



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, March 16, 2015, 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: City Representatives: Ben Harvey, Interim City Manager; Donna M. Williamson, Liebert Cassidy Whitmore (Gov. Code Section 54957.6)
 - 1. Employee Organization: Police Officers Association
- B. Public Employment – (Gov. Code §54957)
 - 1. Interim Chief of Police Agreement

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, March 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 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. Service Awards: Joe Melo, Public Works Department

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 March 2, 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

A. [Declaring 2016 the Year of the Veteran in Pacific Grove](#)

Reference: Casey Lucius, Council Member

Recommended Action: Approve a Resolution declaring 2016 the Year of the Veteran in Pacific Grove

B. [Disbursement Resolution for the Coastal Conservancy Grant allocated for the Great Tide Pool Site Trail Construction and the Planning, Design, Engineering and Permitting of the Trail System From the Tide Pool Site to Esplanade Park.](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution approving grant funds from the State Coastal Conservancy for the construction of the trail system at the Great Tide Pool Site, and for the preparation of final plans, permits, and environmental documents for additional public access improvements at the Point Pinos Site.

C. [Installation of a Grease Interceptor at 77 Asilomar, Golf Course Clubhouse](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution authorizing the City Manager to enter into an agreement with Graniterock for the installation of a grease interceptor at the Golf Course Clubhouse, in an amount not to exceed \$35,000 plus a 10% contingency, and make any required minor modifications to the agreement.

7. ORDINANCES

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

None.

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. [Letter of Support for AB 2730 \(Alejo\): Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties](#)

Reference: Robert Huitt, Mayor Pro Tem

Recommended Action: Authorize the Mayor to sign a letter of Support for AB 2730 (Alejo): Department of Transportation: Prunedale Bypass: County of

Monterey: disposition of excess properties.

B. [Consider Recommendations of the Historic Preservation Ordinance \(HPO\) Ad Hoc Committee](#)

Reference: Mayor Bill Kampe, Mayor Pro Tem Robert Huitt

Recommended Action: Adopt the recommendations of the HPO Ad Hoc Committee and direct staff to proceed with necessary changes to the Ordinance and to related operational processes.

C. [Fully Participate in PARSAC's Workers' Compensation Program for Claims Management](#)

Reference: Catherine Krysyna, Assistant Finance Manager

Recommended Action: Approve full participation in PARSAC's Workers' Compensation Program.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. [Library Board Meeting Minutes: February 9, 2016](#)

B. [Planning Commission Meeting Minutes: March 3, 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. [2015-2023 Housing Element Update](#)

Reference: Terri C. Schaeffer, Housing Program Coordinator

Recommended Action: Hold a public hearing to consider final adoption of the Negative Declaration Addendum and the 2015-2023 Housing Element.

B. [2015-2023 Housing Element Implementation Actions](#)

Reference: Terri C. Schaeffer, Housing Program Coordinator

Recommended Action: Receive staff report and hold first reading of an Ordinance approving amendments to the Zoning Code implementing Programs 2.3a, 4.1b and 4.2a of the 2015-2023 Housing Element.

12. UNFINISHED AND ONGOING BUSINESS

A. [Fiscal Year 2016-17 Budget Input from Council and Budget Workshop Scheduling](#)

Reference: Patty Maitland, Director of Finance

Recommended Action:

1. Receive FY 2016-17 Budget Information
2. Hold a public meeting(s) for Council Input to FY 2016-17 Budget

3. Provide any desired direction or requests for additional information

13. NEW BUSINESS

- A. [Authorize the City Manager to Enter into an Agreement with Monterey Peninsula Engineering for Storm Drain and Sanitary Sewer Improvements within the Lovers Point Water Shed](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution authorizing the City Manager to execute an agreement with Monterey Peninsula Engineering for the Lovers Point Water Shed Storm Drainage & Sanitary Sewer Improvements for \$3,549,020 plus a 15% contingency, and to make any required minor modifications to the agreement.

14. FULL PRESENTATIONS

- A. TAMC Highway 68 Roundabout

Reference: Ariana Green, Associate Transportation Planner

Recommended Action: Receive presentation.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Access Monterey Peninsula \(AMP\)](#)

Reference: Bill Peake, Council Member

ADJOURNMENT

<p>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</p>
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