

March 20, 2008

AGENDA
REGULAR DEL REY OAKS CITY COUNCIL MEETING
TUESDAY, MARCH 25, 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. February 26, 2008, Regular City Council Meeting
2. March 12, 2008, Planning Commission Study Session and Regular Planning Commission Meeting

B. MONTHLY REPORTS:

1. Claims, February 2008
2. Financial, February 2008
3. Fire Department Response Report, February 2008
4. Police Activity Report, February 2008

C. MISCELLANEOUS:

1. Consider Resolution No. 2008-02, Amending Resolution No. 2007-11, A Resolution of the City of Del Rey Oaks Establishing Salaries for the Fiscal Year 2007-2008, to Correct Salary Grid for Assistant Deputy City Clerk Position.
2. Consider Draft Grand Jury Report

4. PRESENTATION:

Sustainable Water Supply Program for Monterey County

Presenter: Leland Melton, President, RMC Water and Environment

5. OLD BUSINESS: None

6. NEW BUSINESS:

Action Items

- A. Resolution No. 2008-03, A Resolution of the City of Del Rey Oaks Approving Support for the Memorandum of Understanding for the Monterey Regional Water Planning Project
- B. City of Del Rey Oaks Monument Sign
- C. Approve Finalizing Contract with Consultant for Development Impact Analysis and Development Impact Fee Program

7. STAFF REPORTS:

- A. City Manager Report
 - 1. Letter to Residents

8. MAYOR AND COUNCIL REPORTS:

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

9. CORRESPONDENCE:

All Information only

- A. Highlights of the Community Human Services Board Meeting
- B. Letter from Felipe Melchor, Waste Management
- C. Letter from Diane and Rougeau McWhorter, re: The Acorn
- D. Letter from City of Monterey, Gabriel J. Uribe, Fleet Coordinator regarding Preventative Maintenance on City Vehicles
- E. Letter from Mayor Chuck Della Sala, re: Light Brown Apple Moth

10. 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

a. Public Employee Performance Evaluation

1) Title: Acting City Manager/Chief of Police

11. SET NEXT MEETING DATE: Establish **Tuesday, April 22, 2008, 7:00 P.M.** as the date and time of the Council's next meeting.

12. 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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