



## MINUTES

Tuesday, May 3, 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, 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. 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~~
      - e. ~~Fire Chief~~
      - d. ~~Police Chief~~
      - e. ~~Recreation & Cultural Services Director~~

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

b. ~~Performance Evaluation, Unrepresented Employee—City Manager~~

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

Closed Session was cancelled.

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

5. **SPECIAL PRESENTATIONS:**

a **Proclamations**

i. Poppy Month

ii. Public Service Recognition Week – May 1-7, 2016

b **Certificate of Recognition**

i. Rebecca Tyson, Middle Grades Principal of the Year

c **Recreation Announcements**

d **CSUMB Locke Paddon Water Quality Project Presentation**

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.*

- Mike Owen, resident – Announce Special Tree Committee meeting Wednesday, May 4, 2016 to discuss the removal of 288 trees for PG&E Gas Pipeline project.
- Rebecca Tyson, Los Arboles Middle School – Provided Council and Public updates on school activities for April, May and June.
- Wendy Askew, MPUSD Representative – Announced Free Preschool through MPUSD; MPUSD Community Open House at all MPUSD schools.
- Michelle Saunders – Commented that all charges against her son have been dropped; supports medical marijuana and encourages marina to give it a try
- Kevin Saunders – Spoke about court charges being dropped and possible civil actions against all who acted in his arrest; announced his intention to run for mayor seat in November election; supports medical marijuana.
- Mayor Pro-Tem O'Connell – Town Hall meeting Thursday, May 5, 2016 at 6:30 at the Marina Library Community Room. Discussion topic is on the Fort Ord Reuse Authority (FORA) Transition.
- Mayor Delgado – Wednesday, May 4<sup>th</sup> is Teacher Appreciation at the American Legion from 3:00-6:00 PM; Wednesday, May 4<sup>th</sup> is the Police Memorial Event at St. Jude's Church at 6:00PM; Saturday, May 7<sup>th</sup> from 10:00am-1:00pm is the volunteer planting event at the Fort Ord National Monument.

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 78510-786301, totaling \$189,719.09  
Wire Transfers for March 2016 Checking and Payroll totaling \$469,162.00
  
  - b. MINUTES:
    - (1) March 15, 2016, Regular City Council Meeting
    - (2) April 19, 2016, Regular City Council Meeting
  
  - c. CLAIMS AGAINST THE CITY: None
  
  - d. AWARD OF BID: None
  
  - e. CALL FOR BIDS:
    - (1) City Council consider adopting **Resolution No. 2016-56**, approving advertising and call for bids for the Del Monte Blvd. and Beach Rd. Improvement Project.
    - (2) City Council consider adopting **Resolution No. 2016-57**, approving advertising and call for bids for the Interchange Improvements Project State Highway 1 Northbound & Southbound at Imjin Parkway.
  
  - f. ADOPTION OF RESOLUTIONS:
    - (1) City Council consider adopting **Resolution No. 2016-58**, fixing and levying a special tax for principal and interest payments and administrative costs on the 2015 General Obligation Refunding Bonds for fiscal year 2016-17; and consider adopting **Resolution No. 2016-59**, certifying compliance with State Law (Proposition 218) with respect to special taxes for the 2015 General Obligation Refunding Bonds Levy for Fiscal Year 2016-17.
    - (2) City Council consider adopting **Resolution No. 2016-60**, declaring growing weeds, rubbish and/or refuse accumulations upon certain specified private property parcels to be public nuisances; authorize notice to abate such nuisances; set public hearing date of Tuesday, June 21, 2016, to receive objections to abate such weeds, rubbish and/or refuse; set public hearing for Wednesday, July 6, 2016, to confirm any assessment of costs for weed abatement to be levied against any parcel not in compliance, and; direct filing of such levy with Monterey County Assessor's Office.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting **Resolution No. 2016-61**, 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 Encroachment Permit on behalf of the City of Marina Subject to final review by the City Attorney. *Continued from April 19, 2016*
- (2) City Council consider adopting **Resolution No, 2016-62**, authorizing agreement between the City of Marina and TechRX for information technology professional services, authorizing the City Manager to execute agreement on behalf of the City subject to final review and approval by the City Attorney, and authorize the Finance Director to make the necessary accounting and budgetary entries.

