

September 20, 2007

**AGENDA**  
**REGULAR DEL REY OAKS CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 25, 2007 AT 5:00 P.M.**  
**CHARLIE BENSON MEMORIAL HALL, CITY HALL**

1. **5:00 P.M. - ROLL CALL-** City Council
2. **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
  - B. Conference with Real Property Negotiator
    - 1) Property: 825 Casanova Avenue, Monterey  
Negotiating Party: Sienna Company for Monterey Townhouse Partners LLC  
Under Negotiation: Price and Terms of Payment
3. **Adjourn from closed session**
4. **7:00 P.M. – ROLL CALL –** City Council
5. **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.*

Regular City Council Meeting – September 25, 2007

6. **CONSENT AGENDA:**

**A. MINUTES:**

1. August 28, 2007, Regular City Council Meeting
2. September 12, 2007, Regular Planning Commission Meeting–*Draft–Information Only*

**B. MONTHLY REPORTS:**

1. Claims, August 2007
2. Financial, August 2007
3. Fire Department Response Report, August 2007
4. Police Activity Report, August 2007

**C. MISCELLANEOUS:**

1. Fire Protection Agreement between the City of Del Rey Oaks and the City of Seaside
2. Public Works Agreement between the City of Seaside and the City of Del Rey Oaks for Street Sweeping Services.

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**

**A. Consider Approval of the Fiscal Year 2007-2008 Budget**

1. Resolution No. 2007-09, Adopting a Fee Schedule for Certain Charges for City Services.
2. Resolution No. 2007-10, Adopting a Fee Schedule for Certain Charges for City Subdivisions, Planning and Related Services.
3. Resolution No. 2007-11, To Establish Salaries.
4. Resolution No. 2007-12, To Establish a Promotion Fund.
5. Resolution No. 2007-13, To Establish an Appropriation limit.
6. Resolution No. 2007-14, Approving the Expenditure Plan of Funds from the Supplemental Law Enforcement Services Fund *Action*

**B. Urban Storm Water Quality Management and Discharge Control Ordinance**  
*(1<sup>st</sup> reading)* *Action*

**C. Point-of-Sale Terminal** *Action*

**D. Planning Commissioner Application** *Action*

9. **STAFF REPORTS:**

**A. City Manager Report**

10. **MAYOR AND COUNCIL REPORTS:**

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

Regular City Council Meeting – September 25, 2007

**11. CORRESPONDENCE:**

- A. Monterey Regional Waste Management District Highlights of the August 21, 2007 Board Meeting.
- B. Highlights of the August 16, 2007 Community Human Services Board Meeting
- C. AMBAG Board of Directors' Report, September 12, 2007

**12. SET NEXT MEETING DATE:** Announce **Tuesday, October 25, 2007 at 7:00 P.M.** as the date and time of the Council's next meeting.

**13. 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.**