



MINUTES

Tuesday, April 19, 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

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, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O’Connell, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: David W. Brown

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 – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of CA Govt. Code Section 54956.9 – One Case; and initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – One Case.”
 - b. Conference with Legal Counsel re matters of Existing Litigation (GC§54956.9(d)(1)) two cases – City of Marina v. Barich Business Services (16CV000979)
 - c. 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

- d. Performance Evaluation, Unrepresented Employee – City Manager
- e. Real Property Negotiations
 - a. Property: City’s Airport Property (APN 031-111-013; -035, -036 and -037)
Negotiating Party: Ramco Enterprises LP
Property Negotiator: City Manager
Terms: All terms and conditions
 - b. Property: County Owned Property along Imjin Road between Intergarrison Road; and between 6th Avenue and Reservation Road; South of Blanco & East of Reservation Road.
Negotiating Party: Director, County of Monterey Resource Agency
Property Negotiator: City Manager
Terms: All terms and conditions

6:40 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

City Attorney Robert Wellington reported out closed session: Council met at 5:30 as indicated on the agenda with regard to the matters listed. Council only discussed agenda items 3a, 3b and 3e(b). With regard to all items Council received information, gave direction and no other action was taken.

Mayor Delgado announced that council will go back into closed session at the end of open session.

- 4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
- 5. **SPECIAL PRESENTATIONS:**
 - a. **Recreation Announcements**
 - b. **Certificate of Adjournment** – Sgt. Allan MacDonald
- 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.*

- Erika – Made comments about Ethics in politics and how city councils should hold those ethical standards. Here today about a court case in December where a woman with extensive criminal history went to court to take the home of a confused 60 year old man with brain injury. Representing this woman was a marina city councilman, who happens to be an attorney. Confused

man had no representation because he had no money for a lawyer and represented himself. How can a public official whose job it is to look out for the community continue to represent a career criminal for decades, supporting her in her criminal activities? How can a city councilman present to the court on the day of the trial some \$25,000 in forged, fraudulent receipts for a Home Depot that didn't even open until years after the 2000-2001 receipt date? This same woman was in court recently for stealing thousands of dollars from a French businessman. The same woman is now in court on a charge of elder abuse. How can a city councilman claim to be ethical and do the work of the people when he remains tethered to a career criminal who continues to prey on local citizens?

- Kathy Biala – Commented on how democracy can truly work. Commented on the Crescent Street Neighborhood Group's request for a traffic safety study; Shared why it is hard for neighbors to appear before council, some work two jobs or in the evenings or have children to care for. Some freeze up in public speaking. If you based your priorities on who and how many come to speak before you may have missed the opportunity to represent your constituents. It's said a person can write letters but when people have already attended three meetings and have at least one representative speaking on their behalf writing is perceived as just one more hoop to jump through. It was decided that this unfunded request is not part of CIP please do not let this request be dependent upon whether a county-wide tax initiative passes in November.
- Carl – Commented on the need to have rent control for the apartments in Marina. Received three notices within 12 month period announcing rental increases due to inflation of property taxes. Asked council if they could look into doing rent control. Made comments related to traffic congestion and wondered if Marina has thought about General Jim Moore Blvd alternates to help alleviate the congestion on our roads.
- Bob Oliver – Commented on the Doug Finch lawsuit in which a sitting Marina council member represents the plaintiff. This case involves larceny, forgery, perjury, and extortion on the parts of the plaintiff and the sitting council member. Made a request to stop that an official step in and stop this fraud at this point.
- Mayor Pro-Tem O'Connell – Town Hall meeting on May 5th at 6:30 PM in the Community Room at the Marina Library. Topic discussion on Fort Ord Transition Plan.
- Council Member Amadeo – Received a hoowah for the clean-up that occurred at Los Arboles Field; personal shout-out to the Public Works crew for the fast cleanup work done on the Roundabouts; Marina Youth Arts Tea Party Fundraiser on August 13th and we are looking for more gentlemen servers to volunteer their time. Contact Lenore Masterson at 831-883-3968.
- Mayor Delgado – Appreciation to those who have contributed to the clean-up of Los Arboles over the last year. 10th Annual Earth Day was on April 16th thanks to all who volunteered at Locke Paddon Park; May 4th at 3:00pm is the Teacher Appreciation Day at the American Legion and at 6:00pm is the Police Memorial event at St. Jude's Church, precession of public safety vehicles leave the Marina Airport and caravan to St. Jude's Church on Hillcrest Avenue.

