

City of Del Rey Oaks

**City Hall
650 Canyon Del Rey Blvd
Del Rey Oaks, CA 93940**



Action Minutes

Tuesday May 21, 2024 - 6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

**Scott Donaldson – Mayor
John Uy – Vice Mayor
Jeremy Hallock – Councilmember
Kim Shirley – Councilmember
Bill Ragsdale-Cronin - Councilmember**

6:00 PM – Called to Order:

The meeting was called to order by Mayor Donaldson.

Roll Call: Present: Mayor Donaldson, Councilmember Uy, Councilmember Shirley, Councilmember Hallock, and Councilmember Ragsdale-Cronin (6:13pm).

Absent: None

Also Present: City Manager Guertin, City Attorney Lorca, City Clerk Minami, Administrative Services Technician Matthews and Deputy City Clerk Batra.

Pledge of Allegiance:

Mayor Donaldson led the Pledge of Allegiance

Public Comment:

Jason Campbell reads letter regarding the tremendous work of Police Officer Andoy, thanks the entire Police Department.

PRESENTATION:

A. Introduction of New City Staff: Stacy Matthews and Laura Batra

City Manager Guertin welcomes Stacy and Laura

B. Monterey County 6th Cycle Housing Element Sites in the Vicinity of Del Rey Oaks

Melanie Beretti: presents a slide show regarding the Housing Element and took questions and comments from Council

PROCLAMATIONS:

A. Pride Month, June 2024

B. Public Works Appreciation Week May 19-25, 2024

CONSENT AGENDA: *Action Items*

A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

1. March 26, 2024 Regular City Council Meeting Minutes

B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

1. Financials April 2023 – April 2024
2. Fire Department Response Report, April 2024
3. Police Activity Report, April 2024

C. MISCELLANEOUS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

- 1.** Adopt Resolution 2024-03 Approving the FY 2024-25 SB1 Funded Project List
- 2.** Adopt Resolution 2024-04 Amending Exhibit A & B of the MOU between ReGen Monterey and Member Agencies for Fiscal Year 2024-25
- 3.** Approve Bid Award for a Comprehensive Fee Study

A motion was made by **Council Member Hallock**, seconded by **Council Member Shirley** to approve the Consent Agenda as presented.

Motion passed unanimously 5-0

No Public Comment was received.

OLD BUSINESS: None

NEW BUSINESS:

- A.** Adopt Resolution 2024-25 approving a 3.30 percent rate increase to charges by the City's franchised hauler, GreenWaste Recovery, for the collection of solid waste, recycling and organics, effective July 1, 2024

City Manager Guertin: Explains rate increase.

Council Member Kreeger: Reasonable increase.

Public Comments:

Mike OBrien: Reasonable increase

A motion was made by **Council Member Ragsdale-Cronin**, seconded by **Vice Mayor Uy** to approve Resolution 2024-25 as presented.

Motion passed unanimously 5-0

- B.** Approve FY 2024-25 Draft Budget

City Manager Guertin: Gave budget recap and reviewed future spending.

Roberto Moreno, Regional Government Services: Reviewed slide show of draft budget and took questions from the council. Points out that the liability insurance has doubled this year. The additional Clerk position will off set because of decrease in RGS services in the next year.

City Manager Guertin: The Airport agreement is a mutually beneficial agreement. Reviews and gives status of all capitol projects and funding sources.

Vice Mayor Uy: Great progress, thank you John.

Council Member Shirley: Great job, thank you John for getting funding and making priorities.

Mayor Donaldson: The major take aways are the city has a balanced budget, there will be a lot of capital improvements happening, sales tax is our biggest source and the Police Department is still our biggest expense even with the Airport Contract.

Staff and Council Reports:

City Manager Guertin:

Development Open House had a great turn out, special thanks to Moose Lodge. Next will be the FORTAG kick off on May 29th at 1:30 in parking lot of city hall.

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NEXT MEETING DATE: Tuesday, June 25, 2024 at 6:00pm

ADJOURNMENT 7:50pm

Attest:

Date:
