



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, March 19, 2014

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA 93950

CALL TO ORDER

Mayor Kampe called the meeting to order at 6 pm. Councilmembers Cohen, Cuneo, Fischer, Huitt, and Miller were present. Councilmember Lucius was unavailable due to an excused absence.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Cohen.

1. APPROVAL OF AGENDA

Motion to approve the Agenda was made by Councilmember Huitt and carried on a 6-0-1 vote with Councilmember Lucius absent. Councilmember Cohen indicated he would be pulling Consent Item 6.B.2

2. PRESENTATIONS

Police Chief Vicki Myers provided an overview of vehicle towing within Pacific Grove.

3. COUNCIL AND STAFF ANNOUNCEMENTS

Mayor Kampe noted Councilmember Lucius was in Sacramento on an excused absence.

Councilmember Huitt commented the deadline was quickly approaching (April 1) for those who were required to complete Fair Political Practices Committee (FPPC) Form 700.

Councilmember Cuneo reminded the public the “Good Old Days” parade is approaching; applications are at the Chamber of Commerce, participation is free.

Councilmember Cuneo stated that “Good Old Days” this year is April 5th and 6th with a variety of entertainment.

City Manager Frutchev noted that the Coastal Commission granted the City’s waiver for temporary fencing and signage to protect Harbor Seal pups, and if needed, the City has prepared barrier fencing. He noted that upgrade work was complete at Chautauqua Hall and thanked community volunteers for their assistance.

City Attorney Laredo invited all interested parties to bring their lunch and attend a free CEQA workshop Tuesday, April 25, 12 to 1:30 p.m.

Interim Finance Director Killian announced the Civic Center financing has been paid in full.

Mayor Kampe spoke about the collaboration between various agencies such as the City, the Coastal Commission, and NOAA regarding the protection of the Harbor Seals. He noted the week is state-sponsored "Sunshine Week," promoting open government. Mayor Kampe noted he accompanied "Meals on Wheels" and acknowledged how vital this service is. Last, he stated the Association of Monterey Bay Area of Governments (AMBAG) held a regional meeting to discuss 20- to 30-year Capital Improvement Plans (CIP).

Tama Oliver from the City of Pacific Grove's Museum Board provided a presentation regarding the 2013 annual statistics of visitation of various groups at the Museum and the Monarch Sanctuary.

4. GENERAL PUBLIC COMMENT

Daniel Davis and Vince Tuminello referenced open government.

Denyse Frischmuth invited those who support green cities to attend a meeting on April 19th at 1025 Lighthouse Ave, accessed off of Ridge Road, across from the Monarch Sanctuary from 11 a.m. to 4 p.m.

Christine Highland addressed safety concerns on sidewalk space in the downtown area, which is now crowded.

CONSENT AGENDA

City Manager Frutchey announced Item 6.B.2 was pulled per request and is now Item 13B.

Action: Motion made by Councilmember Cuneo and carried on a 6-0-1 vote with Councilmember Lucius absent to approve items on the Consent Agent and changes included in the Errata Sheet with the following exceptions:

Item 7A passed with a vote of 5-1-1 with Councilmember Miller dissenting, and Item 6.B.2 pulled from Consent by Councilmember Cohen and moved to Item 13B.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the March 5 Regular Meetings
Reference: Debora Thomsen, Interim City Clerk
Action: Approve minutes

6. **RESOLUTIONS**

- A. A Resolution supporting Contract Extension with Pacific Municipal Consultants, Inc. (PMC) for Current Planning Services
Reference: Laurel O'Halloran, Planner
Action: Approved Resolution No. 14-013 and authorized the City Manager to amend the existing agreement with PMC for Current Planning Services for \$15,000, not to exceed \$35,000

- B. Amending Council Policy 000-17, *Order of Agenda for Council Meetings* and Deleting Council Policy 100-2, *Courtesy Golf Play*
Reference: Thomas Frutchey, City Manager
Action:
 - 1. Adopted changes to Council Policy 000-17, *Order of Agenda for Council Meetings*, to reflect the results of several improvements piloted by the Council over the last year

ITEM 6.B.2 PULLED FROM CONSENT AND MOVED TO ITEM NO. 13B PER COUNCIL APPROVAL

- 2. Adopt a resolution deleting Council Policy 100-2, *Courtesy Golf Play*, effective April 1, 2014 since the agreement between the City and CourseCo approved by the Council on March 2, 2014 incorporates the agreed-upon approach to courtesy golf going forward

- C. Resolution Authorizing a Lien on 1228 Miles Avenue
Reference: Terri C. Schaeffer, Code Compliance Officer
Action: Approved Resolution No. 14-014 approving placement of a lien in the amount of \$ 13,525.88 on 1228 Miles Laurel Avenue

- D. Resolution Authorizing a Lien on 171 Laurel Avenue
Reference: Terri C. Schaeffer, Code Compliance Officer
Action: Approved Resolution No. 14-015 approving placement of a lien in the amount of \$9,115 on 171 Laurel Avenue

7. **ORDINANCES**

- A. Ordinance to increase purchasing authority of the City Manager
Reference: Thomas Frutchey, City Manager
Action: Held second reading and adopted Ordinance No. 14-005 amending the Municipal Code to increase the City Manager's purchase value Not-to-Exceed \$35,000.

