



MINUTES

Tuesday, April 7, 2020

5:00 P.M. Closed Session

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**

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Zoom Meeting URL: <https://zoom.us/j/921920122>

Zoom Meeting Telephone Only Participation: [1 669 900 9128](tel:16699009128) Webinar ID: [921 920 122](https://zoom.us/j/921920122)

In response to Governor Newsom's Executive Order N.29-20 and City Council Resolution 2020-29 ratifying the Proclamation of a Local Emergency by the City Manager/Director of Emergency Services related to the COVID-19 (coronavirus) pandemic, public participation in the City of Marina City Council and other public meetings shall be electronic only and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. This meeting is being broadcast "live" on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

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: Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

- a. Conference with Legal Counsel, anticipated litigation - initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Govt. Code Section 54956.9 – two potential cases.
- b. Real Property Negotiations
 - i. Property: Water City Roller Hockey, 2801 2nd Ave, Marina, CA 93933
Negotiating Party: Mark Tanous
Property Negotiator: City Manager
Terms: Price and Terms
 - ii. Property: Imjin Parkway/Landfill Site, APNs 031-101-039, 031-101-040, 031-101-041 and 031-101-042
Negotiating Party: County of Monterey and Successor to the Redevelopment Agency of the County of Monterey
Property Negotiator: City Manager
Terms: Price and Terms

6:35 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Robert Rathie, Assistant City Attorney reported out Closed Session: Council met at 5:00pm as indicated and a quorum was established with all Council Members present. Council discussed the received information on all items on the agenda, there was discussion, direction was provide and no reportable action was taken.

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
5. **SPECIAL PRESENTATIONS:**
 - a **Review of updated Website – COVID-19**
6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. 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.*
 - Edrie De Los Santos – Announced that notifications went out today to residents on the Street-wide Resurfacing Project. Chip Sealing on April 14th and 15th and the following week Monday-Thursday for slurry street. All this information, dates and times can be found on the city's website.
 - Fred Aegerter – Reminded everyone in the community to make sure and take an opportunity to participate in the 2020 Census. Takes about 10 minutes to complete. Participation helps our community in receiving our fair share of funds for education, infrastructure and health care in the coming decade. The response rate in Marina has been really good. The information shared is confidential. If you haven't completed your census form, you can go to: My2020Census.gov or call 1-844-330-2020. This information is also on the city's website.
 - Council Member Berkley – asked if undocumented people can still participate in the 2020 Census

- Mayor Pro-Tem Morton – Announced that this Thursday, at 2:00pm is the FORA Board meeting via Zoom. Meeting information can be found at the Fort Ord Reuse Authority website for Zoom meeting participation. We have three months (April, May & June) are the last months the FORA Board will be convening and right now they’re doing the planning and voting on the distribution of funds to the different jurisdictions.
- Mayor Delgado – Announced food distribution taking place at Los Arboles Middle School in the drop off circle on Tuesdays for everyone from 2:00-4:00pm and on Friday’s for Seniors only from 1:00-3:00pm. Shout out to the Marina Foundation, Marina Recreation Department, MPUSD, Monterey County Food Bank, Monterey Boys and Girls Club for giving us the food.

7. 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. 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 the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. 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 the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. ACCOUNTS PAYABLE:

- (1) Accounts Payable Check Numbers 94656-94809, totaling \$347,724.02
Accounts Payable Successor Agency Checks Numbers 44-45 and EFT totaling \$5,093.78

b. MINUTES:

- (1) March 17, 2020, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

g. APPROVAL OF AGREEMENTS

- (1) ~~City Council consider adopting Resolution No. 2020, authorizing the City Manager to execute a contract with HdL Companies not to exceed \$50,000 to provide cannabis program application review, tax audits, compliance inspections, background checks, and subject matter expertise and technical support, subject to final review and approval by the City Attorney; and authorizing Finance Director to make appropriate accounting and budgetary entries. **Pulled by Council Member O’Connell, becomes agenda item 11d**~~

