



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, March 2, 2016, 5:00 p.m.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

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

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, March 2, 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

REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

None.

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 February 17, 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
None.

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

A. [Economic Development Commission Mid-Year Status Report](#)

Reference: Jacquie Atchison, Chair

9. REPORTS – REQUIRING ACTION

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

A. [Approve Nomination to Architectural Review Board](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve 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](#)

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](#)

B. [Economic Development Commission Meeting Minutes: January 14, 2016](#)

C. [Traffic Safety Commission Meeting Minutes: January 12, 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. [Appeal of Use Permit \(UP\) 15-443 for 1100 Lighthouse Avenue and Appeal of Use Permit Amendment \(UPA\) 15-444 for 1101 Lighthouse Avenue](#)

Reference: Laurel O'Halloran, Associate Planner

Recommended Action: After the quasi-judicial hearing has closed, approve findings, deny the appeal and approve UP 15-443 and approve UP 15-444, together with staff-recommended conditions in accord with Attachment 1.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Status of the City's allocation of water from the Commercial Reserve](#)

Reference: Anastazia Aziz, AICP, Senior Planner

Recommended Action: 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.

- B. [Consultant Selections for Project Bella Environmental Impact Report and Project Management Services](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommended Action:

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](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Receive report on the City Recreation Department programs and facility rentals; provide 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](#)

Reference: Jessica Kahn, Environmental Programs Manager

Recommended Action: Approve a resolution to authorize 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](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize 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.

14. FULL PRESENTATIONS

- A. [MCCVB's Mid-Year Results](#)

Alliah Sheta and Tammy Blount, MCCVB

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Preventing Alcohol Related Traumas on the Peninsula](#)

Reference: Ken Cuneo, Councilmember

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
