



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, November 16, 2016, 5:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

AGENDA

CALL TO ORDER

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Comments from the public will not receive Council action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes.

- 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

ADJOURNMENT



NOTICE OF MEETING
CITY OF PACIFIC GROVE
CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, November 16, 2016, 6:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

The Council will not begin consideration of any item on this agenda later than 10:00 p.m. unless such consideration is approved. Any items on this agenda not considered this evening will be continued to a future meeting.

Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the main counter in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at www.cityofpacificgrove.org/agendas. The most effective method of communication with the City Council is by sending an email to citycouncil@cityofpacificgrove.org. In order to allow the City Council adequate time to review communication related to an agenda item, and in order to allow for the communication to be photocopied and placed within the Reading File, it is recommended that the communication be sent no later than 9:00 AM on the day prior to the City Council meeting.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Certificate of Recognition: The Bridge Restoration Ministry
- B. Service Award: Linda Pagnella
- C. Presentation by Assembly Member Mark Stone

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

- A. Report on Closed Session by City Attorney
- B. Other

4. GENERAL PUBLIC COMMENT

General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the Council. Comments from the public will be limited to three minutes and will not receive Council action. Comments from the public will be limited to three minutes and will not receive Council action. Comments regarding items on the Regular Agenda shall be heard prior to Council's consideration of such items at the time such items are called. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.

CONSENT AGENDA

The Consent Agenda deals with routine and non-controversial matters, and may include action on resolutions, ordinances, or other public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of Council, staff, or the public may remove an item from

the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business

A. [Minutes of the November 2, 2016 City Council Special and Regular Meetings](#)

Reference: Kerry Lindstrom, Administrative Technician

Recommended Action: Approve Minutes

6. RESOLUTIONS

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

A. [Pacific Grove Golf Links Lease Amendment with CourseCo](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Hold a second reading and adopt an ordinance to amend the current lease with Pacific Grove Golf, LLC, an affiliate of CourseCo.

8. REPORTS – INFORMATION ONLY

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

9. REPORTS – REQUIRING ACTION

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business

A. [Designation of Official City Newspapers](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Authorize the City Manager to award the designation as 2017-2018 Official Newspaper to the Monterey Herald, Monterey County Weekly, and Cedar Street Times.

B. [City Manager Pro Tempore](#)

Reference: Ben Harvey, City Manager

Recommended Action: Appoint Amy Christey, Police Chief, as City Manager pro tempore, effective November 16, 2016.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

Items pulled from this section will be placed under 13. New Business

A. [Golf Links Advisory Commission Meeting Minutes: April 27, 2016 and July 27, 2106](#)

B. [Historic Resources Committee Meeting Minutes: August 24, 2016 & September 28, 2016](#)

REGULAR AGENDA

11. PUBLIC HEARINGS

For public hearings involving a quasi-judicial determination by the Council, the proponent of an item may be given 10 minutes to speak and others in support of the proponent's position may be given three minutes each. A designated spokesperson for opposition to the item may be given 10 minutes to speak and all others in opposition may be given three minutes each. Very brief rebuttal and surrebuttal may be allowed in the sole discretion of the Council. In public hearings not involving a quasi-judicial determination by the Council, all persons may be given three minutes to speak on the matter. Public hearings on non-controversial matters or for which testimony is not anticipated may be placed on the Consent Agenda, but shall be removed if any person requests a staff presentation or wishes to be heard on the matter.

A. [First Reading of an Ordinance to Amend Chapter 2.30 of the Pacific Grove Municipal Code to comply with State Law](#)

Reference: Michael Laredo, Deputy City Attorney

Recommended Action: Introduce and hold first reading of an ordinance to amend Chapter 2.30 of the Pacific Grove Municipal Code (PGMC) regarding City campaign finance regulations, and direct publication of the ordinance be satisfied by publication of a summary approved by the City Attorney.

B. [Resolution of Intent and first reading of Ordinance to amend CalPERS contract to enable section 20516 employee sharing additional cost](#)

Reference: Leticia Livian, Human Resources Manager

Recommended Action:

1. Approve a Resolution of Intent to amend the City's CalPERS contract to provide the Government Code §20516 employee sharing additional cost.
2. Introduce and hold the first reading of an ordinance to amend the CalPERS contract to provide §20516 employee sharing additional cost, authorize direct publication of a summary of the ordinance as approved by the City Attorney.

C. [First Reading of an Ordinance to Amend Chapter 23.74 \(Call Up Authority\) of the Pacific Grove Municipal Code](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommended Action: Introduce and hold first reading of an ordinance to amend Chapter 23.74 of the Pacific Grove Municipal Code (PGMC) regarding City call up review processes, and direct publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

A. [Whale Art in Berwick Park](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommended Action: Direct staff to develop a public art policy following input from Council in January at their visioning exercise.

B. [City Membership in the Fort Ord Reuse Authority \(FORA\)](#)

Reference: Ben Harvey, City Manager

Recommended Action: Provide direction to staff regarding the City's Membership in the Fort Ord Reuse Authority

- C. [Monterey Bay Community Power Joint Powers Authority](#)
Reference: Ben Harvey, City Manager
Recommended Action: Adopt a non-binding resolution of intent affirming the City's desire to participate in governance and financing discussions for the Monterey Bay Community Power Joint Powers Authority.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

- A. Monterey Bay Community Power Joint Powers Authority
Reference: Ben Harvey, City Manager
Recommended Action: Receive presentation.
- B. [California Academy for Economic Development Local Economic Advisory Program Report](#)
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: Receive presentation.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

None.

ADJOURNMENT

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format