

May 22, 2008

**AGENDA**  
**REGULAR DEL REY OAKS CITY COUNCIL MEETING**  
**TUESDAY, MAY 27, 2008 AT 7:00 P.M.**  
**CHARLIE BENSON MEMORIAL HALL, CITY HALL**

1. **7:00 P.M. - ROLL CALL-** City Council
  
2. **PUBLIC COMMENT:**  
Anyone wishing to address the Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered by the Council. *There will be a time limit of not more than three minutes for each speaker. No action will be taken by the Council on matters brought up under this item and all comments will be referred to staff.*
  
3. **CONSENT AGENDA:**
  - A. **MINUTES:**
    1. April 22, 2008, Regular City Council Meeting
    2. May 8, 2008, Special City Council Meeting
    3. May 14, 2008, Planning Commission Study Session and Regular Planning Commission Meeting
  - B. **MONTHLY REPORTS:**
    1. Claims, April 2008
    2. Financial, April 2008
    3. Fire Department Response Report, April 2008
    4. Police Activity Report, April 2008
  - C. **MISCELLANEOUS:**
    1. Claim against City for damages caused by a rock thrown from a weed trimmer.
  
4. **OLD BUSINESS:** None
  
5. **NEW BUSINESS:**

*Action Items*

  - A. Consider Adopting Resolution No. 2008-05, A Resolution of the City Council of the City of Del Rey Oaks adopting the County of Monterey Multi-Jurisdictional Hazard Mitigation Plan.

**B.** Consider the SPCA of Monterey County Sheltering Contract for the fiscal year ending June 30, 2009.

**C. PUBLIC HEARING**

1. Consider adopting Resolution No. 2008-06, to certify as adequate and complete the Environmental Impact Report and Addendum thereto, adopting Findings and Statement of Overriding Considerations;

2. Consider adopting Resolution No. 2008-07, approving a Joint Powers Agreement to administer Regional Development Impact Fees in the County of Monterey and authorizing the Mayor to execute the Agreement on behalf of the City subject to final review and approval by the City Attorney;

3. Consider adopting Resolution No. 2008-08, adopting the Transportation Agency for Monterey County Investment Plan for Transportation Sales Taxes in Monterey County;

4. Consider introducing Ordinance No. 263, adding Chapter 3.30 to the Del Rey Oaks Municipal Code establishing a Regional Development Impact Fee, and;

5. Consider adopting Resolution No. 2008-09, determining the initial amount of Regional Development Impact Fees.

**D.** Consider Adopting Resolution 2008-10, A Resolution Authorizing Construction of City Monument Signs without Competitive Bidding.

**6. STAFF REPORTS:**

**A.** City Manager Report

**7. MAYOR AND COUNCIL REPORTS:**

Reports from Mayor, Council and Staff concerning standing committees and board meetings attended and staff informational reports on City matters.

**8. CORRESPONDENCE:**

*Information only*

**A.** Letter from California American Water

**B.** Highlights of the Community Human Services Board Meeting

**C.** Highlights of the Monterey Regional Waste Management District Board Meeting

**D.** AMBAG Board of Directors' Report

**E.** MST Highlights of the May 12, 2008 Board Meeting

**9. CLOSED SESSION:**

As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

**A. Conference with Real Property Negotiator**

- 1) Property: 360 Acres of Former Fort Ord  
Negotiating Party: Federal Development Partners  
Under Negotiation: Price and Terms of Payment
  
- 2) Personnel Matter  
Public Employee Performance Evaluation:  
Acting City Manager/Police Chief

**10. SET NEXT MEETING DATE:** Establish **Tuesday, June 24, 2008, 7:00 P.M.** as the date and time of the Council's next meeting.

**11. ADJOURNMENT**

**Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.**

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