



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, September 21, 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.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public comment was received from the following:

- A. Conference with Labor Negotiators (Government Code Section § 54957.6)
City Representatives: Ben Harvey, City Manager; Leticia Livian, Human Resources Manager; Amy Christey, Police Chief and Donna Williamson, City Labor Relations Attorney
Employee Organization: Police Officers Association
- B. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 77 Asilomar
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*



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CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, September 21, 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, Miller, and Peake. Absent: Councilmember Lucius.

PLEDGE OF ALLEGIANCE

Councilmember Fischer led the pledge of allegiance.

1. APPROVAL OF AGENDA

At City Manager Ben Harvey's request, Agenda Item 8C was continued to Council's October 5, 2016 meeting. At Councilmember Fischer's request, Agenda Item 15C was moved appropriately and considered as Agenda Item 12C. Upon motion by Councilmember Cuneo, the City Council voted 6-0, Councilmember Lucius absent, to approve the agenda as amended.

2. PRESENTATIONS

None.

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

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported Council received status reports as to closed session agenda item A. Labor Negotiations regarding the Police Officers Association's Memorandum of Understanding and B. Real Property Negotiations regarding 77 Asilomar, Council provided general direction as to both, but indicated no specific reportable action was taken by Council with respect to either.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from the following: Patrick Whitehurst, Tama Olver, Kathy Wooten, Sarah Hargrove, Sam Rashkin, and Marge Ann Jamison.

CONSENT AGENDA

Agenda Item 8C was continued to Council's October 5, 2016 meeting. Agenda Item 8B was pulled by Councilmember Miller to be considered as Agenda Item 13B. Upon

motion by Councilmember Cuneo, the Council voted 6-0, Councilmember Lucius absent, to approve the Consent Agenda as amended.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the September 7, 2016 City Council Special and Regular Meetings
Action: Approve minutes.

6. RESOLUTIONS

- A. None

7. ORDINANCES

- A. An ordinance to amend the City of Pacific Grove's Conflict of Interest Code
Action: Held second reading and adopted Ordinance No. 16-013 to amend the City of Pacific Grove's Conflict of Interest Code.

8. REPORTS – INFORMATION ONLY

- A. Highway 68 Corridor Study
Action: Received the report.
- B. CalPERS Valuation Reports as of June 30, 2015 **This item was pulled and considered as item 13B.**
Reference: Patty Maitland, Finance Director
Recommended Action: Receive the report.
- C. Estimate of Costs for November 8, 2016 Municipal Election. **This matter was continued to the October 5, 2016 meeting.**
Reference: Sandra Kandell, City Clerk
Recommended Action: Receive the report.

9. REPORTS – REQUIRING ACTION

- A. Change of Municipal Sales/Use Tax Auditing Services Company
Action: Authorized the City Manager to execute a contract with Hinderliter, de Llamas & Associates (HdL) for sales/use tax auditing services administration, for a term of up to three years and for a total contract amount of \$114,900, not to exceed \$38,300 per year.
- B. Adopting Pacific Grove's position on resolution to be considered at the League of California Cities' Annual Conference, October 5 - October 7, 2016
Action: Determined Pacific Grove's position on resolution to be considered at the League of California Cities' Annual Conference, and directed that in the absence of alternate direction, the Pacific Grove representative will vote in support of the resolution as recommended by the League.

- C. Disbursement of the Pacific Grove Homeless Challenge Emergency Funds **PG 167**
Action: Released funds remaining in the City's account to the Monterey Homeless Challenge fund.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Economic Development Commission Meeting Minutes: July 14, 2016 and August 11, 2016
Action: Received minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. First Reading of an Amendment to the City's Claims Ordinance
No public comment was received.
Action: Upon motion by Councilmember Cuneo, the Council voted 6-0, Councilmember Lucius absent, to hold a public hearing and introduce the first reading of an ordinance 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. First Reading of an Ordinance Amending the Fiscal Year 2016-17 Budget and Establishing a Special Revenue Fund and Budget for the Coastal Conservancy Grant
No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 6-0, Councilmember Lucius absent, to introduce and hold a first reading of an ordinance 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
Reference: Patty Maitland, Finance Director
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Cuneo, the Council voted 5-1, Councilmember Peake dissenting, and Councilmember Lucius absent, to introduce and hold first reading of 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 0.5 FTE Administrative Technician to 1 FTE
 - 3. Establish 4 FTE Positions on Loan, and directing a summary of the measure be published as approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

- A. Local Water Project - Quarterly Report
Public comment was received from Luke Coletti.
Action: Received the report.
- B. Domaine Hospitality Reimbursement Agreement Update
Public comment was received from Lisa Ciani and Luke Coletti.
Action: Received status update.
- C. Informational Item regarding valve replacement and upgrading at the MRWPCA's Pump Station Number 13 in Pacific Grove. **This item was moved from 15C.**
Public comment was received from Luke Coletti.
Action: Received report.

13. NEW BUSINESS

- A. Memorandum of Understanding between the City of Pacific Grove and the Police Officers Association (POA)
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Cuneo, the Council voted 6-0, Councilmember Lucius absent, to approve Resolution No. 16-049 approving the Memorandum of Understanding between the City of Pacific Grove and the Police Officers Association to cover the period of January 1, 2015 through June 30, 2018.
- B. CalPERS Valuation Reports as of June 30, 2015. **This item was pulled from the Consent Agenda.**
Public comment was received from Luke Coletti.
Action: Received the report.

14. FULL PRESENTATIONS

- A. None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Regional Meeting Participation Report
Action: Received report.
- B. Monterey Regional Water Pollution control Agency Summary of Recent Actions
Action: Received report.
- C. Informational Item regarding valve replacement and upgrading at the MRWPCA's Pump Station Number 13 in Pacific Grove. **This item was moved and considered as Agenda Item 12C.**
Reference: Councilmember Rudy Fischer

ADJOURNMENT

Council adjourned the regular meeting at 8:47 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____