



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, June 15, 2016, 5:00 P.M.

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

## 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 (Government Code Section 54957.6)  
City Representatives: Ben Harvey, City Manager; Leticia Livian, Human Resources Manager; Steve Belcher, Interim Police Chief and Donna Williamson, City Labor Relations Attorney  
Employee Organization: Police Officers Association
- B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation pursuant to subdivision (b) of Government Code Section 54956.9  
Number of Potential Cases: One

### **ADJOURNMENT**



# NOTICE OF MEETING

## CITY OF PACIFIC GROVE

## CITY COUNCIL

### REGULAR MEETING AGENDA

Wednesday, June 15, 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](http://www.cityofpacificgrove.org/agendas). The most effective method of communication with the City Council is by sending an email to [citycouncil@cityofpacificgrove.org](mailto: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

None.

#### 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 May 18, 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. [Call for General Election](#)

Reference: Sandra Kandell, Deputy City Clerk

Recommended Action: Adopt a resolution calling the general municipal election for Mayor and City Councilmembers, consolidating the municipal election with the statewide election on November 8, 2016, and authorizing the Monterey County Election Department to provide services.

B. [Service contract with William J. Silva, Professional Engineer, to provide Professional Traffic Engineering Services](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution authorizing the City Manager to extend until June 30, 2018 the existing contract with William J. Silva, Professional Engineer, to provide professional traffic engineering services, in an amount not-to-exceed \$50,000 per fiscal year.

C. [Amended Agreement with Knight Communications, Inc. for technology support services](#)

Reference: Steven Silveria, Library and Information Services Director

Recommended Action: Approve a resolution authorizing the City Manager to amend the Professional Services Agreement with Knight Communications to provide technology support services, extending the agreement date through December 31, 2016 in an amount not-to-exceed \$58,000.

**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. [Local Water Project – Quarterly Report](#)

Reference: Daniel Gho, Public Works Director and James Brezack, Brezack & Associates Planning

Recommended Action: Receive the second 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*

A. [Carmel Film Festival Filmmakers Beach Dinner](#)

Reference: Donald Mothershead, Senior Recreation Coordinator

Recommended Action: Approve the Carmel Film Festival's request to hold their Filmmakers Beach Dinner at Lovers Point Park on Saturday, October 22, 2016, with special exemption of Muni Code §§s 11.04.020, 11.04.030 and 14.08.010.

B. [Pacific Grove Back-in-Time Car Shows Special Event](#)

Reference: Donald Mothershead, Senior Recreation Coordinator

Recommended Action: Approve the request by the Chamber of Commerce for the Pacific Grove Back in Time Car Show special event on Lighthouse Avenue on Saturday, July 9, 2016, between the hours of 9:00 AM to 3:00 PM, with the understanding that full cost recovery will be expected.

C. [Authorize the City Manager to enter into a master reimbursement agreement with Holman Building Associates](#)

Reference: Laurel O'Halloran, Associate Planner

Recommended Action: Authorize the City Manager to enter into a master reimbursement agreement with Holman Building Associates

D. [Approval a service contract with Michael Baker International, to provide Professional Environmental Planning Services](#)

Reference: Laurel O'Halloran, Associate Planner

Recommended Action: Approve a resolution authorizing the City Manager to execute a contract with Michael Baker International, to provide Professional Environmental Planning Services, in an amount not-to-exceed \$56,000.

**10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

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

A. [Business Improvement District Meeting Minutes: May 4, 2016](#)

B. [Beautification and Natural Resources Commission Meeting Minutes: May 17, 2016](#)

C. [Economic Development Commission Meeting Minutes: April 14, 2016 and May 19, 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. [Fiscal Year 2016-17 Recommended Operating and Capital Improvement Budget](#)

Reference: Ben Harvey, City Manager and Patty Maitland, Finance Director

Recommended Action: Hold second reading and adopt an ordinance approving the Fiscal Year (FY) 2016-17 Operating and Capital Improvement Budget. The City Clerk caused a summary of the ordinance to be published on June 12, 2016.

- B. [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 proposed findings that uphold the Planning Commission decision to approve UP 16-093. To the extent the City Council does not approve the specific design; the Council may alternatively vest the City Manager or Public Works Director with discretionary authority to approve the specific design.

- C. Adoption of the City's Local Coastal Program and Submission of the Local Coastal Program to the California Coastal Commission for Certification **THIS ITEM HAS BEEN CONTINUED TO A CITY COUNCIL SPECIAL MEETING SET FOR JUNE 29, 2016.**

Reference: Mark Brodeur, Community and Economic Development Department Director and Anastazia Aziz, AICP, Senior Planner

Recommended Action: Adopt and submit the City's Local Coastal Program to the California Coastal Commission.

## 12. UNFINISHED AND ONGOING BUSINESS

- A. [Appoint Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director respectively to the Monterey Peninsula Regional Water Authority](#)

Reference: Mayor Bill Kampe

Recommended Action: Approve a resolution appointing Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director to the Monterey Peninsula Regional Water Authority, terms starting July 1, 2016 and ending June 30, 2018.

- B. [Proposed Mills Act Pilot Program of Tax Relief for Selected Historical Properties Continued from previous agendas.](#)

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 Pacific Grove (City).

- C. [Admission Tax Ordinance](#)

Reference: Ben Harvey, City Manager

Recommended Action:

1. Discuss the implementation of a proposed admissions tax ordinance
2. Provide direction to staff related to a proposed ballot measure for the November 2016 General Election

D. [Business Tax License Ordinance Revision](#)

Reference: Ben Harvey, City Manager

Recommended Action:

1. Receive a Report on Business License Tax Ordinance Revision
2. Provide direction to Staff related to a proposed ballot measure for the November 2016 General Election

**13. NEW BUSINESS**

None.

**14. FULL PRESENTATIONS**

None.

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

A. [Regional Meeting Participation Report](#)

Reference: Bill Kampe, Mayor

**ADJOURNMENT**

<p>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</p>
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