



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AND SPECIAL MEETING

WEDNESDAY, OCTOBER 1, 2014, 6:00 P.M.

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

CALL TO ORDER

Mayor Kampe called the meeting to order at 6:00pm. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, Lucius, and Miller.

PLEDGE OF ALLEGIANCE

1. **APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo the Council voted 7-0 to approve the Regular Meeting agenda and add the Special Meeting item as 12B.

2. **PRESENTATIONS**

None.

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

Councilmembers and staff made announcements. Councilmember Lucius thanked the Traffic Safety Commission. Mayor Pro Tem Huitt reminded the Community of a vacancy on the Museum Board. Councilmember Cohen reminded the Community about Chautauqua Days. Councilmember Cuneo announced there will be a Veterans Day celebration at Pt. Pinos Lighthouse. City Manager Frutchey introduced new Environmental Program Manager, Jessica Kahn, announced the ongoing work at Perkins Park, and announced there will be an update at the October 15, 2014 City Council Meeting regarding the ABC Permit at Pt. Pinos Grill. Councilmember Miller reminded the Community of the Butterfly Parade.

4. **GENERAL PUBLIC COMMENT**

Members of the Public commenting on non-agenda items included: John Moore, Lee Willoughby, Don Redgwick, Steve Thomas, Gerry Low-Sabado, Janet Cohen, Judy Wills, Ken Hunter, Carmelita Garcia, John Bridges, Lorna Torcos, Sally Moore, and Vince Tuminello.

CONSENT AGENDA

Upon motion by Mayor Pro Tem Huitt, the Council voted 7-0 to approve the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the September 17, 2014 City Council Special and Regular Meetings
Reference: City Clerk
Action: Approved Minutes

6. RESOLUTIONS

None

7. ORDINANCES

- A. Ordinance adding PGMC Chapter 3.42 Golf Links Advisory Commission (GLAC)

Action: Held second reading of and adopted Ordinance 14-021 rescinding Resolution 10-38, adopted May 19, 2010 and adding PGMC Chapter 3.42, Golf Links Advisory Commission.

8. REPORTS – INFORMATION ONLY

None

9. REPORTS – REQUIRING ACTION

- A. Authorize the City Manager to enter into a Purchase Agreement with Cypress Coast Ford and Pursuit North for the purchase and outfitting of two new marked patrol vehicles for the Pacific Grove Police

Action: Authorize the City Manager to enter into a purchase agreement with Cypress Coast Ford and Pursuit North for the purchase and outfitting of two new marked police vehicles for the Pacific Grove Police Department.

- B. Approve Nomination to Pacific Grove Planning Commission

Action: Approved the appointment of Nicolas Smith to the Planning Commission for the term of 10/3/2014 to 1/31/2016.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Traffic Safety Commission Meeting Minutes: August 12, 2014

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Pacific Grove Museum of Natural History - Quitclaim Deed from Pebble Beach Company.

No public comment

Upon motion by Councilmember Cuneo, the Council introduced and held first reading of an ordinance accepting a quitclaim deed from the Pebble Beach

Company for any interest it may have in land now occupied by the Pacific Grove Museum of Natural History.

12. UNFINISHED AND ONGOING BUSINESS

A. Pollution Control Agency Source Water Memorandum of Understanding

No public comment Mayor Pro Tem Huitt thanked Councilmember Fischer for his hard work on the report.

No action necessary; the Council received the report

B. Termination of Formation Agreement with Moss Landing Commercial Park, LLC. Regarding the People's Project

Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to direct the City Manager to resolve to resolve the outstanding amounts owed to the City, and, upon successful resolution, waive the 30-day advance written notice requirement of the intention by Moss Landing Commercial Park, LLC to withdraw the agreement; if all amounts owed cannot be fully resolved, bring the matter back to the Council on October 15.

13. NEW BUSINESS

A. Adopt a Resolution Amending Council Policy 400-6, Budget and Financial Management

Public comment by John Moore and Vince Tuminello.

Action: Upon motion by Mayor Pro Tem Huitt, the Council voted 5-2, with Councilmembers Fischer and Miller voting no, to adopt Resolution 14-063 amending Council Policy 400-6, Budget and Financial Management to reflect a consistent General Fund reserve policy.

B. Resolution to authorize execution of a contract with Thomas Frutchey, City Manager

Public comment by: John Moore, Georgia Booth, Vince Tuminello, Sally Moore, Moe Ammar, and Ron Schenk

Action: Upon motion by Councilmember Fischer, the Council voted 6-1, with Councilmember Miller voting no, to adopt Resolution 14-064 to authorize the execution of a contract with Thomas Frutchey, City Manager.

C. Authorizing a pilot program to allow people to sleep in a parked vehicle by permit only

Public comment by: Ron Schenk and Dr. Tia Sukin

Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to direct staff to prepare an ordinance, after receiving broad public input, to temporarily amend Pacific Grove Municipal Code Chapter 18.36.030 "House cars on private property," to allow people to sleep in a parked vehicle by permit only.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS

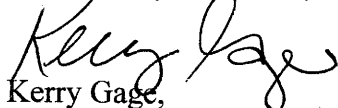
- A. Community Human Services August 21, 2014 Meeting Minutes
Reference: Councilmember Cohen

- B. Museum Board September 10, 2014 Meeting Minutes
Reference: Councilmember Huitt

ADJOURNMENT

The meeting adjourned at 8:59pm.

Respectfully submitted,


Kerry Gage,
For Ann Camel
Interim City Clerk

Approved by Mayor Bill Kampo Date: 10/12/14

Attest by City Manager THOMAS PRITCHARD Date: 10-15-14