



MINUTES

Tuesday, April 18, 2023

6:30 P.M. Open Session

REGULAR MEETING

**CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK
SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR
AGENCY OF THE FORMER MARINA REDEVELOPMENT AGENCY AND MARINA
GROUNDWATER SUSTAINABILITY AGENCY
THIS MEETING WILL BE HELD IN PERSON AND VIRTUALLY (HYBRID).**

Council Chambers
211 Hillcrest Avenue
Marina, California

AND

Zoom Meeting URL: <https://zoom.us/j/730251556>

Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556

PARTICIPATION

You may participate in the City Council meeting in person or in real-time by calling Zoom Meeting via the weblink and phone number provided at the top of this agenda. Instructions on how to access, view and participate in remote meetings are provided by visiting the City's home page at <https://cityofmarina.org/>. Attendees can make oral comments during the meeting by using the "Raise Your Hand" feature in the webinar or by pressing *9 on your telephone keypad if joining by phone only.

The most effective method of communication with the City Council is by sending an email to marina@cityofmarina.org. Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on the day of the meeting. All comments received will become part of the record. Council will have the option to modify their action on items based on comments received.

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Liesbeth Visscher, Brian McCarthy, Kathy Biala, Mayor Pro-Tem/Vice Chair Cristina Medina Dirksen, Mayor/Chair Bruce C. Delgado
3. PUBLIC COMMENT ON CLOSED SESSION: None
4. CLOSED SESSION: None

Due to technical issues on the Remote Meeting side, the meeting recessed to 7:30 to fix the issues.

5. ~~MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE~~ (Please stand)
6. ~~SPECIAL PRESENTATIONS~~: None
7. ~~COUNCIL AND STAFF ANNOUNCEMENTS~~:
8. ~~PUBLIC COMMENT~~: *Any member of the public may comment on any matter within the City Council's jurisdiction that is not on the agenda. This is the appropriate place to comment on items on the Consent Agenda. Action will not be taken on items not on the agenda. Comments are limited to a maximum of three (3) minutes. General public comment may be limited to thirty (30) minutes and/or continued to the end of the agenda. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*
9. ~~CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY~~: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine and non-controversial. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, the Council may remove an item from the Consent Agenda for individual consideration. If an item is pulled for discussion, it will be placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
10. ~~CONSENT AGENDA~~: *These items are considered to be routine and non-controversial. All items under the Consent Agenda may be approved by one motion. Prior to such a motion being made, any member of City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, Council may remove the item from the Consent Agenda and it will be placed at the end of Other Action Items.*
 - a. ~~ACCOUNTS PAYABLE~~: (Not a Project under CEQA per Article 20, Section 15378)
 - (1) ~~Accounts Payable Check Numbers 102067-102151, totaling \$741,832.85.~~
~~Successor Agency Accounts Payable Check Numbers: 109, totaling \$1,745.76.~~
 - b. ~~MINUTES~~: (Not a Project under CEQA per Article 20, Section 15378)
 - (1) ~~April 4, 2023, Regular City Council Meeting~~
 - c. ~~CLAIMS AGAINST THE CITY~~: None
 - d. ~~AWARD OF BID~~: None
 - e. ~~CALL FOR BIDS~~: None
 - f. ~~ADOPTION OF RESOLUTIONS~~: (Not a Project under CEQA per Article 20, Section 15378)
 - (1) ~~Adopting Resolution No. 2023, fixing and levying a special tax for principal and interest payments and administrative costs on the city's 2015 General Obligation Refunding Library Bonds for Fiscal Year 2023-2024; and Resolution No. 2023, certifying compliance with State~~

Law (Proposition 218) with respect to special taxes for the 2015 General Obligation Refunding Library Bonds tax levy for fiscal year 2023.

- ~~g. APPROVAL OF AGREEMENTS: None~~
 - ~~h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None~~
 - ~~i. MAPS: None~~
 - ~~j. REPORTS: (RECEIVE AND FILE): None~~
 - ~~k. FUNDING & BUDGET MATTERS: None~~
 - ~~l. APPROVE ORDINANCES (WAIVE SECOND READING): None~~
 - ~~m. APPROVE APPOINTMENTS: None~~
11. ~~PUBLIC HEARINGS: In the Council's discretion, the applicant/proponent of an item may be given up to ten (10) minutes to speak. All other persons may be given up to three (3) minutes to speak on the matter.~~
12. ~~OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.~~
13. ~~OTHER ACTION ITEMS: Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.~~
- Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006 79 April 4, 2006).***
- ~~a. City Council receive the consultant's Objective Design Standards (ODS) presentation, receive any input from the public, and provide its own feedback on the key takeaways and community feedback presented. **Continued from March 21, 2023**~~
14. COUNCIL & STAFF INFORMATIONAL REPORTS:
- ~~a. Monterey County Mayor's Association [Mayor Bruce Delgado]~~
 - ~~b. Council reports on meetings and conferences attended (Gov't Code Section 53232).~~
15. ADJOURNMENT: Due to technical issues that could not be fixed the meeting adjourned at 7:30 PM. Items on this agenda will be discussed at a future meeting.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor