



AGENDA

Tuesday, October 18, 2016

5:30 P.M. Closed Session

6:30 P.M. Open Session

REGULAR MEETING

CITY COUNCIL, AIRPORT COMMISSION, MARINA JOINT POWERS FINANCING AUTHORITY, 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. Conference with Legal Counsel – Anticipated Litigation
- i. Initiation of litigation pursuant to paragraph (4) of subdivision d) of Section 54956.9 - Number of potential cases: 1

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. Proclamations
 - i. Red Ribbon Week
 - b. Recreation Announcements
 - c. Monterey Peninsula Water Supply Project Update
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 80056-80165, totaling \$240,535.15
Wire transfers from Checking and Payroll for August 2016 totaling:
\$486,146.55
 - b. MINUTES:
 - (1) October 4, 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. INTRODUCE ORDINANCE (BY TITLE ONLY - WAIVE READING):

(1) City Council consider approving introduction by title only and approving first reading of Ordinance No. 2016-, adopting and amending Title 15 of the Marina Municipal Code to adopt 2016 Editions of California Building Standards Codes, specifically 2016 California Building Code, 2016 California Mechanical Code, 2016 California Residential Code, 2016 California Green Building Standards Code, 2016 Existing Building Code, 2016 California Plumbing Code, 2016 California Electrical Code and 2016 California Fire Code, with certain exceptions, modifications and additions required by local climatic, geological or topographical conditions; and set Tuesday, November 1, 2016, for public hearing, approving second reading by title only, and final adoption of the Ordinance so as to be in effect as of January 1, 2017.

- m. APPROVE APPOINTMENTS: None

9. PUBLIC HEARINGS:

10. OTHER ACTION ITEM FOR THE MARINA JOINT POWERS FINANCING AUTHORITY: *Action listed for each Agenda item is that which is requested by staff. The Marina Joint Powers Financing Authority may, at its discretion, take action on any item. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

- a. Marina Joint Powers Financing Authority Board consider adopting Resolution No. 2016- (JPFA), Approving the forms of and authorizing the execution and delivery of a Preliminary Official Statement Supplement and Supplemental Indenture relating to the remarketing of the Marina Joint Powers Financing Authority Multifamily Housing Revenue Bonds (Abrams B Apartments Project), Series 2006 and certain other financing and related documents and the taking of all necessary actions in connection therewith; and authorizing the executive director and the treasurer/auditor, without further action by the Board, to take such actions as necessary to continue the remarketing of the Bonds as set forth in this Resolution.

11. OTHER ACTION ITEM FOR THE MARINA ABRAMS-B NON PROFIT CORPORATION: *Action listed for each Agenda item is that which is requested by staff. The Marina Abrams-B Non Profit Corporation may, at its discretion, take action on any item. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

- a. Marina Abrams-B Non Profit Corporation Board consider adopting Resolution No. 2016- ____ (NPC) approving the forms of and authorizing the execution and delivery of a Preliminary Official Statement Supplement, an Amended and Restated Remarketing Agreement, and a Continuing Disclosure Agreement relating to the remarketing of the Marina Joint Powers Financing Authority Multifamily Housing Revenue Bonds (Abrams0B Apartment Project) Series 2006, and certain other financing and related documents and the taking of all necessary actions in connection therewith; and authorizing the executive director and the treasurer/auditor, without further action by the Board, to take such actions as necessary to continue the remarketing of the Bonds as set forth in this Resolution.

12. OTHER ACTION ITEMS FOR THE CITY COUNCIL: *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 receive informational presentation of the City’s Storm Water Program for Permit Year 3
- b. City Council consider an appeal of a Planning Commission action to not adopt a compliance determination with the Marina Heights Community Design Guidelines for the observation deck options proposed by Wathen Castanos Homes for their Marina Heights housing units (DR 2016-07, AP 2016-01), (Marina Heights Specific Plan Area).
- c. City Council consider adopting a Resolution of Intent (Resolution No. 2016-,) affirming the City of Marina's intent to participate in governance and financing discussions for the proposed Monterey Bay Community Power Joint Powers Authority (JPA); and direct the City Manager to participate in governance and financing discussions for the proposed JPA and bring back to the City Council in early 2017 a proposed Joint Power Authority Resolution Agreement and a Community Choice Aggregation Ordinance as required by State statute authorizing the City's participation in the Monterey Bay Community Joint Powers Authority.

13. 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.

14. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, 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 6:30 p.m., Friday, October 14, 2016.

ANITA SHARP, DEPUTY CITY CLERK

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, Preston Park Sustainable Community Nonprofit 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, November 1, 2016
Tuesday, November 15, 2016

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

NOTE: Regular Meeting dates may be rescheduled by City Council only.

