

RESOLUTION NO. 2023-27

CITY COUNCIL TO CONSIDER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH THE MARINA EQUESTRIAN ASSOCIATION (MEA) FOR EQUESTRIAN BOARDING AT A DESIGNATED CITY-OWNED PROPERTY; AND DIRECTING THE CITY MANAGER TO RETURN TO CITY COUNCIL WITH A RESOLUTION TO CONSIDER ADOPTION OF A MUTUALLY AGREEABLE MOU BETWEEN THE CITY AND MEA.

WHEREAS, as a companion effort to finalizing the new concessionaire agreement with Chapparral Country Corporation to provide public facilities and programs at the Marina Equestrian Center (MEC) Park, staff has been assessing the possibility of constructing boarding stables adjacent to the MEC on city-owned land so that the Marina Equestrian Association (MEA) can continue to provide equestrian boarding-related services, and;

WHEREAS, staff has engaged a consultant, Baker Tilly (formerly Management Partners), to assist with implementing short- and longer-term plans to construct equestrian boarding facilities and associated infrastructure through a leasing arrangement with MEA, and;

WHEREAS, the first substantive step in this process is to negotiate an MOU with MEA to provide the structure for determining mutually beneficial terms and conditions for constructing and maintaining equestrian use facilities on the designated parcel, and;

WHEREAS, approval of staff's recommendations will allow staff to engage with MEA to negotiate terms of the MOU and return to Council with a resolution to recommend signature execution of the agreement, at which time lease discussions can commence.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Authorize the City Manager, or his designee, to negotiate a Memorandum of Understanding (MOU) with the Marina Equestrian Association (MEA) for the provision of equestrian boarding and related uses, and
2. Direct the City Manager to return to Council with a resolution to consider adoption of a mutually agreeable MOU between the City and MEA.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 21st day of March 2023, by the following vote:

AYES: COUNCIL MEMBERS: McCarthy, Visscher, Biala, Medina Dirksen, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

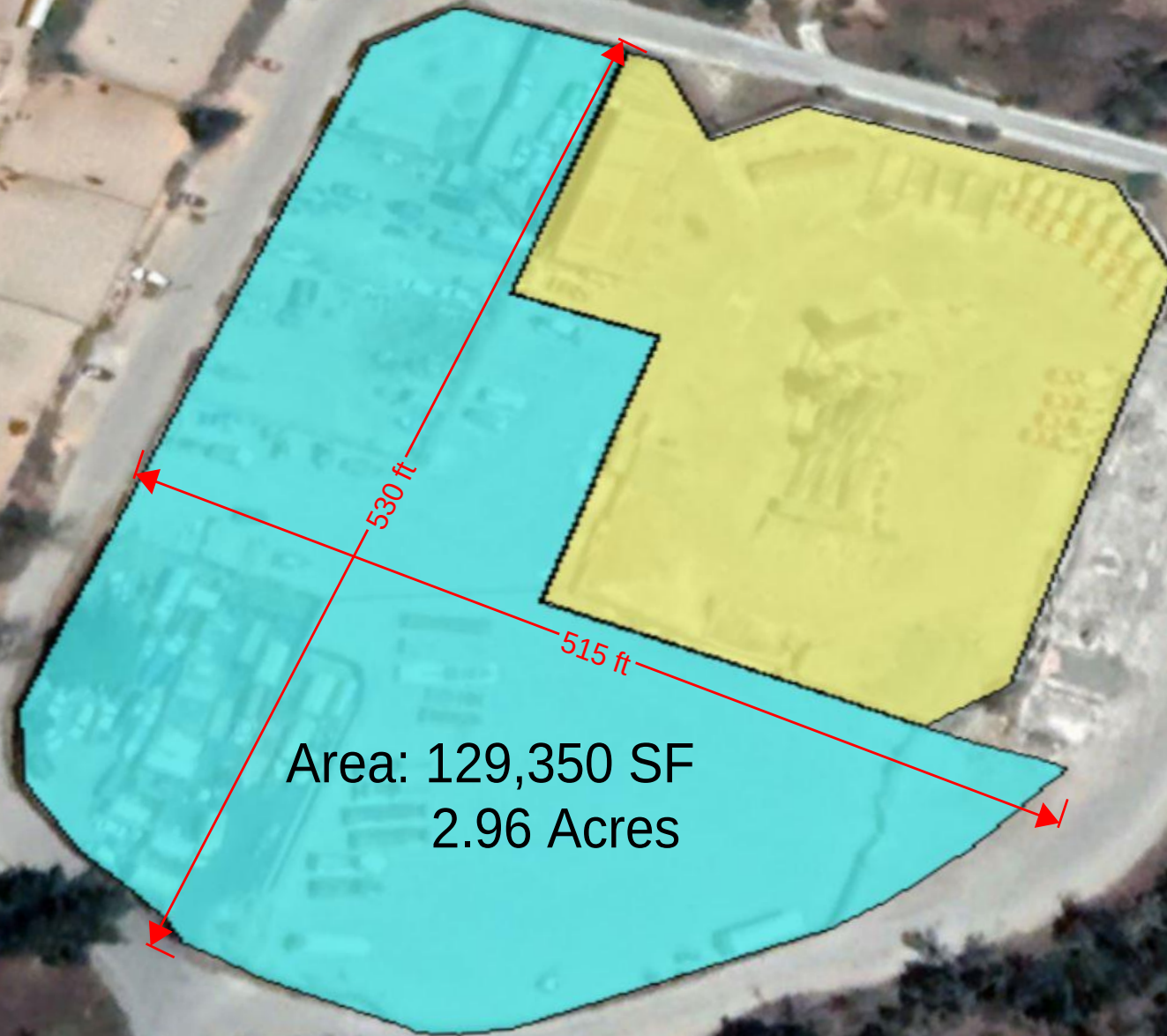
ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

