

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

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

Absent: Council Member Clark

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.

PRESENTATION:

Department of Defense, Presidio of Monterey Fire and Emergency Services;
Christine Duymich, Prescribed Burn Manager

Christine Duymich: Overview of burn on the former Ft. Ord, 3, 18 and 22 are the areas that they hope to burn this year. Area 3 being the closest to DRO. They want to set up a buffer around the potential burn area. The FAA has strict regulations for smoke in the flight path and the wind direction has to be away from the Monterey Peninsula Airport. Site access is limited to prescribed burn personnel only and General Jim and South Boundary will be closed for the 3 days of the burn. Telephone numbers and email addresses are being taken to be notified of burns, possible burns, and burn completions. The public can get more information at www.ftordcleanup.com where this website is updated daily.

Council Member Edelen: If the City can find out ahead of time we can post on our website and kiosks.

Christine Duymich: City Manager will be one of the first to know.

Council Member Cecilio: Will all three areas be burned on the same day?

Christine Duymich: Only if there is no wind at all, but area 3 has different wind requirements then 18 and 22.

Council Member Allion: Are the roads fire breaks?

Christine Duymich: Yes but they are made much wider then the standard road.

Council Member Allion: What happened a few years ago? Is there plant restoration?

Christine Duymich: The fire five years ago did breach the first barrier but didn't breach the second. Most of the plant life are depended on fire to flourish.

Mayor Russell: What is the blue line?

Gale Youngblood: The blue line is the boundary of the Del Rey Oaks and Seaside parcels. The good part is that these are areas that haven't been burned in 50 years.

PUBLIC COMMENT:

Pam Nelson: Does one burn take care of the area.

Christine Duymich: Yes, once the burn is done it's almost a moonscape and you can see the ordnance very clearly.

Kim Richardson: Do you have meteorologists to monitor the weather?

Christine Duymich: Yes they have 3, 2 are professors at Naval Postgraduate Scholl, and one at the Monterey Bay Unified Air Pollution Control District.

CONSENT AGENDA:

City Attorney Wellington: Recommends pulling item 4.C.2. because this item has not be noticed publicly by the agency and should be on the September agenda to schedule a public hearing in October.

Motion by Council Member Allion to approve consent Agenda:

Minutes:

1. July 22, 2008, Regular City Council Meeting
2. August 13, 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 Scheduling of Public Hearing for September 23, 2008, With regard to Proposed Removal of Crosswalk on SR 218 and Arlington Place and Providing for Notice of the Public Hearing.
2. Consider Monterey Regional Waste Management District Cost of Living Increase to Landfill Tipping fee effective January 1, 2009

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 Resolution 2008-13, Pursuant to Elections Code 10229, Appointing the Nominated Incumbents to Office in Lieu of an Election

City Attorney Wellington: The Deputy City Clerk contacted his office because she was contacted by the elections department because our three candidates are running unopposed.

Council Member Allion: Feels that the public needs to know how the public knows when there are offices open.

Council Member Edelen: As an incumbent it's always better to have your name and statement out in the public, but this saves the city \$5000.

PUBLIC COMMENT

Linda Richardson: Feels that this supersedes the democratic process by not allowing write in candidates.

City Attorney Wellington: That time has also passed with the nomination period.

Motion by Council Member Cecilio to approve, seconded by Council member Edelen to approve Resolution number 2008-13

There was no further comment received

Motion passed: 3-1 Allion opposed

STAFF REPORTS:

Acting City Manager Evans: Has met with the budget committee which includes Council Member Allion, Edelen and his associate Laura Dadiw. He stated that there will be a study session for the budget prior to presenting the budget to the council for approval. He stated he met with the City Engineer, Clayton Neill about potential projects to be completed using proposition 1B funds. He has been working with the City of Monterey on the placement of the monument signs as one of the signs borders their property. The city clerks have done a good job in clearing out the vault and sending old records to storage. He mentioned that the clerk's computers are in very poor shape and will be one of the first things the city should replace on the upcoming budget. Mr. Langford has been working with public works and the California Department of Corrections to clear out a lot of vegetation. He also stated that he is working with Chief Langford to work on traffic control during Laguna Seca events because of some complaints from some residents.

COUNCIL REPORTS:

Council Member Edelen: There was no TAMC meeting this month, and the tax will be on the ballot. He stated that Mr. Evans and his assistant Laura have done

a great job and are right on with the budget and the workings of the city. He stated that the city is very fortunate to have such people working for them.

Council Member Allion: Unable to attend the AMBAG meeting but minutes are in the correspondence section. He stated that ride share week is coming up. He also thanked the city's public works crew and the Gabilan crew are doing a great job and he hopes that this continues because the city is looking really good.

Mayor Russell: He also reported on MRWPCA, the land fill, FORA, and the land transfer that occurred from the ARMY to FORA and now will be cleared with money being supplied by the ARMY. He attended the military honor on the opening day of the Monterey County Fair for the flag raising and to honor former Supervisor Jerry Smith. He stated that there will be a water master meeting tomorrow.

Council Member Cecilio: Stated that he did attend the MPUSD meeting about the school district boundary line in relationship to the elementary schools.

Mayor Russell: Stated that he had met with Dan Albert Jr. regarding this issue also.

7:51 p.m. Adjourned to next regular meeting.

The Council did not have a closed session this month.

Next meeting: Tuesday, September 23, 2008 at 7:00 p.m.

Approved
