



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, January 6, 2016, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:00 p.m. Present: Mayor Kampe, Mayor Pro Temp Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public comment was received from Jane Haines.

- A. Public Employment – (Gov. Code §54957)
 - 1. Interim City Manager Employment Agreement



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CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING

Wednesday, January 6, 2016, 6:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

PLEDGE OF ALLEGIANCE

Councilmember Miller led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

- A. Employee of the Quarter: Paul Hughes
- B. Mayor's Proclamation for City Manager Thomas Frutchey's Service to the City

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported Council met at 5:00 p.m. regarding the one item on the closed session agenda. Council appointed the City Attorney to negotiate the terms of the Interim City Manager agreement, provided parameters with which to negotiate with, and instructed the City Attorney to return to Council with a final agreement at its next regular meeting in open session.

Councilmember Cuneo acknowledged the passing of Holly Ann Summers and Council agreed to adjourn in her honor.

Council and staff made other general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from the following: Moe Ammar, Mary Whaley, Michael Bekker, Sam Rashkin, Hank Armstrong and Carmelita Garcia.

CONSENT AGENDA

Action: Consent Agenda Item No. 9.A. was pulled and considered as Agenda Item 13C.

Action: Upon motion of Councilmember Cuneo, the Council voted 7-0 to approve the

remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the December 16, 2015 and December 19, 2015 City Council Special and Regular Meetings
Action: Approved Minutes.

6. RESOLUTIONS

- A. Resolution amending the classification schedule to comply with new minimum wage requirements
Action: Approved Resolution No. 16-001 amending the classification schedule to comply with the new minimum wage requirements.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

None.

9. REPORTS – REQUIRING ACTION

- A. Update Council Policy 000-17 to match current Order of Agenda practices. **This item was pulled and considered as Agenda Item 13C.**
Reference: Mayor Bill Kampe
Action: Approve the updates to Council Policy 000-17 as shown in the attachments.
- B. Revised job description for the Library Technician classification
Action: Approved Resolution No. 16-002 to adopt a revised job description for the Library Technician classification.
- C. Establishing a Council Policy for Environmentally Preferable Purchasing
Action: Adopted Council Policy 000-23, Environmentally Preferable Purchasing.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

None.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. First Reading of an Amendment to the City's Prohibition on Marijuana Dispensaries and regarding Cultivation
Public comment was received from Karin Perling, Sam Rashkin, and Carmelita Garcia.
Action: Upon motion by Councilmember Miller, the Council voted 7-0 to
1. Introduce and hold first reading of an amendment to the City's ordinance banning marijuana dispensaries and cultivation within the City, Chapter 11.100 of the Pacific Grove Municipal Code.
 2. Direct that publication of the ordinance be satisfied by publication of a summary, approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

- A. 2015-2023 Housing Element Update and Related Actions
Public comment was received from Luke Coletti, Tony Ciani, and Carmelita Garcia.
Action: Received the presentation on the draft Housing Element Update for the 2015-2023 planning period as required by state law and provided comments and feedback on the draft element to be incorporated into its submittal to the California Department of Housing and Community Development (“HCD”).
- B. The Future of Fire Protection in Pacific Grove
Public comment was received from Luke Coletti.
Action: Directed the Interim City Manager and Mayor to initiate discussions amongst the peninsula city managers and mayors on a comprehensive and collaborative approach to rethinking and upgrading fire protection programs on the peninsula.
- C. Recruitment Brochure for City Manager
Public comment was received from Sam Rashkin.
Action: Provided feedback and direction on the draft brochure for the recruitment of the City’s next City Manager.
- D. Amendment to the Agreement with Albert Weisfuss for Professional Arborist Services
Public comment was received from Sally Moore.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to approve a resolution authorizing the City Manager to amend the agreement with Albert Weisfuss for Professional Arborist Services for the City of Pacific Grove by \$20,000.

13. NEW BUSINESS

- A. Landscape Ordinance and Guidelines Referral
Public comment was received from Luke Coletti, Sally Moore, and Tony Ciani.
Action: Received report, provided comments and guidance, and directed the City Manager and staff to: (1) refer the draft streamlined Landscape Ordinance and Artificial Turf Ordinance, amendments to the Zoning Code, to the Planning Commission for review at a public hearing and for recommendation to the City Council; and (2) refer the Landscape Guidelines to the Beautification and Natural Resources Commission for adoption.

Upon motion by Councilmember Miller, the Council voted 3-4, Councilmembers Cuneo, Fischer, Huitt, and Lucius, thereby the motion failing, to continue past 10:00 p.m. with the Agenda Items, 13B and 13C (Pulled Consent Item 9A); said items being continued to the next regular meeting on January 20, 2016.

- B. Agreement with Haro, Kasunich and Associates, Inc. for Preparation of Coastal Bluff Protection Services. **Due to time constraints, this item was continued to the January 20, 2016 Council Meeting.**
Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution authorizing the City Manager to enter into an agreement with Haro, Kasunich and Associates, Inc. for the study of coastal erosion at Esplanade Park and Sea Palm Park for a cost not to exceed \$55,749 plus a 10% contingency and authorize the City Manager to make minor improvements to the agreement as issues arise of which the City was not aware when the agreement was negotiated.

- C. Update Council Policy 000-17 to match current Order of Agenda practices. **This item was pulled from Consent Agenda (9A) and due to time constraints, this item was continued to the January 20, 2016 Council Meeting.**

Reference: Mayor Bill Kampe

Action: Approve the updates to Council Policy 000-17 as shown in the attachments.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

None.

ADJOURNMENT

Council adjourned the meeting in honor of Holly Ann Summers at 10:24 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____