



## NOTICE OF MEETING

### CITY OF PACIFIC GROVE

# CITY COUNCIL

## REGULAR MEETING AGENDA

Wednesday, August 17, 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

- A. Employee of the Quarter: Haroon Noori
- B. Service Awards: Jeffrey Fenton, Paul Hughes, and Merrill Olinger

#### 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 August 3, 2016 City Council Special and Regular Meetings](#)

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. [Adopt a Resolution Amending Council Policies 400-5 Investments and 400-7 City Credit Card](#)

Reference: Patty Maitland, Finance Director

Recommendation: Adopt a Resolution Amending Council Policies 400-5 Investments and 400-7 City Credit Card.

**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. [Authorize Agreement with Root Tamers for Chemical Root Control of Sanitary Sewer Lines](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with Root Tamers for Chemical Root Control of Sanitary Sewer Lines in an amount not to exceed \$60,533 bid price, plus a 10% contingency, per fiscal year, with a contract not to exceed two fiscal years.

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

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

None.

**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 11.96 to Enact Construction Noise Time Limits](#)

Reference: Bill Peake and Robert Huitt, Council Members

Recommended Action: Receive report, hold a public hearing and introduce the first reading of an ordinance addressing construction noise time limits, and direct

that a summary of a proposed ordinance be published as approved by the City Attorney.

**12. UNFINISHED AND ONGOING BUSINESS**

A. [Gull Abatement Program for Spring 2017](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommendation: Direct the City Manager to implement a gull abatement program to include:

- City enforcement actions to keep lids on dumpsters closed and nests removed.
- Building owners voluntary removal of nests during the March-April timeframe.
- Flying raptors for a two week period with costs split between the City and Business Improvement District

**13. NEW BUSINESS**

A. [Agreement with TrailPeople for the Point Pinos Trail Project Design, Environmental Review and Permitting](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with TrailPeople for the design, environmental review and permitting of the Point Pinos Trail project for a cost not-to-exceed \$197,697 plus a 10% contingency.

**14. FULL PRESENTATIONS**

None.

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

A. [Regional Meeting Participation](#)

Reference: Bill Kampe, Mayor

**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