



NOTICE OF MEETING

CITY OF PACIFIC GROVE
CITY COUNCIL
MEETING AGENDA

Wednesday, April 20, 2016, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

VIA TELEPHONIC APPEARANCE BY COUNCILMEMBER FISCHER

831-236-3431
Stow Lodge
The Square
Stow-on-the-Wold
Cheltenham GL54 1AB
Great Britain

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. Liability Claims (Gov. Code Section 54956.95)
Claimant: Alberta Jones
Agency: City of Pacific Grove

ADJOURNMENT



NOTICE OF MEETING

**CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA**

Wednesday, April 20, 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

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PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. Presentation of Officer Justin Hankes
Reference: Chief Steve Belcher

B. Volunteer Proclamation/Presentation of Volunteer of the Year: Maureen Mason
Reference: Mayor Bill Kampe

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 April 6, 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. [Approval of Transportation Agency For Monterey County's Transportation Safety & Investment Plan and Requesting its Placement on a Future Ballot](#)

Reference: Dan Gho, Public Works Director

Recommended Action: That the Council adopt a resolution approving the Transportation Safety & Investment Plan, request it be placed before the voters on a future ballot, and approve the list of examples of local road repair and safety projects anticipated to receive tax revenues.

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. [Quarterly Budget Report – 3rd Quarter Fiscal Year 2015-16](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

B. [Workers' Compensation Report – 3rd Quarter FY 2015-16](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

C. [Treasurer's Quarterly Report](#)

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

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 Administrative Hearing Panel](#)
Reference: Mayor Bill Kampe
Recommended Action: Approve the appointment to the Administrative Hearing Panel: Jane Haines, 4/20/2016 to 1/31/2018.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. [Historic Resources Commission Meeting Minutes: March 23, 2016](#)
- B. [Recreation Board Meeting Minutes: January 19, 2016, March 8, 2016, and April 5, 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. [The Hospitality Improvement District \(HID\) program approval for Fiscal Year 2016-17](#)
Reference: Lori Frati, Finance Management Analyst
Recommended Action:
1. Hold a public hearing to determine whether written protests to levying the proposed annual district assessment are received from the owners of businesses in the district that would be required to pay 50 percent or more of the assessments proposed to be levied or, if a majority protest is received, whether sufficient protests are withdrawn so as to reduce the protests to less than 50 percent.
 2. If no majority protest is determined, adopt a resolution that
 - a. Approves the annual report;
 - b. Levies the annual assessment for the district;
 - c. Approves the recommended program for Fiscal Year 2016-17;
 - d. Appoints the HID Advisory Board for Fiscal Year 2016-17
 - e. Authorizes the City Manager to execute an agreement with the Pacific Grove Chamber of Commerce to administer the approved HID budget.
- B. [Approval of the Downtown Business Improvement District \(BID\) program for Fiscal Year 2016-17](#)
Reference: Lori Frati, Finance Management Analyst
Recommended Action:
1. Hold a public hearing to determine whether written protests to levying the proposed annual district assessment are received from the owners of businesses in the district that would be required to pay 50 percent or more of the

assessments proposed to be levied or, if a majority protest is received, whether sufficient protests are withdrawn so as to reduce the protests to less than 50 percent.

2. If no majority protest is determined, adopt a resolution that
 - a. Approves the annual report
 - b. Levies the annual assessment for the district
 - c. Approves the recommended program for Fiscal Year 2016-17
 - d. Appoints the BID Advisory Board for Fiscal Year 2016-17
 - e. Authorizes the City Manager to execute an agreement with the Pacific Grove Chamber of Commerce to administer the approved BID budget

C. [Fiscal Year 2016-17 Preliminary Budget and Capital Improvement Plan](#)

Reference: Patty Maitland, Finance Director; Daniel Gho, Director of Public Works

Recommended Action:

1. Receive FY 2016-17 Preliminary Budget and Capital Improvement Plan Information
2. Provide any desired direction or requests for additional information

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

A. [Approve Employment Agreement with Ben Harvey for role of City Manager](#)

Reference: Mayor Bill Kampe, Councilmember Rudy Fischer

Recommended Action: Approve an employment agreement with Benjamin Harvey to serve as the Pacific Grove City Manager, and authorize the Mayor to sign such agreement on behalf of the City.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

A. [Monterey-Salinas Transit Meeting of April 11, 2016](#)

Reference: Councilmember Ken Cuneo and Councilmember Dan Miller

B. [Regional Meeting Participation Report: MPRWA, AMBAG, CPUC, MCMA, ALUC](#)

Reference: Mayor Bill Kampe

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 7 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.