- (2) City Council consider adopting **Resolution No. 2020-30**, approving professional services agreements between the City of Marina and Wallace Group, Inc. for program management, on-call design, and on-call construction management, and construction inspection services for projects in the Capital Improvement Program (CIP) and Airport Capital Improvement Programs (ACIP), and; authorizing the City Manager to execute the agreement on behalf of the City subject to final review and approval by the City Attorney.
 - (3) City Council consider adopting **Resolution No. 2020-31**, approving a consultant services agreement in the amount of \$93,407 with Coffman Associates to update operating documents and establish standard lease rates for the Marina Municipal Airport (OAR); and approving appropriation of \$93,407 for these professional services; and authorizing City Manager to accept the proposal and execute the project authorization on behalf of City, subject to final review and approval by City Attorney.
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
 - i. MAPS: None
 - j. REPORTS: (RECEIVE AND FILE):
 - k. FUNDING & BUDGET MATTERS: None
 - l. APPROVE ORDINANCES (WAIVE SECOND READING): None
 - m. APPROVE APPOINTMENTS: None

City Attorney Rathie – requested that the Minutes of March 17th be amended to reflect the City Manager’s comments on page 7, under agenda item 11b *“the city manager in his role as the Emergency services director directed that due to the COVID-19 pandemic that all non-essential Boards and Commission will cease to operate. The Council and Planning Commission to continue operations and their focus to be on the central public health and safety issues”*

Council Member O’Connell pulled agenda item 8g(1) for discussion. Quick comment for 8g(2) and a vote. It’s my position that I could not vote for this due to the present situation relating to the unknown fact that there is no revenue coming into the city and the loss of TOT and sales tax, gas tax and possibly the loss of revenue from Preston and Abrams. I don’t feel comfortable committing the city to \$700,000 plus arrangement. Hopes that it could be either tabled or voted down at this time. Since it’s been cleared that we have no financial obligation, is the problem that in part the reason we’re doing this because of the number of priorities project that we have? And if so, is it possible to reduce the priorities so as to reduce the on-call services needed?

Mayor Pro-Tem Morton had questions for 8g(2) – same concern as long as there is no monetary obligation. You’re executing the contract and it’s only when you ask for a particular service. As to the Stockade, the oversight on the Stockade we are still trying to secure funds from FORA to pay for the services that we would use under this contract, correct? In the approximately estimated cost that FORA has for allocation to cover the cost of the Stockade removal which was \$2.050 million. That fund would cover the Wallace Group’s involvement in the oversight of the Stockade.

8g(3) = Uncertain about our funds going forward General Fund. The expenditure of \$93,500 to update the Study on Airport Leasing Rates, does FAA require that we do that?

DELGADO/URRUTIA: TO APPROVE THE CONSENT AGENDA MINUS 8g(1) AND WITH CORRECTIONS TO THE MINUTES OF MARCH 17, 2020 AS NOTED BY CITY ATTORNEY RATHIE. 5-0-0-0 Motion Passes by Roll Call Vote

9. PUBLIC HEARINGS: None
10. 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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. 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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

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 consider adopting **Resolution No. 2020-32**, confirming the City Manager/Director of Emergency Services' issuance of a First Supplement to the Proclamation of a Local Emergency temporarily suspending until May 31, 2020, the authority of any landlord to commence evictions on any residential (including mobile homes and mobile home lots) or commercial property within the City due to the tenant's nonpayment of rent or a foreclosure arising out of a documented substantial decrease in household or business income caused by the COVID-19 pandemic or the governmental response thereto.