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: 78388-78509, totaling \$328,062.38
Wire transfers totaling: \$379,656.89

b. MINUTES:

- (1) March 15, 2016, Regular City Council Meeting – ***Pulled by Council Member Morton, moved to May 3, 2016 meeting***
- (2) March 22, 2016, Special Joint City Council and Planning Commission Meeting
- (3) April 5, 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:

- (1) ~~City Council consider adopting Resolution No. 2016, delegating authority to the City Manager, or his designee, to “allow, compromise, or settle a claim” governed by the Tort Claims Act, California Government Code Sections 900 et seq, which do not exceed \$15,000.00; and, rescind that portion of Resolution No 2003-130, which allows the City Manager to settle claims not exceeding \$1,000.00. ***Pulled by Mayor Pro-Tem O’Connell, moved to May 3, 2016 meeting***~~
- (2) City Council consider adopting **Resolution No. 2016-47**, authorizing submission of an application to State of California Department of General Services for City participation in the State and Federal Surplus Property Program, and; authorizing City Manager to execute all forms necessary for application to the State and Federal Surplus Property Program.

g. APPROVAL OF AGREEMENTS:

- (1) ~~City Council consider adopting Resolution No. 2016, authorizing the Mayor to execute a Maintenance Agreement from the Transportation Agency for Monterey County (TAMC) for a portion of TAMC Right of Way near Engineers Station 307+90 of the Monterey Branch Line Project in furtherance of the City of Marina’s Del Monte Blvd. and Beach Rd. Improvement Project, and; authorizing City Manager to Execute an Eneeroachment Permit on behalf of the City of Marina Subject to final review by the City Attorney. ***Pulled by Mayor Pro-tem O’Connell, bring back item***~~

- (2) City Council consider adopting **Resolution No. 2016-48**, approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in amount of \$103,383 for preparation of an initial study for adoption of the recently completed airport master plan, and; increasing appropriations in the FY 2015-16 Airport Operating Fund 555 in the amount of \$103,383, and; authorizing Finance Director to make necessary accounting and budgetary entries as, and; authorizing City Manager to execute agreement on behalf of the City, subject to final review and approval by City Attorney.
- (3) City Council consider adopting **Resolution No. 2016-49**, authorizing the City Manager to execute a side letter agreement between the City of Marina and the Marina Public Safety Officers Association, and; authorizing adjustments to City Compensation Plan including adjustments to the salary schedule, medical contributions and other specified terms and conditions of employment specified in the Side Letter, and; authorizing Finance Director to make appropriate accounting and budgetary entries.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting **Resolution No. 2016-50**, making available the Development Impact Fee Study in accordance with Marina Municipal Code Chapter 3.26.
- (2) 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 January 31, February 28, and March 31, 2016.

k. FUNDING & BUDGET MATTERS:

- (1) City Council consider adopting **Resolution No. 2016-51**, approving Public Works Community Center Restoration Project: authorize the Finance Director to make necessary accounting and budgetary entries.

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

Mayor Pro-Tem O'Connell pulled agenda items 8f(1), 8g(1) for questions and 8g(3) to be voted on separately.

Agenda Item: 8f(1) = are we potentially giving authority to include the amount up to \$15,000 or is it under \$15,000? Exhibit A, states the MBAIF funds for the first \$10,000 and that the city if responsible for the claim over the allotted \$10,000, this seems inconsistent and I would like to see about getting rid of Resolution No 2003-103 because of the confusion of the wording. Does the insurance carrier agree that the city may settle a claim for \$10,000 and that it be applied to satisfy the deductible, do they have agree to the \$10,000? Are you asking for authority to settle for the \$5,000 above our \$10,000 deductible?

8f(1) Motion

DELGADO/O'CONNELL: TO CONTINUE THIS ITEM UNTIL THE NEXT MEETING OR SUCH TIME THE CITY MANAGER BRING IT BACK 4-0-1(Brown)-0 Motion Passes

Agenda Item 8g(1) = page 71, paragraph 5 it referenced "indemnification by the contractor" and the contractor is not a party this this maintenance agreement, it's the city and TAMC, is that correct?

8g(1) Motion

DELGADO/AMADEO: TO REMOVE THIS ITEM FROM THE AGENDA AND BRING BACK AS SOON AS POSSIBLE WITH QUESTIONS ANSWERED AND CLARIFICATIONS MADE. 4-0-1(Brown)-0 Motion Passes

Council Member Morton pulled agenda item 8b(1) for minor corrections and had questions for 8g(2) Does the Initial Study satisfy us securing the Mitigated Negative Declaration or the determination that no Declaration is required? Is this included in the expense?

8b(1) Motion

DELGADO/MORTON: THAT WE REMOVE THESE MINUTES FROM TONIGHT'S AGENDA TO BE BROUGHT BACK AT A FUTURE DATE. 4-0-1(Brown)-0 Motion Passes

Council Member Amadeo pulled agenda item 8b(2) to be voted on separately due to her absence from that meeting.

