



**DRAFT MEETING MINUTES**

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**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

**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.**

None.

- 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



**DRAFT MEETING MINUTES**  
**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**  
**REGULAR MEETING**

Wednesday, July 20, 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, Miller and Peake.

**PLEDGE OF ALLEGIANCE**

Councilmember Miller led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

Mayor suggests Agenda Items 12B and 12C be considered together with one public comment period for both. Upon motion by Mayor Kampe, the Council voted 7-0 to approve the agenda as amended.

**2. PRESENTATIONS**

- A. Proclamation: Feast of Lanterns
- B. Presentation: Crisis Intervention Award to Sergeant Orlando Perez

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

A. Report on Closed Session by City Attorney  
City Attorney Dave Laredo announced Council received status reports, but there was no specific reportable action taken with respect to the three noticed closed session items.

Council and staff made general announcements.

**4. GENERAL PUBLIC COMMENT**

Public comment was received from the following: Sally Moore, Richard Stillwell, and Michael Beckker.

**CONSENT AGENDA**

Action: Consent Agenda Items No. 9A, 9B, 9C, and 9D were pulled and considered as Agenda Items 13A, 13B, 13C, and 13D, respectively.

Action: Upon motion of 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 City Council Special and Regular Meetings for June 15, 2016, June 29, 2015, and July 6, 2016  
Reference: Sandra Kandell, City Clerk  
Recommended Action: Approved minutes.

**6. RESOLUTIONS**

- A. League of California Cities Annual Conference Voting Delegates  
Action: Adopted Resolution No. 16-043 designating 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; and directed 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  
Action: Adopted Resolution 16-043 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**

None.

**8. REPORTS – INFORMATION ONLY**

None.

**9. REPORTS – REQUIRING ACTION**

- A. Approve a service contract with Michael Baker International, to provide Professional Environmental Planning Services **This matter was pulled and considered as Agenda Item 13A.**  
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 **This matter was pulled and considered as Agenda Item 13B.**  
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. **This matter was pulled and considered as Agenda Item 13C.**
- D. Correcting two typographical errors found on Fiscal Year 2016-17 Master Fee Schedule  
Action: Received the report identifying two typographical errors in the Fiscal Year 2016-17 Master Fee Schedule.
- E. Approve Nomination to Administrative Hearing Panel  
Action: Approved 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  
Action: Approved 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 **This matter was pulled and considered as Agenda Item 13D.**  
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 18<sup>th</sup>, 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**

- A. Architectural Review Board Commission Meeting Minutes: June 14, 2016  
Action: Received Minutes.
- B. Business Improvement District Meeting Minutes: June 1, 2016  
Action: Received Minutes.
- C. Beautification and Natural Resources Commission Meeting Minutes: June 21, 2016  
Action: Received Minutes.
- D. Economic Development Commission Meeting Minutes: June 9, 2016  
Action: Received Minutes.

- E. Historic Resources Commission Meeting Minutes: May 25, 2016 and June 22, 2016  
Action: Received Minutes.
- F. Planning Commission Meeting Minutes: June 1, 2016 and June 2, 2016  
Action: Received Minutes.
- G. Recreation Board Meeting Minutes: June 21, 2016  
Action: Received Minutes.

## **REGULAR AGENDA**

### **11. PUBLIC HEARINGS**

- A. Ordinance amending the classification schedule for the Chief of Police  
No public comment was received.  
Action: Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Miller dissenting, to introduce and hold first reading of an ordinance to amend the classification schedule for the Chief of Police position and directed 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  
Public comment was received from Susan Steele.  
Action: Upon motion by Councilmember Lucius, the Council voted 7-0, to 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  
Three minutes of public comment was received from the following: Tama Olver, Carol Marquart, Don Murphy, Michael Beckker, Richard Parsons, Wendy Fields, Doug Thurston, and Clare Mounter. Two minutes of public comment was received from the following: Richard Stillwell, Tom McMahan, Heather Hubanks, Michael Scanlon, Pam Kane, Barbara Meister, Peter Mounter, Steve Thomas, Dana Gordon, Moe Ammar, and Alan Cohen.  
The Mayor re-opened public comment to allow further comments from the following: Christopher Demilio, Marietta Bain, and Nancy Enterline.  
Action: Upon motion by Councilmember Cuneo, the Council voted 4-3, Mayor Kampe, and Councilmembers Huitt and Peake dissenting, to approve Resolution No. 16-046 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  
Public comment for this item was combined with Agenda No. 12B – see above.  
Action: Upon motion by Councilmember Cuneo, the Council voted 2-5, Mayor Kampe, Councilmembers Peake, Miller, Lucius, and Huitt, dissenting, the motion failed to approve the Resolution to place a Ballot Measure on the November 8, 2016 election.

### 13. NEW BUSINESS

- A. Approve a service contract with Michael Baker International, to provide Professional Environmental Planning Services  
Public comment was received from Luke Coletti.  
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to 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.

Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Huitt dissenting, to continue past 10:00 to complete the remaining agenda items.

- B. Agreement with LF & GW Corporation DBA: Green Line Waste Hauler, Green Line Underground Plumbing Video for Professional Services for Sanitary Sewer Services  
Public comment was received from Luke Coletti.  
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to 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  
Public comment was received from Richard Stillwell and Luke Coletti.  
Action: Upon motion by Councilmember Fischer, the Council voted 6-1, Councilmember Miller dissenting, to 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. Consider approval of the Special Event “Pacific Grove Wheels of the Future” Car Show on August 18th, 2016  
Public comment was received from Luke Coletti and Dawn Teal.  
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to 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 18<sup>th</sup>, 2016 from 12:00 noon – 8:00 PM on Ocean View Boulevard in front of the American Tin Cannery at 125 Ocean View.

**14. FULL PRESENTATIONS**

None.

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

- A. Monterey Regional Waste Management District  
Action: Received report.
  
- B. Monterey Regional Water Pollution Control Agency: April and June Reports  
Action: Received report.
  
- C. Report on League of California Cities Workshop: June 24, 2016  
Action: Received report.
  
- D. Transportation Agency for Monterey County  
Action: Received report.

**ADJOURNMENT**

Council adjourned the regular meeting at 10:30 p.m. in solidarity with the Dallas, Texas and Baton Rouge, Louisiana Police Departments.

Respectfully Submitted,

Sandra Kandell  
Deputy City Clerk

Approved by Mayor: \_\_\_\_\_ Date \_\_\_\_\_

Attest by City Manager: \_\_\_\_\_ Date \_\_\_\_\_