTHORIZING THE FUNDING OF EACH ACCOUNT, AND; AUTHORIZING THE FINANCE DIRECTOR TO MAKE THE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES NECESSARY TO ESTABLISH SAID ACCOUNTS, AND: PROVIDE STAFF WITH ANY FURTHER DIRECTION SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY. 5-0-0-0 Motion Passes

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor’s Association [Mayor Bruce Delgado]

Mayor Pro-Tem O’Connell attended Mayors Association meeting representing Marina, presentation by the Executive Officer Houlemard related to the transition plan. Monterey County Airport Land Use Commission, Mayor Gunter was appointed to that commission; LAFCO stayed the same.

- 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 Delgado – lot of focus on Los Arboles Sports Complex and Tate Park on maintaining our parks is not up to the standards and made comment to the locked restrooms. I and many volunteers are doing what can with no budget.

13. ADJOURNMENT: meeting adjourned back to closed session at 9:02 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Frank O’Connell, Mayor Pro-Tem