



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, June 15, 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.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public comment was received from Jane Haines.

- 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



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, June 15, 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 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, and Peake. Absent: Councilmember Lucius. Councilmember Lucius arrived at the Regular Meeting at 6:30.

PLEDGE OF ALLEGIANCE

Councilmember Cuneo led the pledge of allegiance.

1. APPROVAL OF AGENDA

The Council voted adhoc adding one presentation as Agenda 2A, namely, LED Streetlights Upgrade. Agenda Item No. 9C was continued to a Special Meeting set for June 29, 2016 or a future meeting. As noticed, Agenda No. 11C was continued to a Special Meeting set for June 29, 2016. Upon motion by Councilmember Cuneo, the Council voted 6-0, to approve the agenda as amended. Councilmember Lucius was absent for this vote.

2. PRESENTATIONS

None.

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

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported that Council received status reports on the two noticed Special Agenda items, but no specific reportable action was taken with respect to either.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from the following: Lisa Milligan, Sam Rashkin, Joe Donofrio, Alan Cohen, and Cosmo Bua. PG&E Representative Joe Foster gave a presentation regarding LED Streetlights.

CONSENT AGENDA

Agenda Item No. 8A was pulled and considered as Agenda Item 12E, and Agenda Item

No. 9A was pulled and considered as 13A. Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the remainder of the Consent Agenda.

5. **APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the May 18, 2016 City Council Special and Regular Meetings
Action: Approved minutes.

6. **RESOLUTIONS**

- A. Call for General Election
Adopted Resolution No. 16-038 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
Action: Approved Resolution No. 16-039 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.

Reference: Steven Silveria, Library and Information Services Director
Action: Approved Resolution No. 16-040 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**

None.

8. **REPORTS – INFORMATION ONLY**

- A. Local Water Project – Quarterly Report **This item was pulled and considered as Agenda Item No. 12E.**
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 **This item was pulled and considered as Agenda No. 13A.**
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
Action: Approved 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
Action: Authorized 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 **This item was continued to a Special Meeting set for June 29, 2016.**
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

- A. Business Improvement District Meeting Minutes: May 4, 2016
Action: Received Minutes.
- B. Beautification and Natural Resources Commission Meeting Minutes: May 17, 2016
Action: Received Minutes.
- C. Economic Development Commission Meeting Minutes: April 14, 2016 and May 19, 2016
Action: Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Fiscal Year 2016-17 Recommended Operating and Capital Improvement Budget
Public comment was received from Luke Coletti and Sam Rashkin.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to hold second reading and Adopt Ordinance No. 16-010 approving the Fiscal Year (FY) 2016-17 Operating and Capital Improvement Budget.
- 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)
Public comment was received from the following: John Farrell, Jeannine Farrell, Louise Bouchard, Rick Born, Peggy Born, Judy Cole, Marion Trentman-Morelli, Marcy Sanford, Bill Sanford, Chris Unsar, Darian Hood, Walt Madison, Sally Sirocky, Susan Cavet, Lita Messina, Gail Cohen, Sanford Cohen, Pam Silkwood

and Richard Stillwell.

Action: Upon motion by Councilmember Cuneo, the Council voted 5-2, Mayor Kampe and Councilmember Peake dissenting, to uphold the Planning Commission's decision, conditioned on the installation of a 14-foot netting and their findings numbers 1-7. Council found the height adequate to satisfy concerns with safety and preservation of open space.

- 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

Appoint Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director respectively to the Monterey Peninsula Regional Water Authority

No public comment was received.

Action: Approved Resolution No. 16-042 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.**

Public comment was received from Debbie Crandall.

Action: Upon motion by Councilmember Fischer, the Council voted 3-4, Mayor Kampe and Councilmembers Huitt, Miller and Peake dissenting, to 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

Public comment was received from Don Murphy, Sam Rashkin, Barbara Meister, and Luke Coletti.

Action: Upon motion by Councilmember Miller, the Council voted 5-2, Councilmembers Huitt and Peake dissenting, to direct staff to return with ballot measure language for the November 2016 General Election.

Upon motion by Councilmember Cuneo, the Council voted 7-0 to complete the three remaining agenda items.

- D. Business Tax License Ordinance Revision
Public comment was received from Luke Coletti, Sam Rashkin and Moe Ammar.
Action: Council received a report on Business License Tax Ordinance and directed staff to return with ballot measure language for the November 2016 General Election.
- E. Local Water Project – Quarterly Report **This item was pulled from the Consent Agenda.**
Public comment was received from Luke Coletti and Don Murphy.
Action: Council received the second quarterly report on the progress of the Local Water Project
13. **NEW BUSINESS**
- A. Carmel Film Festival Filmmakers Beach Dinner **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to 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.
14. **FULL PRESENTATIONS**
None.
15. **REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES**
- A. Regional Meeting Participation Report
Action: Received report.

ADJOURNMENT

Council adjourned the regular meeting at 11:55 p.m.

Respectfully Submitted,


Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kamp Date 7/23/16

Attest by City Manager: BH Date 7/27/16