

AGENDA

**Regular Meeting
Tuesday, June 8, 2010
4:30 p.m., Open Session**

**Live video streaming available at:
www.ci.carmel.ca.us**

**Broadcast date
Sunday, June 13, 2010
8:00 a.m., KMST Channel 26**

**City Hall
East side of Monte Verde Street
between Ocean and Seventh Avenues**

**Hearing assistance units are available to the public for meetings
held in the Council Chambers**

The City Council welcomes your interest and participation. If you want to speak on an agenda item during its review, you may do so when the Mayor opens the item for public comment. Persons are not required to give their names but it is helpful in order that the City Clerk may identify them in the minutes of the meeting. Please keep remarks to a maximum of three (3) minutes, or as otherwise established by the City Council. Always speak into the microphone, as the meeting is recorded on tape.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**

IV. Extraordinary Business

- A. Presentation of a certificate of appreciation to the volunteers from the Church of Jesus Christ of Latter-day Saints for beautification projects.
- B. Presentation of a certificate of appreciation for outgoing Historic Resources Board member Nicole Schroeder.

V. Announcements from Closed Session, from City Council Members and the City Administrator

- A. Announcements from Closed Session
- B. Announcements from the Mayor and City Council members (Council members may ask a question for clarification, make a brief announcement or report on his or her activities).
- C. Announcements from City Administrator
 - 1. Receive SCC, Inc.'s FY 2009-2010 3rd Quarter Financial Report.

VI. Public Appearances

Anyone wishing to address the City Council on matters within the jurisdiction of the City and are not on the agenda may do so now. Matters not appearing on the City Council's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three (3) minutes, or as otherwise established by the City Council. Persons are not required to give their names, but it is helpful for speakers to state their names in order that the City Clerk may identify them in the minutes of the meeting. Always speak into the microphone, as the meeting is recorded on tape.

VII. Consent Calendar

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent by a member of the Council or the public for discussion and action.

- A. Ratify the minutes for the regular meeting of May 4, 2010.
- B. Ratify the minutes for the special meeting of May 20, 2010.
- C. Ratify the bills paid for the month of May 2010.
- D. Consideration of a Resolution approving the free use of the Sunset Center Theater by The Carmel Garden Club on May 14, 2011 for its Annual Flower Show.
- E. Consideration of a Resolution authorizing the expenditure of \$1,000 from the Council's Discretionary Account to support the Carmel Unified Youth Baseball program.
- F. Consideration of a Resolution authorizing the destruction of certain records in accordance with §34090 *et seq.* of the Government Code.
- G. Consideration of a Resolution amending the Joint Powers Agreement for the Monterey County Regional Taxi Authority to include an Addendum related to the Monterey Peninsula Airport District.

VIII. Public Hearings

If you challenge the nature of the proposed action in Court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- A. None.

IX. Ordinances

- A. Consideration of an Ordinance amending the Mills Act program found in the Historic Preservation Ordinance (*Second reading*).
- B. Consideration of an Ordinance amending Chapter 9.80 of the Municipal Code to establish regulations of the Monterey County Regional Taxi Authority. (*Second reading*).

X. Resolutions

- A. Consideration of a Resolution entering into an agreement with Bartle Wells Associates for financial advising services on the refunding of the 2001 Sunset Center Lease Certificates.
- B. Consideration of a Resolution setting an approval limit of three Mills Act Contracts for residential properties within a calendar year and requiring City Council evaluation of the program after five years.
- C. Consideration of a Resolution approving a management policy for the City's art collection.

XI. Orders of Council

- A. Receive report and provide policy direction on the City paid home mail delivery.
- B. Consideration of changes to the rules and regulations regarding fires on Carmel Beach.
- C. Review report and provide policy direction on appointing a CalPERS Retirement Advisory Committee to draft a report on the impacts of funding and sustaining the employee retirement and health care plans.
- D. Receive report and provide policy direction on proposed placement of a resin mold of "The Art of the US Open" by Richard MacDonald in Devendorf Park, June 11-21, 2010.
- E. Receive report and provide policy direction on a proposed 5K and 2K Run/Walk sponsored by the Big Sur International Marathon's Just Run! Program on June 19, 2011.
- F. Ratify appointment to the Historic Resources Board.
- G. Scheduling Future City Council meetings – Please Bring Your Calendar

XII. Adjournment

The next meeting of the City Council will be:

Regular Council Meeting – 4:30 p.m.

Tuesday, **July 14, 2010** *

Council Chambers

**Please note this meeting is the second Tuesday of the month due to the City's observance of the Independence Day holiday on July 5th, the day preceding the first Tuesday.*

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are available upon request of the City Clerk. If you need assistance, please advise Heidi Burch as to which item you wish to comment on and the microphone will be brought to you.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at Carmel-by-the-Sea City Hall, on the east side of Monte Verde Street, between Ocean and 7th Avenues, during normal business hours.