

THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS CONVENED AT 7:00 P.M. ON TUESDAY, FEBRUARY 26, 2008 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Council Members Council Member Edelen, Council member Cecilio, Council Member Allion and Mayor Russell

Absent: Council Member Clark

Also present: City Attorney Wellington, Redevelopment Project Manager Goblirsch and Deputy City Clerk Carvalho

Meeting came to order at 7:00 p.m. and roll call was taken.

PUBLIC COMMENTS:

IRENE BARLICH: The color of the city flag has changed.

JIM CLARK: Upset about the stop sign still apposed to it.

LINDA RICHARDSON: Wants to know why the stop sign is there and feels the city deserves an answer.

PRESENTATION:

TAMC PRESENTATION: There is a shortfall in the TAMC budget, which is why they are asking for a half cent sales tax increase. It would last for 25 years and would be divided amongst local jurisdictions in local street & road maintenance, transit, bicycle/pedestrian paths and green growth, highway safety on Hwy 68 to improve congestion. Regional Impact Fee has been divided into zones, N. County/Greater Salinas, Peninsula/Coast and South County on new buildings only. The benefits: streamlines process, satisfies environmental impacts and CalTrans improvements. Timeline: Community Outreach, City/County Review, Cities/County adopt, TAMC adopts, supervisors place on ballot, election.

COUNCIL MEMBER ALLION: How were the totals calculated?

TODD MUCK: 25% road and 75% population

CITY ATTORNEY WELLINGTON: Impact fee would be from where?

TODD MUCK: Total sales tax

CITY ATTORNEY WELLINGTON: Impact fee to increase if the tax fails?

TODD MUCK: They are separate.

MAYOR RUSSELL: How will this be implemented?

TODD MUCK: All the cities have to adopt the impact fee and then the tax would be put on the ballot pending Supervisors approval. TAMC Board will decide if the impact fee and the sales tax should be linked.

CITY ATTORNEY WELLINGTON: If eight jurisdictions approve the impact fee then the JPA is formed?

TODD MUCK: Correct

MAYOR RUSSELL: Can funds be used on the former Ft. Ord?

TODD MUCK: The Ford Ord projects would not benefit from the funds.

COUNCIL MEMBER CECILIO: Coast area is \$3000 for every new home?

TODD MUCK: Each building would pay a fee, and the fee changes for single family dwelling, condo, business, etc and this fee would be collected by the City when the building permit is issued.

COUNCIL MEMBER EDELEN: It would have helped if we were a self-help funding area and the tax will do that bringing the money back into Del Rey Oaks.

PUBLIC COMMENT:

TEX IRWIN: Wants to know if the fees are progressive and if Hwy 218 is covered in this, and who pays for it and EIR?

TODD MUCK: Not that EIR doesn't have to be done, but by paying into the regional fee you satisfy the regional requirements. Doesn't know if 218 is included in the numbers, but that the State is responsible for it.

TEX IRWIN: Is the Fort Ord project affected?

CITY ATTORNEY WELLINGTON: No they pay the FORA fees instead.

KIM RICHARDSON: Why would you want to merge them? Are the funds bankable?

COUNCIL MEMBER EDELEN: It's mostly political

IRENE BARLICH: Agrees with Tex Irwin feels the \$50,000 a year is not enough, and how do you fit a bike lane on 218?

MAYOR RUSSELL: We have been talking to TAMC for years, but the money that comes from sales tax is not for capital improvements, it's for transportation improvements whether paving streets or creating bike lanes.

CONSENT AGENDA:

Motion by Council Member Edelen to approve consent Agenda:

Minutes:

1. January 18, 2008, Regular City Council Meeting
2. February 13, 2008, Regular Planning Commission Meeting

Monthly Reports:

1. Claims, January 2008

2. Financial, January 2008
3. Fire Department Response Report, January
4. Police Activity Report, January 2008

Motion seconded by Council Member Cecilio

There were no public comments received

Motion passed 4-0

OLD BUSINESS: None

NEW BUSINESS:

The Council considered **ITEM 6.A.** Consider Assistant Deputy City Clerk Salary Base Increase

ACTING CITY MANAGER LANGFORD: In researching the salary resolution there was a discrepancy in the salaries, the Assistant Deputy City Clerk has been paid less then the public works and these two positions have been equal in the past.

PUBLIC COMMENT:

IRENE BARLICH: Feels these changes should be done only during the budget study sessions.

MAYOR RUSSELL: These things are done when errors are found this is not unusual.

COUNCIL MEMBER ALLION: Feels that it's important to correct an error when it's found.

