



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, March 2, 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

None.

- A. Conference with Ralph Andersen & Associates Senior Consultant Dave Morgan (Gov. Code Section 54957)
 - 1. Public Employment: City Manager Recruitment



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REGULAR MEETING

Wednesday, March 2, 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. Councilmember Lucius arrived at approximately 6:20 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Cuneo led the pledge of allegiance.

1. APPROVAL OF AGENDA

Agenda Item 14A presentation was moved to 2. Presentations. Upon motion by Councilmember Cuneo, the City Council voted 6-0; with Councilmember Lucius absent during vote, to approve the agenda.

2. PRESENTATIONS

A. MCCVB's Mid-Year Results
Action: Received report.

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

A. Report on Closed Session by City Attorney
Mayor Kampe reported Council selected six applicants to interview for City Manager and that first round interviews would take place on or around March 22, 2016.

Interim City Manager Ben Harvey announced a Special City Council Meeting scheduled for March 24, 2016, to address Short-Term Vacation Rental and Home-Share Ordinance matters.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from the following: Jane Haines, Joe Bileci, Carmelita Garcia, Elizabeth Sanukjian, Luke Coletti, Vince Tuminello, and Peter Robinson.

CONSENT AGENDA

Upon motion of Councilmember Cuneo, the Council voted 7-0 to approve the Consent

Calendar with amendments to the Minutes of the February 17, 2016.

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 February 17, 2016 City Council Special and Regular Meetings
Action: Approved Minutes as amended.

6. RESOLUTIONS

None.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

- A. Economic Development Commission Mid-Year Status Report
Action: Received report.

9. REPORTS – REQUIRING ACTION

- A. Approve Nomination to Architectural Review Board
Action: Approved the appointment to the Architectural Review Board: Tom Lane, 3/2/2016 to 1/31/2017.
- B. Letter of Opposition to SB 876 (Liu) – Local Enforcements of Ordinances **This item was pulled and considered as Agenda Item 13D.**
Reference: Ben Harvey, Interim City Manager
Recommended Action: Authorize the Mayor to sign a letter in opposition to SB 876 (Liu) – Local Enforcement of Ordinances.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. Beautification and Natural Resources Commission Meeting Minutes: February 16, 2016
Action: Received Minutes.
- B. Economic Development Commission Meeting Minutes: January 14, 2016
Action: Received Minutes.
- C. Traffic Safety Commission Meeting Minutes: January 12, 2016
Action: Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Appeal of Use Permit (UP) 15-443 for 1100 Lighthouse Avenue and Appeal of Use Permit Amendment (UPA) 15-444 for 1101 Lighthouse Avenue
Presentations and rebuttal were received from Appellant Michael Harrington and Applicant Jerry Case. No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to close

the quasi-judicial hearing, approve findings, deny the appeal, and approve UP 15-443 and approve UP 15-444, together with staff-recommended conditions in accord with attached resolutions.

12. UNFINISHED AND ONGOING BUSINESS

- A. Status of the City's allocation of water from the Commercial Reserve
Public comment was received from Luke Coletti, Anthony Fox and Gary Case.
Action: Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Miller dissenting, to allocate 0.30 AF in the Commercial Category to three new motel units located at 1100 Lighthouse Ave, Seabreeze Inn and keep the remaining 0.02 AF in the Commercial Category water reserve.
- B. Consultant Selections for Project Bella Environmental Impact Report and Project Management Services
Public comment was received from Luke Coletti, Michael Crall and Jane Haines.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to
1. Authorize the City Manager to execute a Professional Services Agreement with Kimley-Horn Associates to prepare an environmental impact report for the hotel proposal at the site of the American Tin Cannery otherwise known as Project Bella.
 2. Authorize the City Manager to execute a Professional Services Agreement with Curtis Williams to provide project management services on the environmental impact report and special studies for Project Bella.
 3. Authorize the City Manager to execute a Professional Services Agreement with EMC Planning Group to assist City Staff and to collaborate with Kimley-Horn by authoring and performing specialized administrative, planning, fiscal, legal and environmental services for Project Bella.

13. NEW BUSINESS

- A. Recreation Department Program Review
No public comment received.
Action: Council received the report on the City Recreation Department programs and facility rentals and provided guidance on cost recovery and fee increases to be implemented next fiscal year.
- B. Agreement with Wallace Group for the Engineering Design of Urban Runoff Diversion - Phase 4 Project
No public comment received.
Action: Upon motion by Councilmember Fischer, the Council voted 5-2, Councilmembers Cuneo and Miller dissenting, to approve Resolution 16-013 authorizing the City Manager to execute an agreement with Wallace Group for the engineering design for Urban Runoff Diversion - Phase 4 Project, in an amount not to exceed \$150,000.

- C. Allocation of the City of Pacific Grove's Regional Surface Transportation Program Funds to the City of Monterey for the Highway 68 Roundabout Project
Public comment was received from Rich Deal and Sally Moore.
Action: Upon motion by Councilmember Huitt, the Council voted 6-1, Councilmember Miller dissenting, authorizing the City Manager to draft a letter to TAMC to dedicate Regional Surface Transportation Program Funds, in the amount of \$100,000, for financial assistance to be used towards construction of the Highway 68 Roundabout Project.

Upon motion by Councilmember Cuneo at 10:18 p.m., the Council voted 7-0 to hear Agenda Item 13D.

- D. Letter of Opposition to SB 876 (Liu) – Local Enforcements of Ordinances **This item was pulled from the Consent Agenda.**
Public comment was received from Peter Robinson.
Action: Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Peake dissenting, to authorize the Mayor to sign a letter in opposition to SB 876 (Liu) – Local Enforcement of Ordinances.

14. FULL PRESENTATIONS

- A. MCCVB's Mid-Year Results **This item was moved to Agenda Item 2A Presentations.**
Reference: Alliah Sheta and Tammy Blount, MCCVB

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Preventing Alcohol Related Traumas on the Peninsula
Action: Received report.

ADJOURNMENT

Council adjourned the regular meeting at 10:52 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date_____

Attest by City Manager: _____ Date_____