



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, April 6, 2016, 5:00 P.M.

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

Telephonic appearance by Dave Morgan, Ralph Andersen & Associates, from 714-743-7721, 3800 Stanford Ranch Road, Suite 410, Rocklin, California.

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. Public Employment – (Gov. Code §54957)

1. City Manager Employment Agreement

Telephonic appearance by Dave Morgan, Ralph Andersen & Associates, from 714-743-7721, 3800 Stanford Ranch Road, Suite 410, Rocklin, California.

ADJOURNMENT



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

Wednesday, April 6, 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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Employee of the Quarter: Debbie Gonzalez, Community & Economic Development Department
Reference: Ben Harvey, Interim City Manager
- B. Pacific Grove Police Department Employees of the Year: Amy Lonsinger and Michaela Basanese
Reference: Steve Belcher, Interim Police Chief
- C. Fair Housing Proclamation
Reference: Bill Kampe, Mayor
- D. CourseCo Presentation

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 City Council Special and Regular Meetings: March 16, 2016, March 22, 2016, March 24, 2016 and March 31, 2016](#)

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. [Authorize the City Manager to Approve Hearing Officer Training and Experience](#)

Reference: Terri C. Schaeffer, Housing Program Coordinator

Recommended Action: Authorize the City Manager to approve relevant training and experience for Administrative Hearing Officers to satisfy the requirements of Vehicle Code Section 40215.

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

- A. [Second Reading of Ordinance to Implement 2015-2023 Housing Element Programs](#)

Reference: Terri C. Schaeffer, Housing Program Coordinator

Recommended Action: Hold second 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. Adopt the Addendum to the Negative Declaration adopted for the 2011 Housing Element.

- B. [Second Reading of Ordinance to Permit Home Sharing](#)

Reference: Terri C. Schaeffer, Housing Program Coordinator

Recommended Action: Hold second reading and Adopt an Ordinance to amend Pacific Grove Municipal Code Chapter 23 to add a new Section 23.64.370 related to permitting Home Sharing. Adopt the Initial Study/Negative Declaration (IS/ND).

- C. [Second Reading of Ordinance To Amend PGMC Chapter 7.40 & 23.64.350 Regarding Transient Use License \(Short Term Vacation Rentals\)](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommended Action: Introduce and hold second 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.

8. REPORTS – INFORMATION ONLY

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

A. [Local Water Project - Quarterly Report](#)

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

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

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: March 15, 2016](#)

B. [Economic Development Commission Meeting Minutes: February 11, 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. [Urban Runoff and Artificial Turf Ordinances](#)

Reference: Jessica Kahn, P.E., Environmental Programs Manager

Recommended Action:

1. Introduce and hold first reading of an ordinance to add Chapters 23.xx Urban Runoff and 23.xx Artificial Turf to the Pacific Grove Municipal Code.
2. Direct publication of the ordinance be satisfied by publication of a summary, approved by the City Attorney.

B. [Resolution adopting the Master Fee Schedule for Fiscal Year 2016-17](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action: Approve a resolution 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.

C. [Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District \(HID\)](#)

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 \(BID\)](#)

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 \(APN 006-094-099\)](#)

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

None.

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](#)

Reference: Gary Bales

B. [Transportation Agency for Monterey County Highlights: March 23, 2016](#)

Reference: Robert Huitt, 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