EXHIBIT A

N



Area: 129,350 SF
2.96 Acres

Continued from March 7, 2023

March 2, 2023

Item No. **13a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of March 21, 2023

CITY COUNCIL TO CONSIDER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH THE MARINA EQUESTRIAN ASSOCIATION (MEA) FOR EQUESTRIAN BOARDING AT A DESIGNATED CITY-OWNED PROPERTY; AND DIRECTING THE CITY MANAGER TO RETURN TO CITY COUNCIL WITH A RESOLUTION TO CONSIDER ADOPTION OF A MUTUALLY AGREEABLE MOU BETWEEN THE CITY AND MEA.

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2023-, authorizing the City Manager, or his designee, to negotiate a Memorandum of Understanding (MOU) with the Marina Equestrian Association (MEA) for the provision of equestrian boarding and related uses, and
2. Directing the City Manager to return to Council with a resolution to consider adoption of a mutually agreeable MOU between the City and MEA.

BACKGROUND:

As a companion effort to finalizing the new concessionaire agreement with Chapparral Country Corporation to provide public facilities and programs at the Marina Equestrian Center (MEC) Park, staff has been assessing the possibility of constructing boarding stables adjacent to the MEC on city-owned land so that the Marina Equestrian Association (MEA) can continue to provide equestrian boarding-related services. The adjacent property consists of approximately 3 acres of land bordering the Las Animas Concrete plant (at the former Fort Ord Stockade) that can be readied for equestrian uses (“**EXHIBIT A**”).

(For background information, see Item 11C from the regularly scheduled City Council meeting of October 18, 2022.)

ANALYSIS:

Staff has engaged a consultant, Baker Tilly (formerly Management Partners), to assist with implementing short- and longer-term plans to construct equestrian boarding facilities and associated infrastructure through a leasing arrangement with MEA. The first substantive step in this process is to negotiate an MOU with MEA to provide the structure for determining mutually beneficial terms and conditions for constructing and maintaining equestrian use facilities on the designated parcel. The MOU will establish roles and responsibilities for each party.

Approval of staff’s recommendations will allow staff to engage with MEA to negotiate terms of the MOU and return to Council with a resolution to recommend signature execution of the agreement, at which time lease discussions can commence.

FISCAL IMPACT:

The fiscal impact related to the recommended City Council action is limited to the professional services effort of Baker Tilly which can be paid for out of CIP QLP 2018 which has sufficient funding. The Baker Tilly effort is currently limited to less than \$25,000. Once an MOU is approved, staff will enter into lease negotiations with MEA and provide Council with a fiscal impact estimate based on current assumptions.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

REVIEWED/CONCUR:

Layne P. Long
City Manager
City of Marina