



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, July 20, 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 and Leticia Livian, Human Resources Manager
Employee Organizations:
 - 1. Police Officers Association
 - 2. Management Employees Association
 - 3. General Employees Association

ADJOURNMENT



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

Wednesday, July 20, 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. Proclamation: Feast of Lanterns
Reference: Mayor Bill Kampe
- B. Presentation: Crisis Intervention Award to Sergeant Orlando Perez
Reference: Chief Steve Belcher

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 for June 15, 2016, June 29, 2015, and July 6, 2016](#)

Reference: Sandra Kandell, 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. [League of California Cities Annual Conference Voting Delegates](#)

Reference: Sandra Kandell, City Clerk

Recommended Action:

1. Designate Mayor Bill Kampe as Voting Delegate and Council Member Rudy Fischer as Alternate to attend the 2016 League of California Cities Annual Conference in Long Beach, October 5 – October 7 and represent the City on policy matters.
2. Direct staff to bring to the Council the policies to be debated and voted on, to allow the Council to discuss the issues, approve the City's position, and direct the voting representative to advance the City's position in all ways appropriate.

- B. [Adopt a Resolution to authorize submittal of application for California Department of Resources Recycling and Recovery \(CalRecycle\) Grants](#)

Reference: Jessica Kahn, Environmental Programs Manager

Recommended Action: Adopt a Resolution to authorize submittal of applications to the California Department of Resources Recycling and Recovery for any grant for which the City may be eligible.

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

None.

9. REPORTS – REQUIRING ACTION

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

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

Reference: Laurel O'Halloran, Associate Planner

Recommended Action: Authorize 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, conditioned upon the commitment of Holman Building Associates to reimburse the City in full for this cost.

B. [Agreement with LF & GW Corporation DBA: Green Line Waste Hauler, Green Line Underground Plumbing Video for Professional Services for Sanitary Sewer Services](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with LF & GW Corporation DBA: Green Line Waste Hauler, Green Line Underground Plumbing Video for professional service for sanitary sewer services in the City of Pacific Grove in an amount not to exceed \$350,000 per fiscal year, for one year with the option to extend the agreement for two additional years by mutual letter.

C. [Monterey Peninsula Regional Water Authority Contribution Fiscal Year 2016-17](#)

Reference: Ben Harvey, City Manager

Recommended Action: Direct the City Manager to contribute \$37,990 on behalf of the City for the Fiscal Year 2016-17 requested member jurisdiction contribution to the Monterey Peninsula Regional Water Authority.

D. [Correcting two typographical errors found on Fiscal Year 2016-17 Master Fee Schedule](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action: Receive the report identifying two typographical errors in the Fiscal Year 2016-17 Master Fee Schedule.

E. [Approve Nomination to Administrative Hearing Panel](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointment of Mr. Philip Morgan to the Administrative Hearing Panel for the term of 7/20/2016 to 1/31/2018.

F. [Approve Nomination to Museum Board](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointment of Katy Scott to the Museum Board for the term of 7/20/2016 to 1/31/2018.

G. [Consider approval of the Special Event "Pacific Grove Wheels of the Future" Car Show on August 18th, 2016](#)

Reference: Donald Mothershead, Senior Recreation Coordinator

Recommended Action: Approve the request by the Regional Artisans Association with sponsors, Cannery Row Company and Domaine Pacific Grove, LLC to hold the "Pacific Grove Wheels of the Future" Car Show on Thursday, August 18th, 2016 from 12:00 noon – 8:00 PM on Ocean View Boulevard in front of the American Tin Cannery at 125 Ocean View.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. [Architectural Review Board Commission Meeting Minutes: June 14, 2016](#)
- B. [Business Improvement District Meeting Minutes: June 1, 2016](#)
- C. [Beautification and Natural Resources Commission Meeting Minutes: June 21, 2016](#)
- D. [Economic Development Commission Meeting Minutes: June 9, 2016](#)
- E. [Historic Resources Commission Meeting Minutes: May 25, 2016 and June 22, 2016](#)
- F. [Planning Commission Meeting Minutes: June 1, 2016 and June 2, 2016](#)
- G. [Recreation Board Meeting Minutes: June 21, 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. [Ordinance amending the classification schedule for the Chief of Police](#)
Reference: Leticia Livian, Human Resources Manager
Recommended Action: Introduce and hold first reading of an ordinance to amend the classification schedule for the Chief of Police position and direct that publication of the ordinance will be satisfied by publication of a summary, approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Agreement with the Pacific Grove Public Library Foundation, a 501\(c\)\(3\) Corporation, to Fund the Library Renewal Project](#)
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Authorize the City Manager to enter into a Reimbursement Agreement with Pacific Grove Public Library Foundation for reimbursement to the City of eligible capital improvement costs incurred as part of the Library Renewal Project.
- B. [Resolution Approving a Ballot Measure to Authorize an Admission Tax and Add Chapter 6.13 to the Pacific Grove Municipal Code](#)
Reference: Ben Harvey, City Manager
Recommended Action: Approve the Resolution to place a Ballot Measure on the November 8, 2016 election to authorize an Admission Tax and Add Chapter 6.13 to the Pacific Grove Municipal Code. The proposed tax shall be enacted and take

effect only if a majority of the voters of the City casts ballots in favor of the measure.

C. [Resolution Approving a Ballot Measure to Modify and Increase the Existing Business License Tax](#)

Reference: Ben Harvey, City Manager

Recommended Action: Approve the Resolution to place a Ballot Measure on the November 8, 2016 election to modify and increase the existing Business License Tax in accord with Council's concept approval provided on June 15, 2016. The modified Business License Tax shall take effect only if a majority of the voters of the City casts ballots in favor of the measure.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

A. [Monterey Regional Waste Management District](#)

Reference: Gary Bales

B. [Monterey Regional Water Pollution Control Agency: April and June Reports](#)

Reference: Rudy Fischer, Council Member

C. [Report on League of California Cities Workshop: June 24, 2016](#)

Reference: Bill Peake, Council Member

D. [Transportation Agency for Monterey County](#)

Reference: Robert Huitt, Mayor Pro Tem

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
