



**DRAFT MEETING MINUTES**

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**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**  
**SPECIAL MEETING**

Wednesday, April 6, 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, Miller, and Peake.

**CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION MATTERS**

No public comment was received.

- A. Public Employment – (Gov. Code §54957)
  - 1. City Manager Employment Agreement  
**Mr. Dave Morgan of Ralph Andersen & Associates appeared by telephone.**



**DRAFT MEETING MINUTES**  
**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**  
**REGULAR MEETING**

Wednesday, April 6, 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 Miller led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo, Council voted 7-0 to approve the agenda as follows: Public Hearing Agenda Items 11C and 11D are moved to the Consent Agenda as Items 6B and 6C respectively, Public Hearing Agenda Item 11E to be considered as Item 11A, with other items re-numbered consecutively,.

**2. PRESENTATIONS**

- A. Employee of the Quarter: Debbie Gonzalez, Community & Economic Development Department
- B. Pacific Grove Police Department Employees of the Year: Amy Lonsinger and Michaela Basanese
- C. Fair Housing Proclamation
- D. CourseCo Presentation

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

- A. Report on Closed Session by City Attorney

City Attorney Dave Laredo announced that Council met at 5:00 p.m to continue discussions regarding the City Manager recruitment, that recruiter Dave Morgan telephoned in, that Council reviewed final candidates, and that Council provided further direction to Mr. Morgan on the recruitment. He reported Council expected to return with a possible appointment and contract review at their next meeting on April 20, 2016.

Council and staff made general announcements.

**4. GENERAL PUBLIC COMMENT**

Public comment was received from the following: Bill Frederickson, Don Redgwick,

Vincent Tuminello, Sam Rashkin, David Armanasco, Michael Crall, Richard Stillwell, and Moe Ammar.

### **CONSENT AGENDA**

Action: Consent Agenda Items 7C and 8A were pulled and considered as 11D and 12A, respectively. As to Consent Agenda Item 7B, Councilmember Huitt registered a no vote. Upon motion of Councilmember Cuneo, the Council voted 7-0 to approve the remainder of the Consent Agenda.

### **5. APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the City Council Special and Regular Meetings: March 16, 2016, March 22, 2016, March 24, 2016 and March 31, 2016  
Action: Approved Minutes.

### **6. RESOLUTIONS**

- A. Authorize the City Manager to Approve Hearing Officer Training and Experience  
Action: Approved Resolution No. 16-019 authorizing the City Manager to approve relevant training and experience for Administrative Hearing Officers to satisfy the requirements of Vehicle Code Section 40215.
- B. Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District (HID) **This item was moved from Public Hearings to be considered under the Consent Agenda.**  
Action:  
1. Approved Resolution 16-020 - intention to levy an assessment for the Hospitality Improvement District for Fiscal Year 2016-17 and  
2. Directed staff to notice a public hearing to be held on April 20, 2016 for the purpose of hearing any protests and determining whether to levy the assessment.
- D. Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District (BID) **This item was moved from Public Hearings to be considered under the Consent Agenda.**  
Action:  
1. Approved Resolution No. 16-021 - Intention to Levy an Assessment for the Downtown Business Improvement District for Fiscal Year 2016-17 and  
2. Directed staff to notice a public hearing to be held on April 20, 2016 for the purpose of hearing any protests and determining whether to levy the assessment.

### **7. ORDINANCES**

- A. Second Reading of Ordinance to Implement 2015-2023 Housing Element Programs  
Action: Held second reading of Ordinance No. 16-005 approving amendments to the Zoning Code implementing Programs 2.3a, 4.1b and 4.2a of the 2015-2023 Housing Element. Adopt the Addendum to the Negative Declaration adopted for the 2011 Housing Element.

- B. Second Reading of Ordinance to Permit Home Sharing  
Action: Councilmember Huitt registered a no vote on this item. Council held second reading and adopted Ordinance No. 16-006 amending Pacific Grove Municipal Code Chapter 23 to add a new Section 23.64.370 related to permitting Home Sharing, and adopted the Initial Study/Negative Declaration (IS/ND).
  - C. Second Reading of Ordinance To Amend PGMCM Chapter 7.40 & 23.64.350 Regarding Transient Use License (Short Term Vacation Rentals) **This item was pulled and considered under Public Hearings as Agenda Item 11D.**  
Reference: Mark Brodeur, Community and Economic Development Director  
Action: Held second reading and adopted Ordinance 16-007 amending Pacific Grove Municipal Code Chapter 7.40 and Chapter 23.64.350 related to Transient Use License for residential property, and adopt the Initial Study and Negative Declaration prepared and posted to CEQA Guidelines Section 15070 et seq.
8. **REPORTS – INFORMATION ONLY**
- A. Local Water Project - Quarterly Report **This item was pulled and considered as Agenda Item 12A.**  
Reference: Daniel Gho, Public Works Director, James Brezack, Brezack & Associates Planning  
Recommended Action: Receive the first quarterly report on the progress of the Local Water Project
9. **REPORTS – REQUIRING ACTION**  
None.
10. **MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**
- A. Beautification and Natural Resources Commission Meeting Minutes: March 15, 2016  
Action: Received Minutes.
  - B. Economic Development Commission Meeting Minutes: February 11, 2016  
Action: Received Minutes.

