



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, February 17, 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, Councilmembers Cuneo, Fischer, Huitt, Lucius and Peake. Absent: Councilmember Miller.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

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



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING

Wednesday, February 17, 2016, 6:00 p.m.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

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)**
(Specially noticed to reflect correct amounts.) (This item was moved and considered as Agenda Item 13D on the Regular Meeting Agenda.)
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~~ **\$42, 638.40** for a total project amount of ~~\$268,529~~ **\$280,005.15** .



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING

Wednesday, February 17, 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, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake.

PLEDGE OF ALLEGIANCE

Councilmember Lucius led the pledge of allegiance.

1. APPROVAL OF AGENDA

Special Meeting Agenda Item 12A was consolidated with this Regular Meeting Agenda and considered as Item 13D. Upon motion by Councilmember Lucius, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

None.

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

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported Council met at 5:00 p.m. to consider one item of pending threatened litigation regarding the State Water Resources Control Board discharge limits into the Area of Special Biological Significance. Council received the report and based thereupon authorized a two year extension of a pre-existing tolling agreement which preserves the City's ability to challenge the SWRCB discharge limits for an additional two years without harm to the City's position. This extends the time limits to April 2018. Upon motion by Councilmember Fischer, Councilmember Cuneo seconded the motion, the Council voted 6-0 in favor. Councilmember Miller was absent during the Closed Session Meeting.

B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Lisa Brown, Moe Ammar, Cynthia Garfield, Camille Lascinsky, and Carmelita Garcia.

CONSENT AGENDA

Item 9A was pulled and considered as Item 13E. Councilmembers Huitt and Miller registered no votes as to Item 7B. Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the remainder of the Consent Calendar, with Councilmembers Huitt and Miller voting no as to Item 7B.

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
Action: Approved minutes as amended.

6. RESOLUTIONS

None.

7. ORDINANCE

- A. Introduction of an Ordinance Establishing Speed Limits on Specific Streets
Action: Council voted 5-2, Councilmembers Huitt and Miller dissenting, held second reading and adopted Ordinance 16-003 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
Action: Held second reading and adopted Ordinance No. 16-004 amending Municipal Code Chapter 15.16.045 - Sidewalk Seating and Sidewalk Dining.

8. REPORTS – INFORMATION ONLY

- A. Funding of Library Renewal Project
Action: Approved 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

- A. Purchase of a 2016 Ford Explorer Interceptor for Chief of Police **This item was pulled and considered as Agenda 13E.**
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

- A. Business Improvement District Meeting Minutes: February 3, 2016
Action: Received minutes.
- B. Golf Links Advisory Commission Meeting Minutes: December 9, 2015
Action: Received minutes.

- C. Historic Preservation Ordinance Adhoc Committee Meeting Minutes: December 14, 2016, January 4, 2016, and January 25, 2016
Action: Received minutes.
- D. Planning Commission Meeting Minutes: January 19, 2016, January 21, 2016, and February 4, 2016
Action: Received minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

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.**) (**Specially noticed to reflect correct amounts.**) **This item was moved to 13D to be considered after 13C.**
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~~ **\$42, 638.40** for a total project amount of ~~\$268,529~~ **\$280,005.15** .
- B. Fiscal Year 2016-17 Budget Schedule and Five-Year Forecast
Public comment was received from Moe Ammar, Carmelita Garcia and Michael Crall.
Action: Council received the 2016-2021 Five-Year Fiscal Forecast, received the Fiscal Year 2016-17 Budget Schedule, received an Updated Fiscal Analysis and Diagnostic and provide 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**)
No public comment was received.
Action: Upon motion by Councilmember Huitt, the Council voted 7-0 to approve Resolution No. 16-009 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**)
Public comment was received from Carmelita Garcia.
Action: Provided 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
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to 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.
- D. Professional Planning Services Agreement Amendment with EMC Planning Group for Local Coastal Plan & Reimbursement Agreement (**Continued from 2/3/16**)
No public comment was received.
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve Resolution No. 16-010 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 \$42, 638.40 for a total project amount of \$280,005.15 .
- E. Purchase of a 2016 Ford Explorer Interceptor for Chief of Police **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to 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.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Update from CalPERS Subcommittee
No public comment was received.
Action: Report received.
- B. Pension Finances
No public comment was received.
Action: Report received.

ADJOURNMENT

Council adjourned the regular meeting at 9:10 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____