



APPROVED MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING

Wednesday, SEPTEMBER 3, 2014, 5:30 P.M.

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

**CALL TO ORDER**

Mayor Kampe called the meeting to order at 5:30 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, and Miller. Absent: Councilmember Lucius (arrived during closed session).

**CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION MATTERS**

John Moore commented on both items.

The City Council recessed to closed session:

- A. Conference with Labor Negotiators: City Representatives: Thomas Frutchev, City Manager; Beth Kastrup, Human Resources Analyst; Patty Maitland, Finance Director (Gov. Code Section 54957.6)
  - 1. Police Officers Association
- B. Conference with Labor Negotiators (Gov. Code Section 54957.6): City Representatives: Ad hoc Council Committee Members Fischer, Huitt, and Lucius Unrepresented Employee - City Manager

The closed session recessed at 6 p.m. and reconvened at 8:50 p.m.

**ADJOURNMENT**

The special meeting adjourned at 10:15 p.m.



**APPROVED MEETING MINUTES**

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

Wednesday, SEPTEMBER 3, 2014, 6:00 P.M.

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Kampe called the meeting to order at 6 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, Lucius, and Miller.

**CLOSED SESSION REPORT**

City Attorney Laredo announced that the City Council will reconvene to closed session following the regular meeting to continue discussion on the POA labor relations and to meet on labor relations with the City Manager.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda and move Item 14A, Monterey County Convention and Visitors Bureau Annual Report, to Agenda Item 2, Presentations.

**2. PRESENTATIONS**

A. Monterey County Convention and Visitors Bureau Annual Report  
Tammy Blount, President and CEO of the Monterey County Convention & Visitors Bureau, presented the Annual Report.

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

Councilmembers and staff made announcements. Mayor Kampe invited applications for vacancies for Boards and Commissions.

**4. GENERAL PUBLIC COMMENT**

The City Council received public comments on items not on the agenda.

**CONSENT AGENDA**

Upon motion by Councilmember Huitt, the City Council voted 7-0 to approve the Consent Agenda:

**5. APPROVAL OF CITY COUNCIL MEETING MINUTES**

A. Minutes of the August 20, 2014 City Council Special and Regular Meetings and August 27, 2014 Adjourned Special Meeting  
Reference: Interim City Clerk  
Action: Approved Minutes

**6. RESOLUTIONS**

- A. Amending Agreement with Muni Temps for Temporary Senior Accounting Services  
Reference: Patty Maitland, Finance Director  
Action: Approved Resolution 14-058 authorizing the City Manager to amend the Professional Services Agreement with Muni Temps-Municipal Staffing Solutions to provide temporary Senior Accountant services, extending the agreement date through December 31, 2014.

**7. ORDINANCES**

- A. Ordinance to amend Pacific Grove Municipal Code Chapter 7.04 regarding the City's business licenses  
Reference: David C. Laredo, City Attorney  
Action: Held second reading and adopted Ordinance 14-017 to amend Chapter 7.04 of the Pacific Grove Municipal Code regarding the City's business licenses.

**8. REPORTS – INFORMATION ONLY**

None.

**9. REPORTS – REQUIRING ACTION**

- A. Extending the Term of Agreement for Professional Services with Oona Johnsen Landscape Architecture  
Reference: Daniel Gho, Public Works Superintendent  
Action: Approved Resolution 14-059 authorizing the City Manager to approve an amendment extending term of agreement to March 2016.
- B. Resolution authorizing a lien on 171 Laurel Avenue (CONTINUED FROM 8/20/14)  
Reference: Terri C. Schaeffer, Code Compliance Officer  
Action: Approved Resolution 14-060 approving placement of a lien on 171 Laurel Avenue.
- C. Approve Nomination to Pacific Grove Recreation Board  
Reference: Mayor Bill Kampe  
Recommended Action: Approved the appointment of Shelby Birch to the Recreation Board for the term of 9/3/2014 to 1/31/2018
- D. Approve Nominations to Business Improvement District (BID) and Hospitality Improvement District (HID) Boards  
Reference: Mayor Bill Kampe  
Action: Approved nominations to BID and HID Boards:  
BID – Matt Bosworth, Rabobank for the term of 9/3/14 – 6/30/16  
HID – Tim McGill, Asilomar for the term of 9/3/14 – 6/30/16

**10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

None.

