



NOTICE OF MEETING

CITY OF PACIFIC GROVE
CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, February 17, 2016, 5:00 p.m.

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

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 Legal Counsel – Pending/Threatened Litigation, (Gov. Code §54956.9(b))
 - 1. One Case

ADJOURNMENT



NOTICE OF MEETING
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA

Wednesday, February 17, 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 way of communicating your thoughts to the Council on public matters is by submitting your comments in writing to the City Clerk, preferably no later than 8:00 a.m., Friday of the week prior to the council meeting in order for your communication to be reproduced for the agenda packets. Materials submitted after distribution of the agenda packet will also be made available for public inspection at the main counter in City Hall. Emails can be directed to the City Clerk's Office at cityclerk@cityofpacificgrove.org

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **APPROVAL OF AGENDA**
2. **PRESENTATIONS**
None.
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 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 January 20, 2016 and February 3, 2016 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, Deputy City Clerk

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. [Introduction of an Ordinance Establishing Speed Limits on Specific Streets](#)

Reference: Bill Silva, Traffic Engineer; Daniel Gho, Public Works Director

Recommended Action: Hold a second reading and adopt an ordinance establishing speed limits on specific streets for enforcement by the use of radar or other electronic devices.

B. [Amend Municipal Code Chapter 15.16.045 – Sidewalk Seating and Sidewalk Dining](#)

Reference: Mark Brodeur, Community & Economic Development Director

Recommended Action: Hold second reading and Amend Municipal Code Chapter 15.16.045 - Sidewalk Seating and Sidewalk Dining.

8. REPORTS – INFORMATION ONLY

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

A. [Funding of Library Renewal Project](#)

Reference: Ben Harvey, Interim City Manager

Recommended Action: Approve recommended use of previously collected donations from the Library Stewardship Committee account and City of Pacific Grove Funds 07 and 31 for capital improvements scoped out within the Library Renewal Project.

9. REPORTS – REQUIRING ACTION

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

A. [Purchase of a 2016 Ford Explorer Interceptor for Chief of Police](#)

Reference: Jocelyn Francis, Administrative Services Manager

Recommended Action: Authorize the City Manager to award a purchase order with Cypress Coast Ford for the purchase of (1) 2016 Ford Explorer Interceptor, to be assigned to the Chief of Police, in an amount not to exceed \$33,639.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. [Business Improvement District Meeting Minutes: February 3, 2016](#)

- B. [Golf Links Advisory Commission Meeting Minutes: December 9, 2015](#)
- C. [Historic Preservation Ordinance Adhoc Committee Meeting Minutes: December 14, 2016, January 4, 2016, and January 25, 2016](#)
- D. [Planning Commission Meeting Minutes: January 19, 2016, January 21, 2016, and February 4, 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.

None.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Professional Planning Services Agreement Amendment with EMC Planning Group for Local Coastal Plan & Reimbursement Agreement \(Continued from 2/3/16\)](#)

Reference: Mark Brodeur, Community & Economic Development Director

Recommended Action: Approve a resolution authorizing the City Manager to execute agreement amendment #4 until December 31, 2016 with EMC Planning Services, to provide professional planning services for the Local Coastal Program, in an amount not-to-exceed \$31,163 for a total project amount of \$268,529.

- B. [Fiscal Year 2016-17 Budget Schedule and Five-Year Forecast](#)

Reference: Patty Maitland, Finance Director

Recommended Action:

1. Receive the 2016-2021 Five-Year Fiscal Forecast
2. Receive the Fiscal Year 2016-17 Budget Schedule
3. Receive an Updated Fiscal Analysis and Diagnostic
4. Provide any desired direction or requests for additional information

13. NEW BUSINESS

- A. [Approve a service Agreement with Fall Creek Engineering, Inc., to prepare the updated Pacific Grove Area of Special Biological Significance \(ASBS\) Compliance Plan \(Continued from 2/3/16\)](#)

Reference: Jessica Kahn, Environmental Programs Manager

Recommended Action: Approve a resolution authorizing the City Manager to enter into an agreement with Fall Creek Engineering, Inc. to prepare the updated Pacific Grove ASBS Compliance Plan, in an amount not to exceed \$80,915, approve an agreement with the City of Monterey for the reimbursement of \$30,915 towards the Plan, and authorize the City Manager to make minor improvements to the agreement as issues arise of which the City was not aware of when the agreement

was negotiated.

- B. [Utility Bill Assistance \(Continued from 2/3/16\)](#)
Reference: Patty Maitland, Finance Director
Recommended Action: Provide feedback and direction to Staff on utility bill assistance.

- C. [Authorize the City Manager to enter into a master reimbursement agreement with Domaine Hospitalities, LLC, proponents for Project Bella](#)
Reference: Mark J. Brodeur, Community and Economic Development Director
Recommended Action: Authorize the Interim City Manager to enter into a reimbursement agreement with Domaine Hospitalities, LLC, proponents for Project Bella to cover costs of the preparation and management of an Environmental Impact Report, and additional costs associated with the acceleration of City's Local Coastal Program.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Update from CalPERS Subcommittee](#)
Reference: Mayor Bill Kampe, Councilmembers Bill Peake and Rudy Fischer

- B. [Pension Finances](#)
Reference: Councilmember Bill Peake

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