8. **REPORTS – INFORMATION ONLY**

- A. Recreation Board January 14, 2014 Meeting Minutes
Reference: Don Mothershead, Recreation Coordinator
Received

- B. Recreation Board February 24, 2014 Meeting Minutes
Reference: Don Mothershead, Recreation Coordinator
Received
- C. Recreation Board March 11, 2014 Meeting DRAFT Minutes
Reference: Don Mothershead, Recreation Coordinator
Received

9. REPORTS – REQUIRING ACTION

- A. Nominations made to Pacific Grove Boards and Commissions are as follows:
Reference: Mayor Bill Kampe
Action: Approved the appointments to the following Boards and Commissions:
 - 1. Traffic Safety Commission
Linda Petersen (3/19/14 – 1/31/16)
 - 2. Golf Links Advisory Commission (GLAC)
Vanessa Bredthauer (3/19/14 – 1/31/16)
 - 3. Historic Resources Committee (HRC)
Dennis Tarmina (3/19/14 – 1/31/16)
 - 4. Architectural Review Board (ARB)
Larry Doocy (3/19/14 – 1/31/16)

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES
None.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. None.

12. UNFINISHED AND ONGOING BUSINESS

- A. Museum Accessioning of the Edwardian Hat
Reference: Thomas Frutchey, City Manager
Museum staff, Dr. Annie Holdren and Mr. Paul VandeCarr, gave an overview of the Edwardian Hat and referenced a picture taken at Lovers Point before 1908.
Public Comment: None.
Action: Motion was made by Councilmember Huitt and passed 6-0-1, with Councilmember Lucius absent, to approve the accession of the 1904 Edwardian Hat into the Museum Collection
- B. Update of recent actions and action plan from the Pension Subcommittee; and direction provided for future activities.
Reference: Mayor Bill Kampe, Councilmembers Rudy Fischer and Casey Lucius
Action: Motion was made by Councilmember Cohen and carried 6-0-1, with Councilmember Lucius absent, to disband the Pension Subcommittee now, as it has completed its assigned tasks and, if needed, can be restarted in the future

- C. Update on the Historic Preservation Ordinance (HPO) Ad Hoc Committee was provided.
Reference: Mayor Bill Kampe
Action: Report received, discussion held, and consensus to suspend operations of this Committee until staffing returns to levels that permit full support

13. NEW BUSINESS

- A. Parklet Pilot Project
Reference: Kurt Overmeyer, Economic Development Manager
Public Comment: Todd Champaign, Moe Ammar, Sally Moore, Christine Highland, and Nancy Alvarez
Action:
1. Motion was made by Councilmember Cohen and carried 5-1-1, with Councilmember Miller dissenting and Councilmember Lucius absent, approving the implementation of four parklets in the Downtown and Central Avenue commercial areas as a pilot project, and directing staff to address in the memoranda of understanding the concerns that have been raised.
 2. Motion was made by Councilmember Cohen and carried 5-1-1, with Councilmember Miller dissenting and Councilmember Lucius absent, to authorize the purchase of decorative planters and traffic barriers, for an amount not to exceed \$15,000.

RECESS WAS TAKEN BETWEEN 7:55 TO 8:05 PM

ITEM 6.B.2 PULLED FROM CONSENT AND MOVED TO ITEM NO. 13B

- 13 B. Reference: Thomas Frutche, City Manager
2. Adopt a resolution deleting Council Policy 100-2, *Courtesy Golf Play*, effective April 1, 2014 since the agreement between the City and CourseCo approved by the Council on March 2, 2014 incorporates the agreed-upon approach to courtesy golf going forward.

Public Comment: Darian Houde, Bruce Obbink, and Walt Matteson
Action: The Council requested by consensus that the City Manager meet with CourseCo for resolution and return to the Council on April 2, 2014.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS

A. None.

CLOSED SESSION

The Council adjourned to Closed Session at 9:34 p.m.

16. **PUBLIC COMMENT ON CLOSED SESSION MATTERS**

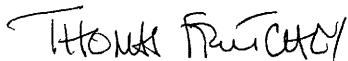
- A. Conference with Labor Negotiators; City Representatives: Thomas Frutchey, City Manager, Beth Kastrup, Human Resources Analyst, Jeff Killian, Interim Finance Director (Gov. Code § 54957.6)
1. General Employees Association
 2. Management Employees Association
 3. Police Officers Association
 4. Unrepresented Employees

Closed Session Report provided by City Attorney Laredo stating although discussion was held at this time there was no reportable action.

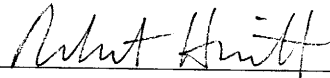
ADJOURNMENT

The regular scheduled Council meeting of March 19th, 2014 adjourned at 10:08 PM.

Respectfully submitted,



Thomas Frutchey
City Clerk (Acting)

Approved by Mayor:  Date 4/17/14

Attest by City Manager:  Date 4-17-14