



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL REGULAR MEETING

Wednesday, January 20, 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, and Peake. Absent: Councilmember Miller.

PLEDGE OF ALLEGIANCE

Councilmember Fischer led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo, the City Council voted 6-0 to approve the agenda as amended.

2. PRESENTATIONS

None.

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

Council and staff made general announcements.

4. A. GENERAL PUBLIC COMMENT

Public comment was received from Luke Coletti.

4. B. SPECIAL ACTION

1. Appoint Ben Harvey as Interim City Manager

Action: Upon motion by Councilmember Lucius, the Council voted 6-0 to appoint Ben Harvey as Interim City Manager, authorized execution of an Employment Agreement, and authorized the City Clerk to administer the Oath of Office.

2. Administer Oath of Office – Interim City Manager

Action: City Clerk administered the Oath of Office to Interim City Manager Ben Harvey.

CONSENT AGENDA

Action: Upon motion of Councilmember Huitt, the Council voted 6-0 to approve the Consent Agenda.

5. **APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the January 6, 2016 City Council and Regular Meetings
Action: Approved Minutes.

6. **RESOLUTIONS**

- A. Authorize Submission of CalRecycle Grant Program Application
Action: Adopted Resolution No. 16-004 authorizing submittal of the California Department of Resources Recycling and Recovery (CalRecycle) Grant Program Application.

7. **ORDINANCES**

- A. Second Reading of an Amendment to the City's Prohibition on Marijuana Dispensaries and regarding Cultivation
Action: Held second reading and adopted Ordinance No. 16-001 to amend the City ban of marijuana dispensaries and cultivation within the City, Chapter 11.100 of the Pacific Grove Municipal Code

8. **REPORTS – INFORMATION ONLY**

None.

9. **REPORTS – REQUIRING ACTION**

- A. Proposed Special Events Calendar for the Fiscal Year 2016 – 17. **This item was pulled and considered as Agenda Item 13F.**
Reference: Donald Mothershead, Senior Recreation Coordinator and Daniel Gho, Public Works Director
Recommended Action:
 1. Approve nine events classified as “Traditional” and waive City fees for these events.
 2. Approve ten events classified as Class I - “Fundraising” and approve the recommended level of support.
 3. Approve three events classified as Class II – “Minimal Impact” and approve the recommended level of support for these events.
 4. Approve the Event Calendar for Fiscal Year 2016-17.
- B. Approve Appointments to Pacific Grove Boards and Commissions **This item was pulled and considered as Agenda Item 13G.**
Reference: Mayor Bill Kampe
Recommended Action: Approve nominees to our Pacific Grove Boards and Commissions as listed in Attachment 1.
- C. Local Coastal Program Update – 2016 Timeline Endorsement **This item was pulled and considered as Agenda Item 12A.**
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: Receive as information and provide endorsement of timeline.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Library Board Meeting Minutes: August 11, 2015, October 13, 2015 and November 10, 2015
Action: Received Minutes.
- B. Museum Board Meeting Minutes: October 28, 2015
Action: Received Minutes.
- C. Planning Commission Meeting Minutes: January 7, 2016
Action: Received Minutes.
- D. Economic Development Commission Meeting Minutes: December 10, 2015
Action: Received Minutes.
- E. Traffic Safety Commission Meeting Minutes: December 8, 2015
Action: Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Fiscal Year 2015-16 Budget Modifications and First Reading of an Ordinance Amending the FY 2015-16 Budget
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Lucius, the Council voted 6-0 to introduce and hold first reading of an ordinance amending the Fiscal Year 2015-16 (FY 2015-16) Budget and directed that publication of the ordinance be satisfied by publication of a summary, approved by the City Attorney.
- B. Appeal of Use Permit (UP) 15-738
No public comment was received.
Action: Upon motion by Councilmember Lucius, the Council voted 4-2, Councilmembers Fischer and Huitt dissenting, to approve Use Permit (UP) 15-738, and adopt Resolution No. 16-008 that include staff recommended findings and conditions.

12. UNFINISHED AND ONGOING BUSINESS

- A. Local Coastal Program Update – 2016 Timeline Endorsement **This item was pulled from the Consent Agenda.**
Public comment was received from Inge Lorenzten Daumer, Tony Ciani, and Luke Coletti.
Action: Upon motion by Councilmember Huitt, the Council voted 6-0 to receive information and provide endorsement of timeline.

13. NEW BUSINESS

- A. Agreement with Haro, Kasunich and Associates, Inc. for Preparation of Coastal Bluff Protection Services **This item was continued from the January 6, 2016 Council Meeting.**

No public comment was received.

Action: Upon motion by Councilmember Fischer, the Council voted to approve Resolution No. 16-005 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 authorized 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.

- B. Reimbursement Agreement with Domaine Pacific Grove, LLC, proponents for Project Bella, for the Costs to Conduct a Special Election
Public comment was received from Inge Lorenzten Daumer, Sally Moore, Barbara Thomas, David Armanasco, Luke Coletti, Moe Ammar and Tony Ciani.
Action: Upon motion by Councilmember Lucius, the Council voted 6-0 to approve Resolution No. 16-006, authorizing the City Manager to enter into a Reimbursement Agreement with Domaine Hospitality, LLC, proponents for Project Bella, to cover costs of the special election.

- C. Calling a Special Municipal Election on April 19, 2016 and Submitting the American Tin Cannery (ATC) ballot initiative, adding Section 23.31.025 to the Pacific Grove Municipal Code
Public comment was received from Luke Coletti, Richard Stillwell, Ron Meer, Moe Ammar, Leonard O'Neill, Michael Crall, and Carmelita Garcia.
Action: Upon motion by Councilmember Cuneo, the Council voted 6-0 to adopt Resolution No. 16-007 to call the special municipal election for April 19, 2016 and submit to voters an initiative to add Section 23.31.025 to the Pacific Grove Municipal Code.

- D. Update Council Policy 000-17 to match current Order of Agenda practices **This item was continued from the January 6, 2016 Council Meeting.**
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Lucius, the Council voted 6-0 to approve updates to Council Policy 000-17 as shown in the attachments.

- E. Monterey Peninsula Regional Water Authority
Reference: Patty Maitland, Finance Director
Public comment was received from Luke Coletti.
Action: Council provided feedback and direction on the City's membership in the Monterey Peninsula Regional Water Authority.

- F. Proposed Special Events Calendar for the Fiscal Year 2016 – 17. **This item was pulled from the Consent Agenda.**

No public comment was received.

Action: Upon motion by Councilmember Cuneo, the Council voted 6-0 to

1. Approve nine events classified as “Traditional” and waive City fees for these events.
2. Approve ten events classified as Class I - “Fundraising” and approve the recommended level of support.
3. Approve three events classified as Class II – “Minimal Impact” and approve the recommended level of support for these events.
4. Approve the Event Calendar for Fiscal Year 2016-17.
5. Directed staff to make an attempt to integrate the name City of Pacific Grove into as many events as practical in future events.

- G. Approve Appointments to Pacific Grove Boards and Commissions **This item was pulled from the Consent Agenda.**

No public comment was received.

Action: Upon motion by Councilmember Huitt, the Council voted 6-0 to approve nominees to our Pacific Grove Boards and Commissions as listed in Attachment 1.

14. FULL PRESENTATIONS

- A. None.


15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. None.

ADJOURNMENT

Council adjourned the regular meeting at 9:23 p.m.

Respectfully Submitted,


Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 2/23/16

Attest by City Manager: Ba H Date 2/15/16

