



NOTICE OF MEETING

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, May 4, 2016, 4:00 P.M.

1. Site Visit

Address: 210 17 Mile Drive

APN: 006 351 015

Permit Application: UUP 15-671

Description: Site visit for the Appeal of the Planning Commission decision

Applicant/Owner: Anthony Davi/ Jacqueline Trees

Zoning/Land Use: R-4/ HD 29.0

Staff Reference: Laurel O'Halloran, Associate Planner

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, May 4, 2016, 5:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **UNFINISHED AND ONGOING BUSINESS**
 - A. Transportation Agency for Monterey County: Presentation on Conceptual Designs and Study Session
Reference: Ariana Green, Holman Hwy 68 Roundabout Public Outreach
Manager/Associate Transportation Planner, TAMC

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, May 4, 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 method of communication with the City Council is by sending an email to citycouncil@cityofpacificgrove.org. In order to allow the City Council adequate time to review communication related to an agenda item, and in order to allow for the communication to be photocopied and placed within the Reading File, it is recommended that the communication be sent no later than 9:00 AM on the day prior to the City Council meeting.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Building Safety Month Proclamation
Reference: Mayor Bill Kampe

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

- A. 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 20, 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. [Adopt the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan](#)

Reference:

Jocelyn Francis, Administrative Services Manager, Police Department

Anastazia Aziz, AICP, Senior Planner, Community and Economic Development

Recommended Action: Approve a resolution adopting the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

7. ORDINANCES

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

A. None

8. REPORTS – INFORMATION ONLY

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

A. None

9. REPORTS – REQUIRING ACTION

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

A. [Resolution to Amend the City's Current Social Media Policy](#)

Reference: Ben Harvey, City Manager

Recommended Action: Approve a resolution to amend the City's current Social Media Policy

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. [Pacific Grove Business Improvement District Meeting Minutes: April 6, 2016](#)

B. [Economic Development Commission Meeting Minutes: March 10, 2016](#)

C. [Traffic Safety Commission Meeting Minutes: February 9, 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. [Amend Municipal Code Chapter 18.36 to Enact a Safe Sleeping Program](#)
Reference: Jocelyn Francis, Administrative Services Manager
Recommended Action: Hold first reading of an Ordinance amending Pacific Grove Municipal Code (PGMC) Chapter 18.36 to enact a Safe Sleeping Program and direct its publication in the form approved by the City Attorney.
- B. [Introduce and hold a first reading of an ordinance that levies a tax on assessed value of property in Pacific Grove for the Butterfly Habitat Bonds and approval of a resolution that certifies compliance with state law concerning the levying of taxes. Adopt resolution of compliance](#)
Reference: Patty Maitland, Finance Director
1. Recommended Action: Hold a public hearing and introduce the first reading of an ordinance that levies a tax rate of 0.0035% on the assessed value of property in Pacific Grove, to pay the annual debt service on the 2003 General Obligation Refunding Butterfly Habitat Bonds.
 2. Approve a resolution that certifies compliance with the law concerning the levying of taxes.
- C. [Consideration of an appeal of the Planning Commission decision to uphold the Zoning Administrator's decision to deny Undocumented Unit Permit No. 15-671 for a property located at 210 17 Mile Drive.](#)
Reference: Laurel O'Halloran, Associate Planner
Recommended Action: Review the application to deny the appeal, and adopt proposed findings that uphold the Planning Commission's decision and deny Undocumented Unit Permit No. 15-671.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Receive Update to the Use Permit Appeal 16-093 for Golf Course Netting at 77 Asilomar](#)
Reference:
Daniel Gho, Public Works Director
Ben Harvey, City Manager
Recommended Action: Receive an update to Use Permit 16-093, installation of Golf Course Netting, at 77 Asilomar

13. NEW BUSINESS

- A. [Potential Revenue Opportunities](#)
Reference: Ben Harvey, City Manager
Recommended Action: Discuss potential revenue opportunities and provide direction to staff. Any direction to staff related to a proposed ballot measure for the November 2016 General Election should be provided within the month of May 2016.
- B. [Authorize the City Manager to Enter into an Agreement with Fall Creek Engineering, Inc. for the development of the Stormwater Low Impact Development Infrastructure Plan and completion of the Urban Greening Plan](#)

Reference: Jessica Kahn, Environmental Programs Manager
Recommended Action: Approve a resolution authorizing the City Manager to enter into an agreement with Fall Creek Engineering, Inc. for the development of the Stormwater LID Infrastructure Plan and completion of the Urban Greening Plan in an amount not to exceed \$110,000.

- C. [Proposed Mills Act pilot program of tax relief for selected historical properties](#)
Reference: Councilmember Rudy Fischer
Recommended Action: Discuss and consider establishing a proposed Mills Act historic property tax incentive pilot program for selected historical properties listed on the Historic Resources Inventory of the City of Pacific Grove (City).

14. FULL PRESENTATIONS

- A. None

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Regional Meeting Participation Report](#)
Reference: Mayor Bill Kampe
- B. [TAMC Board Highlights](#)
Reference: Mayor Pro Tem Robert Huitt
- C. [Monterey Regional Water Pollution Control Agency \(MRWPCA\)](#)
Reference: Councilmember Bill Peake

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