



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, September 21, 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; Amy Christey, Police Chief and Donna Williamson, City Labor Relations Attorney
Employee Organization: Police Officers Association

- B. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 77 Asilomar
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, September 21, 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

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 September 7, 2016 City Council Special and Regular Meetings](#)
PG 7

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. None

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

- A. [An ordinance to amend the City of Pacific Grove's Conflict of Interest Code](#)
PG 13

Reference: Sandra Kandell, City Clerk

Recommended Action: Hold second reading and adopt an ordinance to amend the City of Pacific Grove's Conflict of Interest Code

8. REPORTS – INFORMATION ONLY

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

- A. [Highway 68 Corridor Study](#) **PG 21**

Reference: Daniel Gho, Public Works Director

Recommended Action: Receive the report

- B. [CalPERS Valuation Reports as of June 30, 2015](#) **PG 23**

Reference: Patty Maitland, Finance Director

Recommended Action: Receive the report.

- C. [Estimate of Costs for November 8, 2016 Municipal Election](#) **PG 131**

Reference: Sandra Kandell, City Clerk

Recommended Action: Receive the report.

9. REPORTS – REQUIRING ACTION

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

- A. [Change of Municipal Sales/Use Tax Auditing Services Company](#) **PG 137**

Reference: Lori Frati, Finance Management Analyst

Recommended Action: Authorize the City Manager to execute a contract with Hinderliter, de Llamas & Associates (HdL) for sales/use tax auditing services administration, for a term of up to three years and for a total contract amount of \$114,900, not to exceed \$38,300 per year.

- B. [Adopting Pacific Grove's position on resolution to be considered at the League of California Cities' Annual Conference, October 5 - October 7, 2016](#) **PG 139**

Reference: Ben Harvey, City Manager

Recommended Action: Determine Pacific Grove's position on resolution to be considered at the League of California Cities' Annual Conference, and direct that in the absence of alternate direction, the Pacific Grove representative will vote in

support of the resolution as recommended by the League.

- C. [Disbursement of the Pacific Grove Homeless Challenge Emergency Funds](#) **PG 167**
Reference: Councilmember Rudy Fischer
Recommended Action: Release funds remaining in the City's account to the Monterey Homeless Challenge fund.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. Economic Development Commission Meeting Minutes: July 14, 2016 and August 11, 2016 **PG 169**

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. [First Reading of an Amendment to the City's Claims Ordinance](#) **PG 173**
Reference: Catherine Krysyna, Assistant Finance Manager
Recommended Action: Hold a public hearing and introduce the first reading of an ordinance to amend Pacific Grove Municipal Code (PGMC) Chapter 6.06, Section 6.06.055 to increase the City Manager's authority to act on claims against the City from under \$15,000 to under \$35,000 and to allow the City Manager authority to reject claims in any amount that are deemed not to be a proper charge against the City, and to modify Council Policy No. 000-7 accordingly.
- B. [First Reading of an Ordinance Amending the Fiscal Year 2016-17 Budget and Establishing a Special Revenue Fund and Budget for the Coastal Conservancy Grant](#) **PG 179**
Reference: Patty Maitland, Finance Director
Recommended Action: Introduce and hold a first reading of an ordinance amending the Fiscal Year 2016-17 Budget and establishing a special revenue fund and budget for the Coastal Conservancy Grant.
- C. [Position Reallocation and Implementing a "Position on Loan" Process](#) **PG 183**
Reference: Patty Maitland, Finance Director
Recommended Action: Introduce and hold first reading of an Ordinance Amending the Fiscal Year 2016-17 Budget to:
1. Reallocate 1 Full Time Equivalent (FTE) Engineering Technician to 1 FTE Program Manager.
 2. Increase 0.5 FTE Administrative Technician to 1 FTE
 3. Establish 4 FTE Positions on Loan, and directing a summary of the measure be published as approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Local Water Project - Quarterly Report](#) **PG 189**
Reference: Daniel Gho, Public Works Director
Recommended Action: Receive the report
- B. [Domaine Hospitality Reimbursement Agreement Update](#) **PG 205**
Reference: Ben Harvey, City Manager
Recommended Action: Status update report; no action required.

13. NEW BUSINESS

- A. [Memorandum of Understanding between the City of Pacific Grove and the Police Officers Association \(POA\)](#) **PG 209**
Reference: Leticia Livian , Human Resources Manager and Donna Williamson Attorney, Liebert Cassidy Whitmore
Recommended Action:
Approve a resolution approving the Memorandum of Understanding between the City of Pacific Grove and the Police Officers Association to cover the period of January 1, 2015 through June 30, 2018.

14. FULL PRESENTATIONS

- A. None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. [Regional Meeting Participation Report](#) **PG 231**
Reference: Mayor Bill Kampe
- B. [Monterey Regional Water Pollution control Agency Summary of Recent Actions](#) **PG 233**
Reference: Councilmember Rudy Fischer
- C. [Informational Item regarding valve replacement and upgrading at the MRWPCA's Pump Station Number 13 in Pacific Grove.](#) **PG 237**
Reference: Councilmember Rudy Fisher

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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