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

Council Member Brown requested to pull agenda item 8b(2) to be voted on separately; question on agenda item 8e(2): What does Caltrans pay if anything?

Mayor Delgado pulled 8e(1) for comments only and asked when will completion be done?

Council Member Amadeo

Mayor Pro-Tem O’Connell Pulled agenda item 8g(2) to be voted on separately and questioned What is current provider being paid? How much for second provider?

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

Agenda Item: 8b(2)

**DELGADO/MORTON: TO APPROVE THE MINUTES OF APRIL 19, 2016. 4-0-1(Brown)-0 Motion Passes**

Agenda Item: 8g(2)

**DELGADO/BROWN: TO APPROVE RESOLUTION 2016-62, AUTHORIZING AGREEMENT BETWEEN THE CITY OF MARINA AND TECHRX FOR INFORMATION TECHNOLOGY PROFESSIONAL SERVICES, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY, AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE THE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES. 4-1(O’Connell)-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. 2016-63**, receiving informational presentation and setting public hearing for May 17, 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.

Presentation by Federik Venter of Kimley-Horn

Development Impact Fees (2016 Update)

**Purpose** = Update 2011 Fee; Update Land Use Development Projects; Update Capital Improvement Projects

**Fee Programs** = Public Buildings; Public Safety; Transportation (Roadways and Intersections); Parks

**Development Entitlements** = Entitlements between 2011 and 2016 - Land Use Assumptions, Residential, Commercial/retail, Office, Industrial

**Capital Improvement Program** = Updated Capital Improvement Program - Reduced by Grant Funding, Fee Program will fund total of \$171.3 M: Intersection Improvements - \$26.7 M; Roadway Improvements - \$79.2 M; Parks Facilities - \$39.9 M; Public Facilities - \$19.2 M; Public Safety Facilities - \$6.3 M; Future Entitled projects pay the Proposed Fees.

