



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, October 5, 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 Tem Huitt, Councilmembers Cuneo, Fischer, Miller, and Peake. Absent: Councilmember Lucius was absent until approximately 5:30 p.m.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

None.

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
City Representatives: Ben Harvey, City Manager and Leticia Livian, Human Resources Manager
Employee Organization: General Employees Association



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING

Wednesday, October 5, 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 Peake led the pledge of allegiance.

1. APPROVAL OF AGENDA

Councilmember Miller requested Agenda Item 12A be moved and considered as Consent Agenda 9B. Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

A. Service Awards: Donald Mothershead and Faith Piraro

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

A. Report on Closed Session by City Attorney

Assistant City Attorney Heidi Quinn reported Council received a status as on negotiations with the General Employees Association, that Council provided general direction, but announced no specific reportable action was taken.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from the following: Karen Gunby, Moe Ammar, Robert Frischmuth, Norm Groot, and John Moulten.

CONSENT AGENDA

Consent Agenda Item No. 7C was pulled and considered as Agenda Item 11C, Consent Agenda Item No. 9A was pulled and considered as Agenda Item 12B, and the newly moved Consent Agenda Item No. 9B was pulled and considered and as originally noticed Agenda Item 12A.

Action: Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Miller dissenting, to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the September 21, 2016 City Council Special and Regular Meetings
Action: Approved minutes.

6. RESOLUTIONS

None.

7. ORDINANCES

- A. Second Reading of an Amendment to the City's Claims Ordinance
Action: Held a second reading and adopted Ordinance 16-014 to amend Pacific Grove Municipal Code (PGMC) Chapter 6.06, Section 6.06.055 to increase the City Manager's authority to act on claims against the City from under \$15,000 to under \$35,000 and to allow the City Manager authority to reject claims in any amount that are deemed not to be a proper charge against the City, and to modify Council Policy No. 000-7 accordingly.
- B. Second Reading of an Ordinance Amending the Fiscal Year 2016-17 Budget and Establishing a Special Revenue Fund and Budget for the Coastal Conservancy Grant
Action: Held second reading and adopted Ordinance 16-015 amending the Fiscal Year 2016-17 Budget and establishing a special revenue fund and budget for the Coastal Conservancy Grant.
- C. Position Reallocation and Implementing a "Position on Loan" Process **This item was pulled and considered as Agenda Item 11C.**
Reference: Patty Maitland, Finance Director
Recommended Action: Hold second reading and adopt an Ordinance Amending the Fiscal Year 2016-17 Budget to:
1. Reallocate 1 Full Time Equivalent (FTE) Engineering Technician to 1 FTE Program Manager.
 2. Increase .5 FTE Administrative Technician to 1 FTE
 3. Establish 4 FTE Positions on Loan

8. REPORTS – INFORMATION ONLY

- A. Monterey County Elections Office Estimate of Costs to Add a Measure to a Regular Election **This matter was continued from the September 21, 2016 Council meeting.**
Action: Received the report.

9. REPORTS – REQUIRING ACTION

- A. Amendment agreement with Tope's Tree Service, Inc. for Professional Tree Services **This item was pulled and considered as Agenda Item 12B.**
Reference: Daniel Gho, Public Works Director
Recommended Action: Authorize the City Manager to amend the agreement with Tope's Tree Service, Inc., to increase tree maintenance services by \$25,000 per fiscal year.

- B. Proposed Letter to the Pebble Beach Company regarding Inclusionary Housing Project (PLN 130447) **During the approval of the agenda, this item was moved to the consent agenda from the regular agenda (12A). This item was then pulled and considered as originally noticed Agenda Item 12A.**
Reference: Dan Miller and Ken Cuneo, Councilmembers
Recommended Action: Approve submission of a letter to the Pebble Beach Company regarding proposed minor modifications to Inclusionary Housing Project (PLN 130447).

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Museum Board Minutes: July 13, 2016
Action: Received minutes.
- B. Traffic Safety Commission Meeting Minutes: July 12, 2016
Action: Received minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. First Reading of an Ordinance Amending Section 18.04.010 of the Pacific Grove Municipal Code to Adopt the 2016 California Building Standards and related Codes and the 2015 International Property Maintenance Code
No public was received.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0, to introduce and hold first reading of an ordinance to adopt the 2016 Edition of the California Building Standards Codes and the 2015 International Property Maintenance Code, as amended, and direct a summary of a proposed ordinance be published as approved by the City Attorney.
- B. First Reading of an Ordinance to Amend the City Salary Classification Schedule
No public comment was received.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0, to introduce and hold first reading of an ordinance to amend the salary classification schedule, to (1) Modify salary range for Police Sergeant, Police Corporal, Police Officer, Police Reserve Officer I, Police Reserve Officer II, and Police Reserve Officer III; (2) approve the amendment; and (3) direct that a summary of a proposed ordinance be published as approved by the City Attorney.
- C. Position Reallocation and Implementing a "Position on Loan" Process **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Peake dissenting, to hold second reading and adopt Ordinance 16-016 Amending the Fiscal Year 2016-17 Budget to:
 - 1. Reallocate 1 Full Time Equivalent (FTE) Engineering Technician to 1 FTE Program Manager.

2. Increase .5 FTE Administrative Technician to 1 FTE
3. Establish 4 FTE Positions on Loan

12. UNFINISHED AND ONGOING BUSINESS

- A. Proposed Letter to the Pebble Beach Company regarding Inclusionary Housing Project (PLN 130447)
Public comment was received from a resident. No name provided.
No public comment was received.
Action: Upon motion by Councilmember Cuneo, with minor modification to add points of contact, Councilmembers Cuneo and Miller, the Council voted 7-0, to approve submission of a letter to the Pebble Beach Company regarding proposed minor modifications to Inclusionary Housing Project (PLN 130447).
- B. Amendment agreement with Tope's Tree Service, Inc. for Professional Tree Services **This item was pulled and considered as Agenda Item No. Agenda Item 12B.**
No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to authorize the City Manager to amend the agreement with Tope's Tree Service, Inc., to increase tree maintenance services by \$25,000 per fiscal year.

13. NEW BUSINESS

- A. Pacific Grove Highway 68 Study Report
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0, to approve the Pacific Grove Highway 68 Study Report and adopt the report's recommendations.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Monterey Regional Waste Management District
Action: Received report.
- B. Transportation Agency Highlights for September 28, 2016
Action: Received report.

ADJOURNMENT

Council adjourned the regular meeting at 8:35 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: _____ Date_____

Attest by City Manager: _____ Date_____