BERKLEY/URRUTIA: TO APPROVE RESOLUTION NO. 2020-32, CONFIRMING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' ISSUANCE OF A FIRST SUPPLEMENT TO THE PROCLAMATION OF A LOCAL EMERGENCY TEMPORARILY SUSPENDING UNTIL MAY 31, 2020, THE AUTHORITY OF ANY LANDLORD TO COMMENCE EVICTIONS ON ANY RESIDENTIAL (INCLUDING MOBILE HOMES AND MOBILE HOME LOTS) OR COMMERCIAL PROPERTY WITHIN THE CITY DUE TO THE TENANT'S NONPAYMENT OF RENT OR A FORECLOSURE ARISING OUT OF A DOCUMENTED SUBSTANTIAL DECREASE IN HOUSEHOLD OR BUSINESS INCOME CAUSED BY THE COVID-19 PANDEMIC OR THE GOVERNMENTAL RESPONSE THERETO. 5-0-0-0 Motion Passes by Roll Call Vote

Council Questions: is the City's intent to come up with some criteria standards where a tenant could meet or establish their inability to pay rent is caused by a decrease due to the COVID virus? We've received email from residents related to on street parking issues, is enforcement being done for parking? How are social distancing being enforced? Has crime risen in the City since COVID-19?

Public Comments:

- Brian McCarthy – Is the City aware of any delay or expects any delays in rents? Does the City intend to delay any rents due to landlord for city leased property?
- Denise Turley – Are people being encouraged to do payment plan and pay what they can?
- Greg Fury – Supports this item. Deferment in future planning? Glad the City is doing this.
- Paula Pelot – Notices to Preston and Abrams residents were vague and didn't tell people what types of documentation they would need to bring and what timeframes. Suspect people are going to enter a crisis next month not this month. They really need to know what documents they need to bring. Alliance doesn't seem to know. City need to work closely with Alliance in terms of guidelines.

- b. Update and discussion regarding impacts of COVID-19 – and provide staff with further directions.

City Manager Long: we have updated our website to list the latest notices with include the State and County Essential High-Level Process; Marina's process – High Level of Services. We have business resources available on our website.

Noted that no city employee has contracted the virus; strict procedures and protocols throughout the City offices; City has potential plans worked out with local hotels for a 14-day quarantine for public safety personnel who have come in contact with virus; any and all employees who can work from home shall do so; first thing in the morning city staff does a complete wipe down of all surface areas, door handles, phones, keyboards, mouse etc.. to ensure a safe environment for employees still working onsite.

Council Questions: How do you disinfect the firehouse and the equipment even though you have three different shifts? What are we doing as a city to make sure the equipment, the firehouse is sanitized continuously? How often is this outside cleaning company coming in? MPUSD is going to have all the courts locked and gates locked, has that been done that you know of? Has the City of Marina or other jurisdictions organized any type of list of any buildings given to eh Health Department that may be available if the virus gets so bad in this county that we have to ship people, especially homeless people? Is that relayed to CSUMB, their gymnasium for example? How can we help our residents? What are we doing for enforcement within our jurisdiction not only as to offer our properties but to gatherings or businesses that are still open and operating that do not meet the criteria?

Public Comments on CM Update

- Karen Chau, Marina Donuts & Bagels – Due to new sanitary measures set by the County businesses are required to place hand sanitizer at the entrance and also at the cash registers, if we have difficulty getting our hands-on hand sanitizer will the City assist us with this process? Some businesses are also putting protective screens in front of the registers, can the city help us with this since contractors are hard to come by?
- Kathy Biala – Acknowledge the many acts of kindness our council is doing but saddened by receiving many emails from residents regarding the two unnecessary agenda items(11d&11g) in the mists of the worst crisis Marina has faced. COVID-19 was 11b, why was it not first on the agenda? Those of us lucky to still have a job or are retired and have money coming in or our own our home, are immune to the mass of worry out there on the streets. Can you imagine what next week would look like if you had no paycheck or unemployment check coming in a timely manner? It's imperative that we try and be pro-active and think about the immediate as well as the future impacts to the most vulnerable in our city. If people are barely making it now how can we assist them with the mountain load of back rent that would be due the day after the eviction moratorium is lifted? How has the city attempted outreach to the various non-English speakers to stay uniformly informed about the spread of the virus and about what financial assistance is available? If you want to maintain some sort of resemblance of our economy in the future what are we doing to help our “mom and pop” small businesses whether this awful storm? If we know we have money in our budget to spare why would you withhold it from active assistance to Marina folks in a time of unprecedented need in this crisis?
- Elizabeth Plant – Marina Chamber of Commerce, in the last few weeks we set out to assist out local restaurants and business by establishing a Task Force who contacted businesses at-large. We posted and distributed a list of open restaurants, provided help to businesses with suggestions on how they can continue, for those restaurants that most likely that could stay open with suggestions that were tried and proved successful. Announced that the Chamber is launching a program called