**Grant Funding** = Updated Grant Funding = Intersection Improvements, HSIP Grant - \$1.34 M, Del Monte Blvd & Beach Rd

**Roadway Improvements** = Federal Grant - \$1.6 M, Imjin Parkway - Reservation Road to Imjin Road

**Development Impact Fees (2016 Update with New Land Uses)**

Land Use	Public Buildings Fee		Public Safety Fee		Roadways Fee		Intersections Fee		Parks Fee		Total Fee <sup>1</sup>	
	Orig. Fee Indexed for 2015	Fee 2016 Update	Orig. Fee Indexed for 2015	Fee 2016 Update	Orig. Fee Indexed for 2015	Fee 2016 Update	Orig. Fee Indexed for 2015	Fee 2016 Update	Orig. Fee Indexed for 2015	Fee 2016 Update	Orig. Fee Indexed for 2015	Fee 2016 Update
<b>Residential</b>												
Single Family Dwelling Units	\$2,375	\$3,313	\$292	\$559	\$ 5,061	\$ 6,790	\$ 2,498	\$ 1,595	\$ 6,436	\$ 6,217	\$ 16,663	\$ 18,474
Senior Homes	\$1,583	\$2,208	\$194	\$373	\$ 1,962	\$ 2,625	\$ 968	\$ 616	\$ 4,291	\$ 4,145	\$ 8,998	\$ 9,967
Assisted Living - Senior	\$879	\$1,227	\$108	\$207	\$ 1,449	\$ 1,883	\$ 715	\$ 442	\$ 2,384	\$ 2,303	\$ 5,535	\$ 6,062
Multi-Family Dwellings	\$2,199	\$3,067	\$271	\$518	\$ 3,506	\$ 4,743	\$ 1,730	\$ 1,114	\$ 5,959	\$ 5,757	\$ 13,665	\$ 15,199
Mobile Home Park	^	\$3,067	^	\$518	^	\$ 3,559	^	\$ 836	^	\$ 5,757	^	\$ 13,737
Campground/RV Park	^	\$3,067	^	\$518	^	\$ 1,926	^	\$ 452	^	\$ 5,757	^	\$ 11,720
<b>Non-residential</b>												
Office/Research	\$704	\$169	\$180	\$345	\$ 5,823	\$ 7,867	\$ 2,873	\$ 1,848	\$ -	\$ -	\$ 9,580	\$ 10,228
Retail/Service	\$423	\$101	\$108	\$207	\$ 10,546	\$ 13,221	\$ 5,203	\$ 3,105	\$ -	\$ -	\$ 16,279	\$ 16,634
Industrial	\$235	\$34	\$60	\$69	\$ 3,686	\$ 4,971	\$ 1,819	\$ 1,167	\$ -	\$ -	\$ 5,800	\$ 6,241
Hotel	\$141	\$46	\$36	\$93	\$ 4,321	\$ 5,827	\$ 2,132	\$ 1,369	\$ -	\$ -	\$ 6,630	\$ 7,334
Church	^	\$34	^	\$69	^	\$ 6,497	^	\$ 1,526	\$ -	\$ -	^	\$ 8,126
Day Care Center	^	\$135	^	\$276	^	\$ 52,820	^	\$ 12,405	\$ -	\$ -	^	\$ 65,636
Animal Hospital/Veterinary Clinic	^	\$202	^	\$414	^	\$ 33,663	^	\$ 7,906	\$ -	\$ -	^	\$ 42,186
Medical/Dental Office Building	^	\$202	^	\$414	^	\$ 25,768	^	\$ 6,052	\$ -	\$ -	^	\$ 32,437
Casino/Video Lottery	^	\$202	^	\$414	^	\$ 95,783	^	\$ 22,496	\$ -	\$ -	^	\$ *
Casino	^	\$202	^	\$414	^	\$ 28,122	^	\$ 6,605	\$ -	\$ -	^	\$ *

Notes:  
<sup>1</sup> Fee in this table refers to "fee per dwelling unit or mobile home park/campground/RV space," "fee per 1,000 square feet of building space or gaming space," and "fee per hotel room."  
 ^Land uses added for the 2016 DIF Update. Not Applicable to 2015 fees.  
 \* Specifically for the Casino uses, the fees for Public Buildings, Public Safety, and Parks are based on the 1,000 square feet of gaming area, while Roadways and Intersection fees are based on 1,000 square feet of building space, excluding hotel uses.

Development Impact Fees – Comparison

Land Use	Orig. Fee Indexed for 2015	Fee 2016 Update
<b>Residential</b>		
Single Family Dwelling Units	\$ 16,663	\$ 18,474
Senior Homes	\$ 8,998	\$ 9,967
Assisted Living - Senior	\$ 5,535	\$ 6,062
Multi-Family Dwellings	\$ 13,665	\$ 15,199
Mobile Home Park	^	\$ 13,737
Campground/RV Park	^	\$ 11,720
<b>Non-residential</b>		
Office/Research	\$ 9,580	\$ 10,228
Retail/Service	\$ 16,279	\$ 16,634
Industrial	\$ 5,800	\$ 6,241
Hotel	\$ 6,630	\$ 7,334
Church	^	\$ 8,126
Day Care Center	^	\$ 65,636
Animal Hospital/Veterinary Clinic	^	\$ 42,186
Medical/Dental Office Building	^	\$ 32,437
Casino/Video Lottery	^	\$ *
Casino	^	\$ *

Notes:  
 ^ Land uses added for the 2016 DIF Update. Not Applicable to 2015 fees.  
 \* Depends on gaming area and gross building space square footage. Must be calculated separately for Public Buildings, Public Safety, Parks, Roadways, and Intersections.

**Development Impact Fees –Conclusions**

Will ensure an acceptable standard of infrastructure operations; TAMC Regional Fee and FORA fees collected at building permit issuance; Updated every year for inflation; Updated if any substantial development project application is received or every 5 years; Improvements not included in the Fee will be borne by the developer; Fees are payable with issuance of each building permit for the project; Developers may be requested to fund improvements upfront and be reimbursed as fees are collected.

**AMADEO/DELGADO: TO ADOPT Resolution No. 2016-63, receiving informational presentation and setting public hearing for May 17, 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**

Council Member Morton – Friendly amendment, that we direct staff to secure the information of what the fees would be excluding Cypress Knolls, using what we truly have to find the DDA that are enforceable contracts.

Council Member Amadeo accepted friendly amendment and second still holds

**Amended Motion:**

**AMADEO/DELGADO: TO ADOPT RESOLUTION NO. 2016-63, RECEIVING INFORMATIONAL PRESENTATION AND SETTING PUBLIC HEARING FOR MAY 17, 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; AND THAT WE DIRECT STAFF TO SECURE A CALCULATION OF MITIGATION FEES BASED ADJUSTED ONLY BY EXISTING AND ENFORCEABLE DDA CONTRACTS; AND IN PARTICULAR EXCLUDING ANTICIPATED MITIGATION FEES ATTRIBUTABLE TO THE UNENFORCEABLE DDA FOR CYPRESS KNOLLS. 5-0-0-0 Motion Passes.**

Public Comments: None received.

- b. City Council consider adopting **Resolution No. 2016-64**, receiving information regarding Utility Users Tax for the City of Marina and to provide staff with further direction. *Continued from April 19, 2016.*

Presentation by Layne Long

Council Meeting 4/19/2016 we discussed UUT History in Marina; UUT in California & Monterey County and Pavement Maintenance

This meeting we will focus on Measures E & F, Unmet needs, Options to address unmet needs

**Measures E & F** – Preserve funds for city general services (stabilize); Maintain firefighters & police officers (to prevent additional cuts); Maintain city streets & parks; Maintain youth & afterschool programs.

**Unmet Needs** – Reconstruction of failing streets & roads; On-going operations & maintenance for street & roads; Parks, median & open space water conservation mandates; City parks replacement & renovations; Playground equipment replacement; New park facilities – dog park, sports courts, veterans trail, city community park, recreation trails, water city roller hockey, city pool, community gardens; Pedestrian & bike path maintenance & infrastructure improvement.

**Unmet Needs City Facilities** – 2<sup>nd</sup> Fire Station; Police & Fire Public Safety Building; City Hall; Public Works Facility; Senior Center; Community Center; Teen Center.

**Unmet Needs – Others** – Vehicle, Fleet of 60 vehicles most at end of useful life; \$4 million estimated replacement costs; ~ \$400k per years replacement, unmet; Equipment; Staffing – bare minimum staffing level city wide with increased service demands.

**Options for Unmet Needs** – Economic development; Organizational efficiencies; Reduction of service level; Additional revenues.

**General Fund \$18M** = Current Primary Revenues - Property Tax, Sales Tax, TOT/Hotel Tax, Franchise Tax, Business License Tax.

**Operational Costs** = Staffing 73%, Services & Supplies 25%, Capital (community) Improvement 2%

**Why Discuss UUT?** – Substantial revenue stream for general fund; Applies to broad population; Exemption options for low-income and/or senior citizens; Ability to structure for resident and commercial that is fair and doesn't unduly burden one segment or individual business.

**Estimated UUT per Household**

Utility	Estimated Monthly Per Household	Estimated UUT 1% Household Per Month	Estimated UUT 3% Household Per Month	Estimated UUT 5% Household Per Month	% of Total
Telecom & TV	\$ 175	\$ 2	\$ 5	\$ 9	42%
Gas & Electricity	\$ 145	\$ 1	\$ 4	\$ 7	35%
Water	\$ 80	\$ 1	\$ 2	\$ 4	19%
Solid Waste	\$ 20	\$ 0	\$ 1	\$ 1	5%
Monthly Per Household (2.83 persons per household)	\$ 420	\$ 4	\$ 13	\$ 21	100%

**Marina UUT 1993 – 2004** – 5%, Generated \$1.2 million, Exemption for low-income

**Marina UUT 2016** – Rate, Utilities, Duration, Process = Minimum 4 affirmative Council votes, June 7<sup>th</sup> decision, July 17<sup>th</sup> final documents for County election office