Motion by Council Member Allion to approve the Acting City Managers recommendation to reflect the error discovered, seconded by Council Member Edelen.

There was no further public comments received.

Motion passed 4-0

The Council considered **ITEM 6.B.** Consider Employee Recognition Program

ACTING CITY MANAGER LANGFORD: A lot of cities have employee recognition programs.

COUNCIL MEMBER EDELEN: Likes the idea and thinks the awards should be presented by the Mayor at City Council meetings.

COUNCIL MEMBER ALLION: What line item does this come out of?

ACTING CITY MANAGER LANGFORD: It's a total of \$600 so probably out of special supplies.

MAYOR RUSSELL: Out of the general fund probably out of salaries.

PUBLIC COMMENT:

MIKE VENTIMIGLIA: Feels that maybe this should be taken up with the next budget.

Motion by Council Member Allion to approve idea and bring back during next budget year, seconded by Council Member Edelen.

There were no further public comments received.

Motion passed 4-0

The Council considered **ITEM 6.C.** Consider Authorizing FORA to Directly Transfer Designated Parcels to the Park District.

MAYOR RUSSELL: There are parcels that are on the former Fort Ord to go to the Park District and we designate that the property go directly to the Park District instead of through the city first.

PUBLIC COMMENT:

TIM JENSON: Monterey Park District worked this out many years ago and asked that FORA consider this change.

COUNCIL MEMBER ALLION: So taking the city out of the middle of the process.

MAYOR RUSSELL: Area will work into the native plant society

TIM JENSON: Frog Pond to expand and have trails placed in and out of the property and the Frog Pond.

Motion by Council Member Allion to authorize the Mayor to sign the authorization to transfer L61 and L62 directly from FORA to the park district, Council Member Edelen.

No further public comments were received

Passed 4-0

The Council did not consider **ITEM 6.D.** Consider Draft Grand Jury Report pending further information from Acting City Manager/Chief of Police Langford.

The Council considered **ITEM 6.E.** Consider Department of Toxic Substance Control Memorandum of Agreement.

MAYOR RUSSELL: Relating to MOU between FORA and DTSC allowing FORA to monitor the property for the first two years and then it would revert to the city. It's advantageous to all the jurisdictions.

CITY ATTORNEY WELLINGTON: This request has been through all the cities and boards.

COUNCIL MEMBER ALLION: What would DRO's fair share of the \$20,000 be? And how long does it last? And would we have a choice?

COUNCIL MEMBER EDELEN: DTSC telling us that we are going to have to monitor this and they will be doing the monitoring.

REDEVELOPMENT PROJECT MANAGER GOBLIRSCH: In the past the projected cost would be \$3,000 a year.

CITY ATTORNEY WELLINGTON: DTSC and DRO are in a relationship and this is an important one.

Motion by Council Member Edelen to authorize the Mayor to execute the MOU with DTSC, seconded by Council Member Allion.

There were no public comments received

Motion passed 4-0

The Council considered **ITEM 6.F.** Consider Wording for Tiles from Monterey High School Field and Track Donation.

MAYOR RUSSELL: Here to approve the wording of the city tile for the Monterey High Field and Track Donation that was approved at the last meeting.

Motion by Council Member Cecilio to approve lettering, seconded by Council Member Edelen

PUBLIC COMMENT:

Mike Ventimiglia: Feels there should be something regarding the Toreadors on tile.

Amended motion by Council Member Cecilio to add “Go Toreadors”, seconded by Council Member Allion

No further comments were received

Motion passed 4-0

STAFF REPORTS:

ACTING CITY MANAGER LANGFORD: Announced change of Del Rey Oaks broadcast time to Saturdays at 8:00 a.m. Acorn will be here tomorrow and will be sent out. He was asked to appear at The Oaks to talk about burglaries of vehicles where all the cars have either been unlocked, something of value is visible or both. Surplus City vehicles should be gone, auction ends March 5th. No further animal attacks with info in the Acorn. Monument sign drawings have been received and letters out to residents to clean up ice plant and low hanging branches for street sweeping.

COUNCIL REPORTS:

COUNCIL MEMBER EDELEN: Reported on TAMC.

COUNCIL MEMBER CECILIO: Thanked Acting City Manager Langford for the weekly update emails, thanked residents for coming, thanked Mike Ventimiglia for good suggestions, and reported that he will be attending the Mosquito Abatement conference.

COUNCIL MEMBER ALLION: Reported on attending the regional economic conference which focused on green building.

MAYOR RUSSELL: Reported on MRWPCA issues such as litter.

8:23 p.m. Adjourned to next regular meeting.

Next meeting: March 25, 2008 at 7:00 p.m.

Approved:

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