Gift Cards for Good that will start this weekend. It will give individuals in our community the opportunity to purchase gift cards from any of our participating local businesses thus giving businesses an economic boost. Between March 20-24th we conducted a phone survey to understand how our local “mom and pop” shops were doing. Concerns expressed by the businesses included: having to pay rent, PG&E bills, laying off workers, closures, parking lots looking like ghost towns, having issues with food and proper sanitation supplies. As far as we know there are several economic and business stimulus projects and health plans in place but the swiftness in administering is uncertain. City should implement programs that can help Marina businesses stay afloat until the relief measures are realized. We sent out this morning an emergency tax report with four recommendations for the city. I would like to stress the importance of our fourth recommendation enacting quickly which would require hiring a professional expert consultant to disseminate information on the federal and more local stimulus packages that are available, connecting both group informational sessions and being available for individual meetings and having someone that speaks several languages that are spoken here in Marina. If Marina is to maintain its current many qualities all our small businesses must be supported. So, we ask for consideration of any of these recommendations we made in that document.

- Cristina Medina Dirksen – Thanked the Marina Chamber of Commerce and the City for the work they are doing during this crisis. Marina Foundation has an emergency fund for seniors, the Thomas Carmen Food Pantry is accepting donations as is Saint Jude’s Church. Friends of the Marina Library has put up funding for all of these organizations including that will provide computers for Marina students who need them. The Community Foundation for Monterey County has a COVID-19 Relief Fund that public can give to and if you go to our website, we have a list of organizations that we pushed out to including money to the Marina Foundation. Urged nonprofits to apply. There is also webinars going on tomorrow about SBA loans and nonprofit loans. Concerned about the agenda items. I think speaking all COVID is what our community needs right now. Went to a park and it was all closed off and wanted clarification on Windy Hill Park as the whole park even the walking area is closed off. Is that coming under the County closing down parks for Easter? Support what the Chamber is doing and what our organization is doing. If you go to Marina Community Facebook page there is a listing of food distribution centers, including on Monday’s at the Library. The VTC also received funding for its pantry. Urged more communication on all channels.
- Weilian Su – Owner of 365 Café in the new Dunes Shopping Center. Because of COVID-19 the issues that we’re experiencing are reduction of business traffic. We personally have seen a 85-90% reduction but we still try to keep the doors open. We have to limit the hours and we had to layoff employees because there is not enough traffic, not enough people so when your going to try and spend the money to maintain customers from coming in and still serving our local customers at the same time providing the healthier food to them. The impact is significant because 1) it hurts the business a lot; 2) it’s hurting the workers because it’s hard for me to let go of people at no fault of their own. Because of that reduction it impacts the community. Reduction of traffic impact the cash flow in any businesses. We’re trying to keep things open, but we are unsure how long this will continue to go on. This kind of uncertainty, even though we have all these government loans and programs coming out but to me it doesn’t help too much. Lots of requirements and red tape and I applied for the economic disaster one and its been past three days and I still haven’t received anything yet. How much is the risk for me to risk my employees? How can the city help during this uncertain time? We’re asking if the city has grant monies for the businesses in Marina that the city can probably provide? The current program only offer money for labor. It doesn’t cover the rent, insurance or utilities.

- Greg Fury – there are a lot of forecasts out there saying June or July before things try to right themselves if there is a flattening of the curve. CDC has a very extensive website that gives a lot of alternatives or spreadsheet of different options or formulations for sanitizers. One of the things Marina has going for it is it's a small contained environment relatively speaking. We don't have the challenges of tourist environment and visitors even though a lot of people are tourist. The influx and outflux of people in the military were not as affected by the city of Monterey, so in theory a more controlled environment. One of the points I wanted to make is the devil's in the details. By that I posted some things on NextDoor, I was very concerned and quite frankly I was critical. Was flabbergasted that restaurant had to close because of social distancing and yet you can walk into a checkout line and be two feet away from a checker. I felt bad for the checker because of the vulnerability. We have things like the farmers market but there has to be cognizance in paper money. The virus can stay on a dollar bill for 10-days. There has to be attention to that. when it comes to masks there has to be attention to what the mask is made of. Enforcement is important. I cannot think of anything more important than having our police department out there patrolling and enforcing. Making sure people are maintaining their distance, wearing masks. All these things are incredibly important because you don't want this disease a foothold. Website is wonderful but there are seniors out there do not have access to electronic and social media. Hopes that's getting addressed.

Delgado/Urrutia: that we direct staff to hire a consultant as soon as possible to work full time for as long as we need them.

Financial Update by Finance Director Eric Frost

Council Questions: If a property owner could not make the mortgage payment and sold the property versus a foreclosure would that result in a lower assessment/value resulting in lower property tax that we really can not anticipate? If you fail to pay your property taxes the County will not take any action for 4-5 years? Rent Bar Graph Projected Current – is this related to city owned property specifically Preston and Abrams Park? If you're deferring collection what money is available to the city is going to be altered, correct?

Public Comments on Finance Update: None received.

DELGADO/URRUTIA: TO HIRE A CONSULTANT TO WORK WITH BUSINESSES AS SOON AS POSSIBLE NOT TO EXCEED \$30,000; TO LOOK INTO A LEGAL TRANSLATORS; DIRECT STAFF TO SCHEDULE A MEETING TO DISCUSS WORKPLAN AND EXPENSES; AND ESTABLISH A DEDICATED PHONE LINE AND EMAIL FOR BUSINESSES TO CALL INTO TO REQUEST ASSISTANCE. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments on Motion:

- Kathy Biala – Thank you for pushing this idea of the consultant. Part of the Chamber of Commerce outreach to small businesses and contact many. Unless you really understand the outreach that has to be made, I don't think you can appreciate how this consultant could be of so much help. When we talk to these folks, they are so appreciative of any attention, any contact that they know someone is there by a phone call. It's amazing to me how successful our small businesses are when they are very electronically handicapped in many ways. Some don't have websites, email yet they've been in our community for years. They've been trying to understand but its hard. It's not necessarily that you need translators on every contact. They need coaching and resources.

10:02 PM – URRUTIA/DELGADO: TO CONTINUE MEETING UNTIL 10:30 PM 5-0-0-0 Motion Passes by Roll Call Vote

O'CONNELL/DELGADO: TO CONTINUE WITH ITEMS 11c, AND CONTINUE ANY OTHER ITEMS TO TUESDAY, APRIL 14TH AT 6:30 PM ON ZOOM. 4-1(Urrutia)-0-0 Motion Passes by Roll Call Vote

Substitute Motion

Urrutia/___: to take up agenda 11d for public comments only and continue the item to next Tuesday and continue with agenda item 11c. Substitute motion dies for a lack of second

Substitute Motion #2

Delgado/Urrutia: to hear 11c (FORTAG), open 11d for public comments..... Withdrawn

- c. City Council consider adopting **Resolution No. 2020-33**, adopting the mitigation monitoring & reporting plan in compliance with Public Resources Code Section 21081.6 and California Environmental Quality Act Guidelines Section 15097 for the Fort Ord Regional Trail and Greenway (FORTAG), and; approving the Master Agreement between and among the Transportation Agency for Monterey County (TAMC), the county of Monterey, the cities of Seaside, Marina, Monterey, Del Rey Oaks, California State University Monterey Bay, University Of California Santa Cruz, and Monterey Peninsula Regional Park District, and; authorize the City Manager to execute the Master Agreement on behalf of the City of Marina subject to final review and approval by the City Attorney.

DELGADO/MORTON: TO APPROVE RESOLUTION NO. 2020-33, ADOPTING THE MITIGATION MONITORING & REPORTING PLAN IN COMPLIANCE WITH PUBLIC RESOURCES CODE SECTION 21081.6 AND CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTION 15097 FOR THE FORT ORD REGIONAL TRAIL AND GREENWAY (FORTAG), AND; APPROVING THE MASTER AGREEMENT BETWEEN AND AMONG THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC), THE COUNTY OF MONTEREY, THE CITIES OF SEASIDE, MARINA, MONTEREY, DEL REY OAKS, CALIFORNIA STATE UNIVERSITY MONTEREY BAY, UNIVERSITY OF CALIFORNIA SANTA CRUZ, AND MONTEREY PENINSULA REGIONAL PARK DISTRICT, AND; AUTHORIZE THE CITY MANAGER TO EXECUTE THE MASTER AGREEMENT ON BEHALF OF THE CITY OF MARINA SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 5-0-0-0 Motion Passes by Roll Call Vote

Council Questions: None

Public Comments:

- Scott Waltz – Thanked everyone involved and encouraged support.
- d. ~~City Council consider adopting Resolution No. 2020, approving the 2020 Engineering and Traffic Survey with proposed speed limit revisions, and; authorize a budget appropriation of \$45,000 of Gas Tax/Street Fund for signs and supplies, and; authorize the Finance Director to make necessary accounting and budgetary entries, and; consider introducing Ordinance No. 2020, for first reading by title only and waive further reading, amending Section 10.60.010 “Speed Limits Established” of Chapter 10.60 “Speed Limits” of Title 10 “Vehicles and Traffic” to adopt *prima facie* speed limits pursuant to an engineering and traffic survey and the California Vehicle Code (CVC). Continued to April 14, 2020~~

- e. ~~City Council consider adopting Resolution No. 2020 , approving Job Description and Salary Range for Public Works Maintenance Superintendent; authorizing the City Manager to make necessary adjustments to the City's classification and compensation plans, and; authorizing the Finance Director to make necessary budgetary and accounting entries. **Continued to April 14, 2020**~~
- f. ~~City Council consider adopting Resolution No. 2020 , approving Job Description and Salary Range for Senior Management Analyst /Communications Coordinator. **Continued to April 14, 2020**~~
- g. ~~City Council consider consolidation of the duties of the Site and Architectural Design Review Board and Tree Committee to the Planning Commission to streamline the planning review process and provide direction to staff. **Continued to April 14, 2020**~~
- h. ~~City Council consider placing on a future agenda a ballot measure setting forth the modifications necessary to remove the existing flaws to the Marina Municipal Code Title 19 entitled Commercial Cannabis Activities. [O'Connell] **Step One of Two Step Process Continued to April 14, 2020**~~
- i. ~~City Council consider adopting Resolution No. 2020 , authorizing the City Manager to execute a contract with HdL Companies not to exceed \$50,000 to provide cannabis program application review, tax audits, compliance inspections, background checks, and subject matter expertise and technical support, subject to final review and approval by the City Attorney; and authorizing Finance Director to make appropriate accounting and budgetary entries. **Pulled by Council Member O'Connell, was agenda item 8g(1) Continued to April 14, 2020**~~

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT: The meeting adjourned at 10:30 pm to Tuesday, April 14, 2020

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor