



MEETING ACTION MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL

REGULAR MEETING

Wednesday, February 5, 2014, 5:00 P.M.

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER -- 5:00 p.m.

Mayor Kampe, and Councilmembers Cohen, Cuneo, Fischer, Lucius, and Miller Present. Mayor Pro Tempore Huitt arrived at 5:10 p.m.

CLOSED SESSION

1. PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public Comment: None

- A. Conference with Legal Counsel - Existing Litigation, (Gov. Code § 54956.9(a))
 - A. Aberg, Grate, Davis vs. City of Pacific Grove Case # M123256
 - B. General Employees Association vs. City of Pacific Grove Case PERB (UPEC Local 792)

- B. Conference with Real Property Negotiators. Property Address: 77 Asilomar Avenue, and 79 Asilomar Avenue, Pacific Grove, CA; City Negotiator: Thomas Frutchey; Under Negotiation: Price and Terms of lease. (Gov. Code § 54956.8) (Continued from the January 15, 2014 City Council Meeting)

- C. Conference with Labor Negotiators; City Representatives: Thomas Frutchey, City Manager; (Gov. Code § 54957.6) (Continued from the January 15, 2014 City Council Meeting)
 - A. General Employees Association
 - B. Management Employees Association

Action: **David Laredo, City Attorney, reported the following actions for the items discussed:**

1. **A. & B.** Action: Council received a status report from staff, and no reportable action taken.

1. **C.** Action: Council continued the item to the end of the meeting.

CALL TO ORDER – REGULAR MEETING -- 6:00 p.m.

Mayor Kampe, and Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, and Miller Present.

REGULAR MEETING

1. APPROVAL OF AGENDA

City Manager Frutchey requested to remove item 11.A. from the agenda to a time uncertain. Upon Motion by Councilmember Fischer and carried on a 7-0-0 vote, Council moved to approve the agenda as amended.

2. PRESENTATIONS

- A. City of Pacific Grove Employee of the Month Recognition, Sal De Franco, presented with a Certificate of Recognition
Staff Reference: Thomas Frutchey, City Manager
- B. Certificate of Recognition presented to David Concepcion City Clerk
Staff Reference: Thomas Frutchey, City Manager

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

- Councilmember Cohen inquired about the Chautauqua Hall updates
- City Manager Frutchey provided update on the PG Police Department administrative position vacancies and the Interim City Clerk position
- Mayor Kampe provided update on water needs for the region and the NOAA building in Pacific Grove, advised those present of the Historic Preservation Ordinance Committee meeting on Monday February 10, 2014 and the State of the City Address to be held February 18, 2014
- Councilmember Cuneo inquired about the Hopkins Marine Trail memorial markers

4. GENERAL PUBLIC COMMENT

- Jeanne Byrne discussed the street layout at Forest and Lighthouse Avenue
- Denise Frischmuth, of Sustainable Pacific Grove, presented the book, *ENERGY*, to the Council, and expressed concerns with non-renewable energy sources.
- Sally Moore supported prior comments on the layout of Forest and Lighthouse Avenue

CONSENT AGENDA

Action: Upon Motion by Councilmember Cuneo and carried on a 7-0-0 vote, the Consent Agenda was approved; with the corrections included in the Errata Sheet, with Councilmember Cohen pulling item 9B; Councilmember Lucius pulling item 6C; and Inge Lorentzen Daumer (resident) pulling item 7A.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the January 15, 2014 City Council Special and Regular Meetings
Reference: David Concepcion, City Clerk
Action: Minutes approved

6. RESOLUTIONS

- A. Professional Services Agreement Amendment with Muni Temps Providing

Temporary Senior Accounting Services

Reference: Jeffrey W. Killian, Interim Administrative Services Manager

Action: Council approved Resolution No. 14- 002 authorizing the City Manager to amend the existing Professional Services Agreement with Muni Temps-Municipal Staffing Solutions, providing temporary Senior Accounting services, amending the Agreement amount not to exceed \$15,000 to a total accumulative amount not to exceed \$60,000

- B. Amend the existing contract with KR Construction Inc. for the construction of two outbuildings at the Point Pinos Lighthouse

Reference: Daniel Gho, Public Works Superintendent

Action: Council authorized the City Manager to amend the existing contract with KR Construction Inc. for construction of two outbuildings at the Point Pinos Lighthouse, amending the existing contract in the amount of \$7,374.95 to an amount not to exceed \$8,481.19 (including a 15% contingency).

- C. Police Management Association Unit Modification

Reference: Beth Kastrup, Human Resources Analyst

Action: Moved to Item 13F, at the request of Councilmember Lucius.

7. ORDINANCES

- A. Second Reading of an Ordinance to modify downtown area parking time limits

Reference: Vicki L.H. Myers, Chief of Police

Action: Moved to Item 13E, at the request of Inge Lorentzen Daumer.

8. REPORTS – INFORMATION ONLY

- A. None

9. REPORTS – REQUIRING ACTION

- A. City Manager Pro Tempore

Reference: Thomas Frutchey, City Manager

Action: Council authorized the appointed Steven Silveria, Library and Information Services Director, as City Manager pro tempore.

- B. Pacific Grove Concours Auto Rally and the Little Car Show

Reference: Donald Mothershead, Senior Recreation Coordinator

Action: Moved to Item 13F, at the request of Councilmember Cohen.

- C. Appointments of Pacific Grove Representatives to FORA

Reference: Mayor Bill Kampe

Action: Council approved appointments for Pacific Grove Representation to the Fort Ord Reuse Authority of Councilmember Casey Lucius (Representative) and Mayor Bill Kampe (Alternate), with changes to be effective on February 14, 2014.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Beautification & Natural Resources Commission Special Meeting Minutes:

November 19, 2013
Reference: Councilmember Casey Lucius
Action: Minutes approved.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Leasing the Pacific Grove Golf Links to Pacific Grove Golf Links, LLC
Reference: Daniel Gho, Public Works Superintendent, Tom Frost, Principal, Tom Frost Golf, Inc., and Robert Sanchez, Member, GLAC
Action: Continued to a future Council meeting, date uncertain.

12. UNFINISHED AND ONGOING BUSINESS

- A. Results of the 2013 Police Services Survey, Part I
Reference: Hank Armstrong, Resident, and Carl Lafata, Ph.D., Police Sergeant
Public Comment: Carl Miller
Action: Council voted on the recommended actions as listed below:
Recommendation 3. Upon Motion by Councilmember Cohen and carried on a 6-1-0 vote, with Councilmember Miller dissenting, Council directed the City Manager and Police Chief to work with the neighboring Monterey Peninsula cities to seek additional service sharing opportunities that meet selected criteria, and are in areas that do not directly impact the provision of services by the City's current patrol officers and sergeants.
Recommendations 1 & 2 .Upon Motion by Councilmember Cohen and carried on a 5-2-0 vote, with Councilmembers Cuneo and Miller dissenting, Council 1. Received the analyses of the Police Services Survey prepared by Statistical Consulting Group and the internal survey group; and 2. Directed the City Manager to formally thank the Cities of Seaside and Monterey, as well as the County Sheriff, for their consolidation proposals prepared last spring, and share with them that the expressed current wishes of the Pacific Grove community and Council are to not contract for Police services.
- B. Economic Development Manager
Reference: Thomas Frutchey, City Manager
Public Comment: None
Action: Upon Motion by Councilmember Lucius and carried on a 6-1-0 vote, with Councilmember Miller dissenting, Council approve Resolution No. 14-003 authorizing the City Manager to amend the agreement with the City of Watsonville for focused economic development management services for FY 2013-4, in an amount not to exceed \$35,500.
- C. Second Reading of an Ordinance to modify downtown area parking time limits Modification (originally Item 7A pulled by Inge Lorentzen Daumer)
Reference: Vicki L.H. Myers, Chief of Police
Public Comment: Inge Lorentzen Daumer pulled item with parking meter inquiry
Action: Council held the second reading and approved Ordinance No. 14-002 to

modify downtown area parking time limits, and direct publication of a summary of the measure in accord with the City Charter

13. NEW BUSINESS

A. City Organization

Reference: Thomas Frutche, City Manager

Public Comment: None

Action: Council received report and directed the City Manager to take the necessary steps to make changes to the organizational structure of the City and authorize the City Manager to begin (1) discussions with neighboring jurisdictions and other organizations and (2) the recruitment processes for a series of existing and new positions

The meeting recessed on break at 8:25 pm and reconvened at 8:35 pm

B. Homelessness

Reference: Rudy Fischer, Councilmember and Ken Cuneo, Councilmember

Public Comment: Carol Collin, Karen Arajo, Tia Sookan and John Molton

Action: Upon Motion by Mayor Kampe and carried on a 7-0-0 vote, Council adopted Resolution No. 14-004 to create a "Challenge Grant" of \$15,295 (representing approximately \$1.00 for each resident of Pacific Grove) to be paid out only if at least two other cities on the Monterey Peninsula approve a measure providing a similar level of revenues per resident, to fund regional efforts to assist those homeless individuals who desire assistance; and to create an ad hoc Homelessness Committee with Councilmembers Cuneo and Fischer to gain participation of other Cities, identify non-governmental organizations to apply for the challenge grant funds, define a program focus and desired outcomes, and work with other cities on the Monterey Peninsula – as well as the County Board of Supervisors – to solicit their support and to determine if a multi-year arrangement is feasible.

Upon Motion by Mayor Kampe and carried on a 7-0-0 vote, Council adopted an expiration date of August 15, 2014 for the aforementioned committee.

Upon motion by Mayor Kampe and carried on a 7-0-0 vote, Council reordered the agenda to move items 13C and 13D after item 14A.

C. Status Review of *Aberg v. City of Pacific Grove*

Reference: David C. Laredo, City Attorney

Action: Moved under item 14A by Council motion

D. Report an Overview of a Recent Colloquium regarding Economy, Education, and Environment at the Former Fort Ord

Reference: Mayor Bill Kampe

Action: Moved under item 14A by Council motion.

E. Police Management Association Unit Modification (originally Item 6C pulled by Councilmember Lucius)

Reference: Beth Kastrup, Human Resources Analyst

Public Comment: Barbara Moore

Action: Upon Motion by Councilmember Miller and carried on a 6-1-0 vote, with Councilmember Lucius dissenting, Council adopted Resolution No. 14-005 to modify the Police Management Association removing the Police Chief and Police Commander classifications as represented classifications.

- F. Pacific Grove Concours Auto Rally and the Little Car Show (originally Item 9B pulled by Councilmember Cohen)

Public Comment: Jeanne Byrne and John Molton in support of conducting this event with conditions from 2012 Recreation Board recommendations

Reference: Donald Mothershead, Senior Recreation Coordinator

Action: Upon Motion by Mayor Kampe and carried on a 7-0-0 vote, Council Classified the Pacific Grove Concours Auto Rally and the Little Car Show events as a Class I event, with the same fees and contract provisions as last year.

14. FULL PRESENTATIONS

- A. Pacific Gas and Electric Company – Pacific Grove Distribution Pipeline Replacement Project.

Reference: Dawn Mathes, PG&E Government Relations Representative and Brian Schardt, PG&E Sr. Program Manager

Action: Council received the presentation

- 13C. Status Review of *Aberg v. City of Pacific Grove*

Reference: David C. Laredo, City Attorney

Public Comment: None

Action: Council received update and report from legal counsel

Upon motion by Mayor Pro Tempore Huitt and carried on a 7-0-0, Council extending the meeting beyond 10:00 p.m.

- 13D. Report an Overview of a Recent Colloquium regarding Economy, Education, and Environment at the Former Fort Ord (Continued from the January 15, 2014 City Council Meeting)

Reference: Mayor Bill Kampe

Action: Upon Motion by Councilmember Fischer and carried on a 7-0-0 vote, Council received a report giving an overview of a Colloquium presented at CSUMB related to Base Reuse of the Former Fort Ord, with emphasis on Economy, Education, and Environment.

15. REPORTS OF COUNCIL MEMBERS

- A. Monterey County Mayors' Association meeting Minutes: December 6, 2013
(Continued from the January 15, 2014 City Council Meeting)

Reference: Bill Kampe, Mayor

Action: Minutes received

- B. Monterey Salinas Transit Board meeting Minutes: December 9, 2013
Reference: Alan Cohen, Councilmember
Action: Minutes received
- C. Monterey Peninsula Regional Water Authority (MPRWA) meeting Minutes:
August 8, 2013 *(Continued from the January 15, 2014 City Council Meeting)*
Reference: Bill Kampe, Mayor
Action: Minutes received
- D. Community Human Services Board of Directors Meeting Minutes: November 21,
2013
Reference: Councilmember Alan Cohen
Action: Minutes received
- E. Community Human Services Board of Directors Meeting Highlights: January 16,
2014
Reference: Councilmember Alan Cohen
Action: Minutes received
- F. PARTS Coalition Meeting Agenda
Reference: Councilmember Ken Cuneo
Action: Agenda received
- G. Monterey Regional Waste Management District Meeting Highlights: January 17,
2014
Action: Highlights received
- H. Monterey Peninsula Regional Water Authority (MPRWA) Meeting Technical
Advisory Committee Cancellation Notice: January 20, 2014
Reference: Bill Kampe, Mayor
Action: Notice received
- I. TAMC Meeting: Approval of 68 Corridor Study Grant
Reference: Councilmember Robert Huitt
Action: Council received a report from the Transportation Agency of Monterey
County (TAMC) Board related to the corridor study of Highway 68 in Pacific
Grove.

CLOSED SESSION

Council reconvened in closed session, for Item. 1C, conference with labor negotiators.

REPORT OUT FROM CLOSED SESSION

City Attorney Laredo reported that there was no reportable action taken.

ADJOURNMENT

Council adjourned the regular meeting at 10:42 PM

Respectfully submitted,

THOMAS FRUTCHY

Thomas Frutchey
City Clerk

Approved by Mayor: Robert Hunt Date 4/25/14

Attest by City Manager: THOMAS FRUTCHY Date 4-25-14