8b(2) Motion

MORTON/O'CONNELL: TO APPROVE THE MINUTES OF MARCH 22, 2016. 2-0-1 (Brown)-2(Amadeo, Delgado) Motion Passes

Agenda Item: 8g(3)

DELGADO/AMADEO: TO ADOPT RESOLUTION NO. 2016-49, AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MARINA AND THE MARINA PUBLIC SAFETY OFFICERS ASSOCIATION, AND; AUTHORIZING ADJUSTMENTS TO CITY COMPENSATION PLAN INCLUDING ADJUSTMENTS TO THE SALARY SCHEDULE, MEDICAL CONTRIBUTIONS AND OTHER SPECIFIED TERMS AND CONDITIONS OF EMPLOYMENT SPECIFIED IN THE SIDE LETTER, AND; AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES. 3-1(O'Connell)-1(Brown)-0 Motion Passes

DELGADO/AMADEO: TO APPROVE THE REST OF THE CONSENT AGENDA. 4-0-1(Brown)-0 Motion Passes

- 9. PUBLIC HEARINGS:
 - a. City Council open public hearing and consider adopting **Resolution No. 2016-52**, confirming diagram, assessment and ordering levy of \$184.42 for FY 2016-17 assessment for Seabreeze Landscape Maintenance Assessment District, and; Authorize City Clerk to file certified copy of diagram and assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2016.

Mayor opened public hearing to public:

- Mike Owen – provided observation, last time this came before Council it was for rate increase. Watering this area has stopped; asked if a tree is down on Beach Road is extra money allocated for removal in the FY 16-17 budget?

O’Connell/Morton: to reduce assessment by \$10.00 to \$174.42 per parcel

Substitute Motion

AMADEO/MORTON: TO APPROVE RESOLUTION NO. 2016-52, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$184.42 FOR FY 2016-17 ASSESSMENT FOR SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2016. 3-1(O’Connell)-1(Brown)-0 Substitute Motion Passes

Public Comments on Motions:

- Mike Owen – Supports the first motion of reducing assessment fee.
 - b. City Council open public hearing and consider adopting **Resolution No. 2016-53**, confirming diagram, assessment and ordering levy of \$180.78 for FY 2016-17 assessment for Cypress Cove II Landscape Maintenance Assessment District, and; Authorize City Clerk to file certified copy of diagram and assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2016.

Council Member Amadeo recused herself from this item as she lives in the Cypress Cove II area

Mayor opened public hearing to public:

- Sid Williams – noted that this area has no Home Owners Association. Notices are sent to all residents when a proposed neighborhood meeting will take place; commented on the need to eventually replace the 30 years old retaining wall that is failing; indicated that an increase on assessment should be done, current reserve in not enough.
- Nancy Amadeo – speaking as a resident, noted there is sever impact on the lack of landscaping and maintenance along the perimeter. Personally trims the Cypress tree limbs that hang over fence to protect property. Noted that some homes have small setbacks and the trees are large enough that if one of them should come down it will take out a portion of the home, which could entail a lawsuit from an insurance agency against the city for not properly maintaining the perimeter. Asked council to think about the impact this is having on families who cannot afford the anticipated cost if a catastrophic event.
- Mike Owen – Commented that 100 Cypress trees were planted 40 years ago. The citizens wanted really pretty flowers at the entrance and need a water system, Cypress trees need no water. Citizen should do some drought resistant foliage that after a while would not need any water at all.
- Hanan Shawar – Commented that maintenance of trees should be done, as they can be very expensive if they get out of control.

MORTON/DELGADO: THAT WE APPROVE RESOLUTION NO. 2016-53, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$180.78 FOR FY 2016-17 ASSESSMENT FOR CYPRESS COVE II LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2016. 2-1(O’Connell)-1(Brown)-0 Motion Passes

- c. City Council open public hearing and consider adopting **Resolution No. 2016-54**, confirming diagram, assessment and ordering levy of \$77.14 for FY 2016-17 assessment for Monterey Bay Estates Lighting & Landscape Maintenance Assessment District, and; authorize City Clerk to file certified copy of diagram and assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2016.