## **REGULAR AGENDA**

### **11. PUBLIC HEARINGS**

- A. Consideration of an appeal of the Planning Commission's decision to approve Use Permit No. 16-093 for installation of protective golf barrier netting including 7 poles, and planting of 6 trees, along the fifth hole of Pacific Grove Golf Links; 77 Asilomar Avenue (APN 006-094-099)  
Public comment was received from the following: Richard Stillwell, Lita Messina, Susan Kabat, Sally Sirocky, Sanford Cohen, Michael Brophy and Luke Coletti.  
Council disclosed the following ex parte communication: Mayor Kampe with Mr. Stillwell and Mr. Cohen, Councilmember Huitt with Mr. Stillwell, Councilmember Lucius with Mr. Stillwell, Councilmember Miller with Mr. Stillwell and Ms.

Messina, and Councilmember Peake disclosed he walked the area.

Action: Council conditionally continued the appeal of a use permit for golf course netting, to a future meeting, contingent upon discussions and review with PARSAC, the City's third party risk pool administrator.

B. Urban Runoff and Artificial Turf Ordinances (**Previously Item A**)

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to continue this matter to a future meeting date.

C. Resolution adopting the Master Fee Schedule for Fiscal (**Previously Item B**)  
Year 2016-17

Public comment was received from the Luke Coletti.

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve Resolution No. 16-022 adopting the master fee schedule for Fiscal Year (FY) 2016-17, including the annual Consumer Price Index (CPI) adjustment and other changes as directed by Council.

D. Second Reading of Ordinance To Amend PGMC Chapter 7.40 & 23.64.350  
Regarding Transient Use License (Short Term Vacation Rentals) **This item was pulled from the Consent Agenda.**

Public comment was received from the following: Joy Colangelo, Cynthia Garfield, Thom Akeman, Sally Moore, Luke Coletti.

Action: Upon motion by Councilmember Cuneo, the Council voted 4-3, Councilmembers Huitt, Miller and Peake dissenting, held second reading and adopted Ordinance 16-007 amending Pacific Grove Municipal Code Chapter 7.40 and Chapter 23.64.350 related to Transient Use License for residential property, and adopted the Initial Study and Negative Declaration prepared and posted to CEQA Guidelines Section 15070 et seq.

~~C.~~ Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District (HID) **This item was moved and considered under the Consent Agenda as Item 6B.**

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

1. Approve a resolution of intention to levy an assessment for the Hospitality Improvement District for Fiscal Year 2016-17.
2. Direct staff to notice a public hearing to be held on April 20, 2016 for the purpose of hearing any protests and determining whether to levy the assessment.

~~D.~~ Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District (BID) **This item was moved and considered under the Consent Agenda as Item 6C.**

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

1. Approve the attached Resolution of Intention to Levy an Assessment for the Downtown Business Improvement District for Fiscal Year 2016-17

2. Direct staff to notice a public hearing to be held on April 20, 2016 for the purpose of hearing any protests and determining whether to levy the assessment.

- ~~E.~~ Consideration of an appeal of the Planning Commission's decision to approve Use Permit No. 16-093 for installation of protective golf barrier netting including 7 poles, and planting of 6 trees, along the fifth hole of Pacific Grove Golf Links; 77 Asilomar Avenue (APN 006-094-099) **This item was considered as 11A.**  
Reference: Daniel Gho, Public Works Director; Wendy Lao, Assistant Planner  
Recommended Action: Review the application, deny the appeal, and adopt the proposed findings that uphold the Planning Commission's decision to approve UP 16-093.

## 12. UNFINISHED AND ONGOING BUSINESS

- A. Local Water Project - Quarterly Report **This item was pulled from the Consent Agenda.**  
Public comment was received from Luke Coletti.  
Action: Received the first quarterly report on the progress of the Local Water Project

## 13. NEW BUSINESS

None.

## 14. FULL PRESENTATIONS

None.

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

- A. Monterey Regional Waste Management District Highlights: March 18, 2016  
Action: Received report.
- B. Transportation Agency for Monterey County Highlights: March 23, 2016  
Action: Received report.

## ADJOURNMENT

Council adjourned the regular meeting at 10:20 p.m.

Respectfully Submitted,

Sandra Kandell  
Deputy City Clerk

Approved by Mayor: \_\_\_\_\_ Date \_\_\_\_\_

Attest by City Manager: \_\_\_\_\_ Date \_\_\_\_\_