



## MEETING MINUTES

# CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, October 19, 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, Lucius, Miller, and Peake.

### **CLOSED SESSION**

#### **PUBLIC COMMENT ON CLOSED SESSION MATTERS**

No public comment was received.

- 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
- B. Conference with Real Property Negotiators (Government Code § 54956.8)  
Property: 77 Asilomar  
City Negotiator: Ben Harvey, City Manager  
Under negotiation: Lease
- C. Conference with Legal Counsel –Existing Litigation (Government Code § 54956.9)  
*Dolton v. City of Pacific Grove*, Monterey County Superior Court Case No. M131642



MEETING MINUTES

CITY OF PACIFIC GROVE  
CITY COUNCIL  
REGULAR MEETING

Wednesday, October 19, 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 Huitt, the City Council voted 7-0 to approve the agenda.

**2. PRESENTATIONS**

- A. Employee of the Quarter: Alyssa Bomarito
- B. Open Gov QA Presentation

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

- A. Report on Closed Session by City Attorney  
City Attorney Dave Laredo stated Closed Session Agenda Items A and B were considered, general progress reports were provided, but no specific reportable action was taken. As to Closed Session Agenda Item C, there was insufficient time to discuss this item and Council will reconvene upon adjournment of the closed meeting.
- B. Council and staff made general announcements.

**4. GENERAL PUBLIC COMMENT**

Public comment was received from Patrick Whitehurst, Lisa Ciani, and Valentine Hemingway.

**CONSENT AGENDA**

Action: Consent Agenda Item No. 8C was pulled and considered as Agenda Item 12A.

Action: Upon motion of Councilmember Cuneo, the Council voted 7-0 to approve the remainder of the Consent Agenda as amended.

Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to approve the

Minutes of the October 5, 2016 as amended via Errata to add the following to Agenda Item 12B, "...and requested staff to return to City Council within 6 months with a more comprehensive program for tree maintenance."

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

- A. Minutes of the October 5, 2016 City Council Special and Regular Meetings  
Action: Approved minutes.

**6. RESOLUTIONS**

None.

**7. ORDINANCES**

- A. Second Reading of an Ordinance Amending Section 18.04.010 of the Pacific Grove Municipal Code to Adopt the 2016 Edition of the California Building Standards and related Codes and the 2015 International Property Maintenance Code  
Action: Held second reading of Ordinance 16-017 to adopt the 2016 Edition of the California Building Standards Codes and the amended 2015 International Property Maintenance Code.
- B. Second Reading of an Ordinance to Amend the City Salary Classification Schedule  
Action: Held second reading and adopted Ordinance 16-018 to amend the salary classification schedule.

**8. REPORTS – INFORMATION ONLY**

- A. Treasurer's Quarterly Report  
Action: Received the report.
- B. Quarterly Budget Report – 1<sup>st</sup> Quarter Fiscal Year 2016-17  
Action: Received the report.
- C. Workers' Compensation Report – 1<sup>st</sup> Quarter FY 2016-17 **This item was pulled and considered as Regular Agenda Item 12A.**  
Reference: Patty Maitland, Finance Director  
Recommended Action: Receive the report.

**9. REPORTS – REQUIRING ACTION**

None.

**10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

- A. Economic Development Commission Meeting Minutes: September 8, 2016  
Action: Received minutes.

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

None.

**12. UNFINISHED AND ONGOING BUSINESS**

- A. Workers' Compensation Report – 1<sup>st</sup> Quarter FY 2016-17 **This item was pulled from the Consent Agenda.**  
No public comment was received.  
Action: Received the report.

**13. NEW BUSINESS**

- A. Response to Monterey County Grand Jury Report on Body Worn Cameras and Pacific Grove Sewage Spill  
Public Comment was received from Beth C.  
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the drafted responses to the 2015-2016 Monterey County Civil Grand Jury Report.
- B. Establish a City Council Discretionary Fund to Assist Non-Profit Organizations  
Public comment was received from Donald Murphy and Sally Moore.  
Action: Upon motion by Councilmember Fischer, the Council voted 3-4, Mayor Kampe, Councilmembers Huitt, Miller and Peake dissenting, the motion failed to approve a resolution establishing a City Council Discretionary Fund to assist non-profit organizations in the City of Pacific Grove achieve their mission.

**14. FULL PRESENTATIONS**

None.

**15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES**

- A. Regional Meeting Participation Report  
Action: Received report.
- B. Report from Attendance at International City/County Management Association and League of California Cities Conferences 2016  
Action: Received report.

**ADJOURNMENT**

Council adjourned the regular meeting at 8:02 p.m. Council reconvened to Closed Session to discuss the remaining Agenda Item C.

Following adjournment from Closed Session at 8:32 p.m., City Manager Ben Harvey reported that Council received a report as to Item C, provided direction to City Attorney Dave Laredo, but no reportable action was taken.

Respectfully Submitted,

  
Sandra Kandell  
City Clerk

Approved by Mayor: Bill Kampe Date 11/3/16

Attest by City Manager: [Signature] Date 11/3/16