

**THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF DEL REY OAKS CONVENED AT 7:00 P.M. ON
TUESDAY, JULY 22, 2008 IN THE CHARLES BENSON
MEMORIAL HALL, CITY HALL**

Present: Council Members Clark, Cecilio, Allion and Mayor Russell

Absent: Council Member Edelen

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

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

PROCLAMATION: Proclaim the Week of September 21 – September 27, 2008,
Sea Otter Awareness Week

*Motion by Council Member Clark to approve, seconded by Council member
Allion*

There was no public comment received

Motion passed 4-0

PUBLIC COMMENTS:

Timmy Hen: Stated he bicycles through Canyon Del Rey every day and stated that he had two areas of concern, first South Boundary and second Hwy 218, asked for solutions for bicyclists.

CONSENT AGENDA:

Motion by Council Member Allion to approve consent Agenda:

Minutes:

1. June 24, 2008, Regular City Council Meeting
2. July 9, 2008, Planning Commission Study Session and Regular Planning Commission Meeting Cancelled – no item to be heard

Monthly Reports:

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

Miscellaneous:

1. Consider Resolution No. 2008-12, A Resolution Calling and Providing for a General Municipal Election to be Held in the City of Del Rey Oaks on Tuesday, November 4th, 2008

Motion seconded by Council Member Cecilio

There were no public comments received

Motion passed 4-0

OLD BUSINESS: None

NEW BUSINESS: None

STAFF REPORTS:

Mayor Russell: Introduced Dewey D. Evans as the new Acting City Manager

Acting City Manager Evans: State he was happy to be here and will give a brief synopsis of the events of his first two weeks. He has spent most of his time getting to know the staff and the running of City Hall. He stated he has spent a lot of time with the Mayor, and thanked Ron (Langford) for taking him on a tour of the City. He stated that he has attended several meetings which included the Monterey Bay Area Self Insurance Authority (MBASIA) meeting, the Tri-Cities Manager's Meeting and the Monthly Mayor's meeting with the Mayor. He stated that he has been working on the city budget and will be working with the Mayor and Council Member Allion, and has also be working with many local agencies and local cities gathering information about their budgets. He stated that he has been working with Kim (Carvalho) to do some revisions to the council packet to make them easier to use. He also stated that he and staff have been meeting with several computer consultants to upgrade the city hall computers as they are extremely slow. He stated that they have almost completed the personnel policy and procedure manual and it's quite voluminous and once reviewed will be forward to the City Attorney's office for review. He stated that there have been several revisions to the monthly financial reports to break down the categories and this is a work in progress which will continue to be worked on with the Council. He stated that the clerks have been working on the election coming up where 2 packets have been picked up so far. He commended the Police Department on their handling of the Red Bull Classic and it went very smoothly except for two hours when resident's had a hard time getting out of the side streets and stated that Ron (Langford) has indicated that this will be addressed before the next event. He stated that the public works department is working on the irrigation system in the park, cleaning up graffiti in the restrooms and planning to remove a dead tree in the city hall parking lot.

He stated that he will be out of town for the next 3 days in Sacramento but stated that his office is being set up and he welcomes anyone that wants to talk to him.

COUNCIL REPORTS:

Council Member Clark: Reported on MST who approved a new trolley system in Salinas and working on a similar service through La Mesa Village in Monterey. He also reminded everyone that the annual Del Rey Oaks garage sale is this Saturday.

Council Member Cecilio: Reported on the Mosquito District and there has been a report of a bird with the West Nile Virus.

Council Member Allion: No report

Mayor Russell: Reported on the Monterey County Mayor's Luncheon hosted by Del Rey Oaks at Tarpy's where they heard from the Chief Administration Officer of the State of California on tax issues and all the fires. He also reported on MRWPCA, the land fill and FORA.

7:20 p.m. - Adjourned to recess before going into closed session.

7:28 p.m. - The Council adjourned into closed session.

7:40 p.m. - The Council adjourned from closed session to open session.

Closed Session Report: The Council went in to closed session with regard to the listed closed session agenda item, relating to real property negotiations (Council Member Cecilio excused himself from the matter); information was received by the council; no action was taken.

7:41 p.m. - The Council adjourned to the next meeting.

Next meeting: Tuesday, August 26, 2008 at 7:00 p.m.

Approved:
