



DRAFT 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 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



DRAFT 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

Recommended 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 approved 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 approved 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: _____ Date _____

Attest by City Manager: _____ Date _____



DRAFT SPECIAL MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING

Tuesday, March 22, 2016, 8:00 A.M.

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

CALL TO ORDER

Mayor Kampe called the meeting to order at 8:00 a.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- A. Public Employment – (Gov. Code §54957)
 - 1. Position to be filled: City Manager
Interview City Manager Candidates

- B. Report on Closed Session
Mayor Kampe reported Council held first round interviews with five candidates, three of which would return for a second round of interviews scheduled for March 31, 2016 at 8:00 a.m.

ADJOURNMENT

Council adjourned the special meeting at 3:47 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____



DRAFT SPECIAL MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING

Thursday, March 24, 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, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

PLEDGE OF ALLEGIANCE

Councilmember Peake led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda.

REGULAR AGENDA

2. PUBLIC HEARINGS

A. Ordinance to Permit Home Sharing

Public comment was received from the following: Blake Matheson, Joe Bileci, Sally Moore, Kelly Terry, Antony Tersol, Ahnalisa Miller, Kirstie Wilde, and Rhonda Navarro.

Action: Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Huitt dissenting, to introduce and hold first reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 23 to add a new Section 23.64.370 related to permitting Home Sharing. Also adopt the Initial Study/Negative Declaration (IS/ND) prepared and posted pursuant to CEQA Guidelines Sec. 15070 et seq.

B. Ordinance to Amend PGMC Chapter 7.40 & 23,64.350 Regarding Transient Use License (Short Term Vacation Rentals)

Public comment was received from the following: Bruce Fogel, Soe Aung, Thom Akeman, Barbara Thomas, Joe Bileci, Ahnalisa Miller, Alka Joshi, Anthony Tersol, Mark Chakwin, Blake Matheson, Joy Colangelo, Lynn Yaghoubian, Amy Delaney, Stacy Lawrence, Luke Coletti, Melanie Meharchand, Alan Cohen, Kirstie Wilde, and Daniel Davis.

Action: Upon motion by Councilmember Fischer, the Council voted 4-3,

Councilmembers Huitt, Miller and Peake dissenting, to introduce and hold first reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 7.40 and Chapter 23.64.350 related to Transient Use License for residential property. Also adopt the Initial Study and Negative Declaration prepared and posted to CEQA Guidelines Section 15070 et seq.

ADJOURNMENT

Council adjourned the regular meeting at 7:45 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____



DRAFT
AMENDED
SPECIAL MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
AMENDED
SPECIAL MEETING

Thursday, March 31, 2016, 8:00 A.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

VIA TELEPHONIC APPEARANCE BY COUNCILMEMBER LUCIUS
831-402-9636
342 HOWARD STREET
SAN FRANCISCO, CALIFORNIA 94105

CALL TO ORDER

Mayor Kampe called the meeting to order at 8:00 a.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Miller, and Peake. Mayor Kampe announced that Councilmember Lucius was not present, but would join at approximately 11:30 by telephone as indicated above.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- A. Public Employment – (Gov. Code §54957)
 - 1. Position to be filled: City Manager
Interview City Manager Candidates

- B. Report on Closed Session
Mayor Kampe reported all Council, except Councilmember Lucius, met in closed session to continue the interview process of the full time City Manager position. He further reported that Council is still in process, had very strong candidates, is moving forward, and expected additional results at a future Council meeting.

ADJOURNMENT

Council adjourned the special meeting at 12:22 p.m.

Respectfully Submitted,

Sandra Kandell
Deputy City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____