



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, February 3, 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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. [TAMC Transportation Investment Plan](#)

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

A. 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. None.

6. RESOLUTIONS

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 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](#)

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. [Professional Planning Services Agreement Amendment with EMC Planning Group for Local Coastal Plan & Reimbursement Agreement](#)

Reference: Mark Brodeur, Community and 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.

7. ORDINANCES

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

- A. [Fiscal Year 2015-16 Budget Modifications and Second Reading of an Ordinance Amending the FY 2015-16 Budget](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Hold a second reading of an ordinance amending the Fiscal Year 2015-16 (FY 2015-16).

8. REPORTS – INFORMATION ONLY

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

- A. [Treasurer's Quarterly Report](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

- B. [Quarterly Budget Report – 2nd Quarter Fiscal Year 2015-16](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

- C. [Workers' Compensation Report – 2nd Quarter FY 2015-16](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

- D. [Museum Board transmittal of 2014-2015 Financial Statements with Independent Auditors' Report, June 30 2015 and 2014](#)

Reference: John Pearse, Museum Board Chair

Recommended Action: Receive the report.

9. REPORTS – REQUIRING ACTION

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

- A. [Point Pinos Lighthouse Interpretive Plan](#)

Reference: Bill Peake, Council Member

Recommended Action: Approve attached Point Pinos Lighthouse Interpretive Plan and its implementation.

- B. [Status of the City's MPWMD Water Allocation and allocation of water from the Commercial Reserve](#)

Reference: Anastazia Aziz, AICP, Sr. Planner

Recommended Action: Receive a report on the status of the City's water reserves per the October 2015 Monterey Peninsula Water Management District (MPWMD) monthly allocation report and:

1. Allocate the remaining 0.320 AF in the Commercial Category for three new motel units located at 1100 Lighthouse Ave, Seabreeze Inn and allocate 0.020 AF for the restaurant use located at 223 Grand Ave. and retain the balance requested 0.526AF on the water wait list.

- C. [Approve Nomination to Historic Resources Committee](#)

Reference: Mayor Bill Kampe

Recommended Action: Approve the appointment of Joanna Turner to the Historic Resources Committee for the term of 2/1/2016 to 1/31/2017.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. [Historic Resources Committee Meeting Minutes: January 27, 2016](#)

- B. [Recreation Board Meeting Minutes: December 8, 2015](#)

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. [Polling and Outreach Services Report](#)

Reference: Patty Maitland, Finance Director

Recommended Action:

- a. Receive a report from the Lew Edwards Group on Polling and Outreach Services for a General Tax Revenue Ballot Measure
- b. Provide feedback and direction to Staff on whether to place a General Tax Revenue Measure on the June and/or November 2016 ballot(s)
- B. [Introduction of an Ordinance Establishing Speed Limits on Specific Streets](#)
Reference: Bill Silva, Traffic Engineer and Daniel Gho, Public Works Director
Recommended Action: Introduce an Ordinance establishing speed limits on specific streets for enforcement by the use of radar or other electronic devices, and direct publication as approved by the City Attorney.
- C. [Amend Municipal Code Chapter 15.16.045 - Sidewalk Seating and Sidewalk Dining; Amend Municipal Code Chapter 15.16.040 – Sidewalk Encroachments](#)
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action:
 - 1. Hold first reading and Amend Municipal Code Chapter 15.16.045 - Sidewalk Seating and Sidewalk Dining;
 - 2. Hold first reading and Amend Municipal Code Chapter 15.16.040 – Sidewalk Encroachments;

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

- A. [Recreation Department Program Review](#)
Reference: Daniel Gho, Public Works Director
Recommended Action: Receive report on the City Recreation Department youth programs, adult programs and facility rentals. Provide guidance on cost recovery, which may include fee increases to be implemented next fiscal year.
- B. [Meeting the City of Monterey Homelessness Challenge](#)
Reference: Rudy Fischer and Ken Cuneo, Council Members
Recommended Action: Appropriate Funds to Match the City of Monterey Homeless Challenge.
- C. [Utility Bill Assistance](#)
Reference: Patty Maitland, Finance Director
Recommended Action: Provide feedback and direction to Staff on utility bill assistance.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Monterey County Regional Taxi Authority Agenda](#)
Reference: Ken Cuneo, Council Member

- B. [Preventing Alcohol Related Traumas on the Peninsula](#)
Reference: Ken Cuneo, Council Member

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