



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, March 16, 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 5:00pm. Present: Mayor Kampe, Mayor Pro Tem Robert Huitt, Councilmembers Cuneo, Lucius, Miller and Peake. Councilmember Fischer joined Closed Session in progress.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

None.

- 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



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, March 16, 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 6:00pm. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller and Peake.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem led the pledge of allegiance.

1. APPROVAL OF AGENDA

Agenda Item 14A was moved to Presentations 2B. Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

- A. Service Awards: Joe Melo, Public Works Department
- B. TAMC Highway 68 Roundabout

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

- A. Report on Closed Session by City Attorney
No action to report.

4. GENERAL PUBLIC COMMENT

General Public Comment received by: Patrick Whitehurst, Geoven Snaer, Barbara Thomas, Nathan Rhodes, Hank Armstrong, and Michael Crall.

CONSENT AGENDA

Councilmember Miller registered a no vote as to Item 9C. Upon motion of Mayor Pro Tem Huitt, the Council voted 7-0, to approve the Consent Agenda with amendments to Items 5A, 6A, 6C, and 9C, with Councilmember Miller voting no on Item 9C.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the March 2, 2016 City Council Special and Regular Meetings
Action: Approve Minutes

6. RESOLUTIONS

- A. Declaring 2016 the Year of the Veteran in Pacific Grove

Action: Approve Resolution 16-014 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.

Action: Approve Resolution 16-015 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 **This item was pulled and considered as Agenda Item 13B**

Reference: Daniel Gho, Public Works Director

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**

None.

8. **REPORTS – INFORMATION ONLY**

None.

9. **REPORTS – REQUIRING ACTION**

- A. Letter of Support for AB 2730 (Alejo): Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties

Action: Authorized 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

Action: Adopted the recommendations of the HPO Ad Hoc Committee and directed 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

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

10. **MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

- A. Library Board Meeting Minutes: February 9, 2016

Received Minutes.

- B. Planning Commission Meeting Minutes: March 3, 2016
Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. 2015-2023 Housing Element Update
No Public Comment.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to Approve Resolution 16-016 to final adoption of the Negative Declaration Addendum and the 2015-2023 Housing Element.
- B. 2015-2023 Housing Element Implementation Actions
No Public Comment.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to receive staff report and held 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
Public Comment received by: Andrew Kubica and Tony Ciani.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to receive FY 2016-17 Budget Information and return with a first look at budget and CIP reports on April 20, 2016.

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
Public comment received by: Tony Ciani
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve Resolution 16-017 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.
- B. Installation of a Grease Interceptor at 77 Asilomar, Golf Course Clubhouse **This item was pulled from Consent Agenda.**
No Public Comment.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to approve Resolution 16-018 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.

15. **REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES**

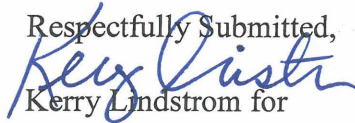
A. Access Monterey Peninsula (AMP)

Action: Received Report.

ADJOURNMENT

Council adjourned the regular meeting at 9:28pm.

Respectfully Submitted,

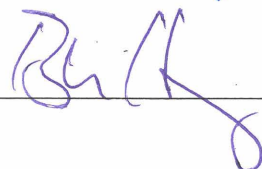


Kerry Lindstrom for

Sandra Kandell

Deputy City Clerk

Approved by Mayor: Bill Kampse Date 4/7/16

Attest by City Manager:  Date 4/11/16