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

- A. Adoption of Final Mitigated Negative Declaration for the Sewer Collection System Master Plan  
Reference: Daniel Gho, Public Works Superintendent, noted that the final resolution will include a minor change from “certifying” to “adopting” the resolution. Mr. Frutchey noted there are minor date and typographical corrections that will be corrected in the final Mitigation Monitoring Report.  
Action: Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve Resolution 14-061 to adopt the Final Mitigated Negative Declaration for the Sewer Collection System Master Plan and the Mitigation Monitoring Reporting Program with noted corrections.
- B. Leasing Management, Operation, and Maintenance of Pacific Grove Golf Links to Pacific Grove Golf Links, LLC  
Reference: Thomas Frutchey, City Manager, noted that the lease term is for ten years as referenced in the report and attachments.  
Action: Upon motion by Councilmember Fischer, the City Council voted 7-0 to:
1. Hold first reading of an ordinance approving a ten-year lease and two 5-year options with Pacific Grove Golf Links, LLC, an affiliate of CourseCo, Inc. for maintenance and operation of the Pacific Grove Golf Links;
  2. Direct that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.
- C. First reading of an ordinance amending the Fiscal Year 2014-15 Operating and Capital Project Budgets  
Reference: Patty Maitland, Finance Director  
There were no public comments.  
Action: Upon motion by Councilmember Cohen, the City Council voted 5-2, with Councilmembers Huitt and Miller voting no, to introduce and hold first reading of an ordinance amending the fiscal year 2014-15 Operating and Capital Projects Budgets, and directed that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.
- D. Ordinance Amending PGMC Chapter 3.40 Economic Development Commission (EDC) Charter  
Reference: Steve Thomas, EDC Chairman  
Public comment: Sally Moore.  
Mr. Frutchey outlined some proposed refinement to the ordinance’s findings and allowing either the owner or manager of a business to be selected if a suitable candidate from a specific district or sector cannot be identified.  
Action: Upon motion by Councilmember Huitt, the City Council voted 7-0 to introduce the ordinance amending PGMC Chapter 3.40, Economic Development Commission, to include the proposed changes, 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. Management activities for the Monarch Grove Sanctuary (CONTINUED FROM 8/20/14)

Reference: Daniel Gho, Public Works Superintendent

Bob Pacelli stated a few more box trees could be used.

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

1. Authorize the Public Works Department to initiate and perform the activities as recommended in the Management Plan for the Monarch Sanctuary, as prepared by Dr. Stuart Weiss.
2. Reaffirm that no planting or landscape maintenance activities are to take place in the Sanctuary without the approval of the Public Works Director.
3. Reaffirm that the City Arborist has sole discretion for the removal of diseased trees within the sanctuary during the non-overwintering months (May – September).

**13. NEW BUSINESS**

None.

**14. FULL PRESENTATIONS**

A. Monterey County Convention and Visitors Bureau Annual Report

Reference: Alliah Sheta, Director of Community Relations, Monterey County Convention & Visitors Bureau

THIS ITEM WAS MOVED TO AGENDA NO. 2A.

B. Proposition 218

Reference: David Laredo, City Attorney, and Daniel Gho, Public Works Superintendent

Mr. Laredo outlined the Proposition 218 process. No action necessary

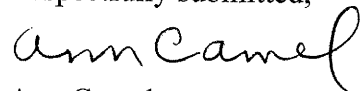
**15. REPORTS OF COUNCIL MEMBERS**

None.

**ADJOURNMENT**

The regular meeting adjourned to closed session at 8:50 p.m.

Respectfully submitted,



Ann Camel  
Interim City Clerk

Approved by Mayor



Date:

9/25/14

---

Approved by City Manager THOMAS FRENCH Date: 10-1-14