**AMADEO/MORTON: TO ADOPT RESOLUTION NO. 2016-64, RECEIVING INFORMATION REGARDING UTILITY USERS TAX FOR THE CITY OF MARINA; AND DIRECT STAFF TO BRING BACK THOSE ITEMS THAT WE HAD REQUESTED THAT THEY WERE UNABLE TO PROVIDE AT THIS TIME. 5-0-0-0 Motion Passes.**

Public Comments:

- Mike Owen – Commented on the closure of Fort Ord on 1993 and the city’s first UUT which he supported as a temporary tax, then it was extended again and again until it was defeated in 2004. Does not feel satisfied in retrospect in looking back at this. The UUT was a bait & switch scam that was played on the Marina voter. Opposes another UUT.

- c. City Council consider adopting **Resolution No. 2016-65**, receiving Business License Tax information and provide staff with any further direction in the matter. *Continued from April 19, 2016*

Presentation by Lauren Lai

**Business License Tax – Summary**

Effective 1978 = Rate unchanged for 38 years (Since 1978); Many business license categories pay \$25 per year = 1,000 business license, \$120k revenue per year (\$80k tax, \$40k processing fee) **Flat Trend**

**Business License Tax % of General Fund Revenues**

*League of California Cities* - “Most (more than 95% percent” cities and counties in California impose a business license tax. On average, the business license tax provides around 3% of city revenues (standard deviations 4.2%). But in some cities, the business license tax provides as much as 30% of General Fund revenues.”

**# of Business Licenses**

**# of Marina Locations**

Count of Business Name	
Classifications	Total
Advertising - outdoor structures	1
Any person conducting a business exclusively with a vehicle	25
Card Rooms	2
Coin operated machines - generally	9
Coin operated machines, laundry equipment	3
Contractors	348
Industrial Manufacturing	12
Motel, Apartment, etc. (living facility with ten or more units or spaces)	63
Professional Establishments	77
Retail, wholesale sales (services dealing with the public)	514
Soliciting, hawking, peddling	2
<b>Grand Total</b>	<b>1,056</b>

Classifications	Located within Marina
Advertising - outdoor structures	1
Any person conducting a business exclusively with a vehicle	2
Card Rooms	2
Coin operated machines - generally	7
Coin operated machines, laundry equipment	1
Contractors	50
Industrial Manufacturing	11
Motel, Apartment, etc. (living facility with ten or more units or spaces)	63
Professional Establishments	40
Retail, wholesale sales (services dealing with the public)	363
Soliciting, hawking, peddling	
<b>Grand Total</b>	<b>540</b>

**Business Licenses Comparison**

Description	Marina	Seaside	Salinas
Retail with gross revenues of \$1,500,000	\$135	\$1,343	\$1,050
Hotel with 80 rooms or gross revenues of \$2,000,000	\$80	\$3,700	\$300
Professional = owner only (no employee) or gross revenues of \$500,000	\$50	\$893	\$200
Contractors = owner only (no employee) or gross revenues of \$500,000	\$50	\$394	\$100

Any increase in business license tax requires Marina voter approval at a general election (i.e. Nov. 2016).

Amadeo/Brown: that we accept Resolution No. 2016-65, receiving Business License Tax information.

**Substitute Motion**

**MORTON/O'CONNELL: THAT WE ACCEPT RESOLUTION NO. 2016-65, RECEIVING BUSINESS LICENSE TAX INFORMATION AND THAT THIS MATTER COME BACK WITH MORE DETAILED INFORMATION AS TO THE POTENTIAL REVENUES BASED ON GROSS REVENUES OF BUSINESSES BY CATEGORY; AND THAT IT BE CONSIDERED AT THE SAME TIME THE UTILITY USERS TAX IS BROUGHT BACK TO COUNCIL. 5-0-0-0 Motion Passes**

Public Comments: None received

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

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

Mayor Delgado – next Mayor's Association is this Friday and I will report out at our May 17<sup>th</sup> 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.

13. ADJOURNMENT: Meeting adjourned at 10:00 PM

\_\_\_\_\_  
Anita Sharp, Deputy City Clerk

ATTEST:

\_\_\_\_\_  
Bruce C. Delgado, Mayor