Council Member Morton recused herself from this item as she lives in the Monterey Bay Estates area

Mayor opened public hearing to public:

- Linda Sanders – expressed concerns about current work being done, could be done better. Commented on the perc pond and the weeds in it and around it. Asked how often this to be maintained and how often it to be trimmed, was told it was cut down to a monthly basis. Expressed concerns about lighting and the wattage of the bulbs costs. Does the city have an electric bill for just those lights? How do you know those lights are that amount? Will not vote in favor of increase unless better maintenance is being done. Need checks and balances.
- John Sanders – Noted that no maintenance is being done around the perc pond at Costa del Mar & DeForest, continued overgrowth in this area. Substandard maintenance, creation of an eyesore that impacts the appearance of the community and a lack of accountability on when the maintenance and how often the maintenance that we’re supposed to be paying for might be done.
- Mike Owen – this is one of the assessment district that turned down a rate increase a couple if years ago. As a result of that was to eliminate the cost of water. Commented on some of the different types of vegetation and trees growing in this area. Asked if residents can plant in the city’s right-of-way in front of their homes?

Amadeo/Delgado: to approve Resolution No. 2016-54, confirming diagram, assessment and ordering levy of \$77.14 for FY 2016-17 assessment for Monterey Bay Estates Lighting & Landscape Maintenance Assessment District, and; authorize City Clerk to file certified copy of diagram and assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2016

Substitute Motion

O’CONNELL/DELGADO: TO ADOPT RESOLUTION NO. 2016-54, CONFIRMING DIAGRAM, ASSESSMENT BUT REDUCING THE LEVY BY \$10.00 TO \$67.14 PER PARCEL FOR FY 2016-17 ASSESSMENT FOR MONTEREY BAY ESTATES LIGHTING & LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2016.
2-1(Amadeo)-1(Brown)-0 Substitute Motion Passes.

- 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. 2016-55**, receiving information regarding Utility Users Tax for the City of Marina and to provide staff with further direction.

City Manager Layne Long presented staff report

Overview:

Purpose of this discussion?; UUT History in Marina; UUT in California & Monterey County; Pavement Maintenance; Next Steps

Why are we discussion UUT? Unmet Needs: City Infrastructure – streets/facilities/parks; Public Safety – police & fire services; Staffing in other depts. to meet regulatory mandates and service demands; City Facilities – i.e. city hall, community center, recreation buildings & parks

Marina History of UUT = 5% UUT during 1993-2004; \$1.2 million annually; 13% of General Fund; To provide basic level of essential services

UUT in CA & County = 50% of population and 1/3 cities pay UUT in California; Most common rate is 5%; Average generates 15% revenue for these cities

Possible Marina UUT = Consistency with Monterey County and prior Marina UUT; 5%-6% rate; Generate about \$1.2 million per year

Pavement Management – TAMC Tax Measure

Marina pavement maintenance requires \$1.5 million annually. TAMC = 1/3 of city's payment needs; 2/3 unfunded. Many road at risk per Pavement Condition Index (PCI)

UUT Consideration Process = Council discussion and decision; Public Survey and Outreach; Draft Ordinance and Ballot Measure; General Election.

Next Steps = General Tax Approval Rules: Use Unrestricted, Council Approval: 2/3, Voter Approval: Majority; Council Direction for May 3

9:58 PM

DELGADO/AMADEO: TO CONTINUE MEETING UNTIL 10:30 PM. 4-0-1(Brown)-0 Motion Passes

Council Questions/Comments: When does decision need to be made for November election? State transportation tax, what monies might the city receive from this tax? Optional formulas for residents v. non-residents? Sliding scale based on income equity? Large retail/commercial should pay bulk of UUT; Are DoD, VA Clinic, BLM, FORA, Court House, Federal or State exempt from UUT? Per-capita is that based on adults or everyone? TAMC Countywide tax; Opt-out Policy;

Public Comments:

- Adam Urrutia – Look into going to a 13%TOT and Sugar/Sweet and Beverage Tax. SB1X1 SB1X16 and AB1591 majority of opposition you're seeing to those is due to provisions in those bills that make it easy to contract out public sector work.
- Mike Owen – Will be trying as hard I can to make it as difficult as possible to pass the UUT. Among other arguments now going to add that I was only given 1 ½ minutes on this issue.
- Kathy Biala – Supports tax and appreciates how the tax will be levied.

DELGADO/AMADEO: TO APPROVE RESOLUTION NO. 2016-55, RECEIVING INFORMATION REGARDING UTILITY USERS TAX FOR THE CITY OF MARINA; AND DIRECT STAFF TO BRING BACK TO US WITH SOME OF THE ADDITIONAL CONSIDERATIONS THAT WE DISCUSSED TONIGHT SUCH AS OPTIONAL FORMULAS AND OTHER POINTS BROUGHT UP. 4-0-1(Brown)-0 Motion Passes

- b. ~~City Council consider adopting Resolution No. 2016, receiving Business License Tax information and provide staff with any further direction in the matter.~~
Continued to May 3, 2016

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: The Council meeting adjourned in memory of Sgt. Allan MacDonald and went back into Closed Session at 10:30 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor