



DRAFT MEETING MINUTES

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

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

Mayor Kampe led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Huitt, the City Council voted 7-0 to approve the 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. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Patrick Whitehurst.

CONSENT AGENDA

Agenda Item 9A was pulled by Councilmember Peake and considered as Agenda Item 13B. Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the Consent Agenda as amended.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the August 3, 2016 City Council Special and Regular Meetings
Action: Approved minutes.

6. RESOLUTIONS

- A. Adopt a Resolution Amending Council Policies 400-5 *Investments* and 400-7 *City Credit Card*
Action: Adopted Resolution No. 16-047 Amending Council Policies 400-5 *Investments* and 400-7 *City Credit Card*.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

None.

9. REPORTS – REQUIRING ACTION

- A. Authorize Agreement with Root Tamers for Chemical Root Control of Sanitary Sewer Lines **This item 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 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

None.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Amend Municipal Code Chapter 11.96 to Enact Construction Noise Time Limits

Action: Upon motion by Councilmember Cuneo to amend the start time from 7:00 to 7:30 a.m., the motion failed for lack of a second. Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Miller dissenting, received the report, held public hearing and introduced the first reading of an ordinance addressing construction noise time limits, and directed 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

No public comment was received.

Action: Council directed the City Manager to draft and propose a gull abatement program to be agendaized and discussed at a future Council meeting.

13. NEW BUSINESS

- A. Agreement with TrailPeople for the Point Pinos Trail Project Design, Environmental Review and Permitting

No public comment was received.

Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to 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.

- B. Authorize Agreement with Root Tamers for Chemical Root Control of Sanitary Sewer Lines **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Public Works Director Dan Gho amended his recommendation to further investigate chemicals to be used by Root Tamers to be agendized and discussed at a future Council meeting.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Regional Meeting Participation
Action: Report received.

ADJOURNMENT

Council adjourned the regular meeting at 8:20 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: _____ Date_____

Attest by City Manager: _____ Date_____