



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, NOVEMBER 5, 2014, 6:00 P.M.

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, Lucius, and Miller. The Pledge of Allegiance was led by Councilmember Cohen.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Fischer, the Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

None.

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

4. GENERAL PUBLIC COMMENT

Lori Mannel, Museum Director, introduced Patrick Whitehurst, Marketing Communication Coordinator.

Tom Akeman (short-term rentals); Lorna Torkos (Pt. Pinos agenda item)

CONSENT AGENDA

Councilmember Miller had questions on Agenda Items 6A and 6B, which were pulled to be considered separately. Upon motion by Councilmember Cuneo, the City Council voted

7-0 to approve the balance of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the October 15, 2014 City Council Special and Regular Meetings
Recommended Action: Approved Minutes

6. RESOLUTIONS

- A. Agreement with Monterey Peninsula Engineering for Phase #7 of the Wastewater Collection System Main Sewer Line Repair and Replacement Project

This item was moved to New Business, Agenda No. 13C.

- B. Implementing GEA Side Letter Agreement

This item was moved to Unfinished and Ongoing Business, Agenda No. 12B

7. ORDINANCES

- A. None

8. REPORTS – INFORMATION ONLY

- A. Treasurer’s Quarterly Report

9. REPORTS – REQUIRING ACTION

- A. Approved Nominations to the Revised Golf Links Advisory Commission
Action: Approved the nominations to the Golf Links Advisory Commission (GLAC) with terms as follows:

- Bruce Obbink, (At-Large), (11/05/2014 to 01/31/2016)
- Robert Sanchez, (PG Golf Club), (11/05/2014 to 01/31/2016)
- Lyn Blaskovich (Women’s Club), (11/05/2014 to 01/31/2016)
- Terry Field, (Senior Golf Club), (11/05/2014 to 01/31/2016)
- Vanessa Bredthauer, (At-Large), (11/05/2014 to 01/31/2017)

- B. Approve Nomination to Pacific Grove Economic Development Commission
Action: Approved the appointment of Kevin Donohoe to the Economic Development Commission for the term of 11/5/2014 to 1/31/2016. He will represent the Forest Hill district.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Planning Commission Meeting Minutes: September 18, 2014 and October 16, 2014
- B. Museum Board Meeting Minutes: October 14, 2014
- C. Traffic Safety Commission Meeting Minutes: September 9, 2014
- D. Architectural Review Board Meeting Minutes: October 14, 2014

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Resolution amending Paragraph 14 of Use Permit No. 2782-03 regarding alcohol service at Point Pinos Grill
Reference: Mark Brodeur, Community and Economic Development Director
The following spoke against the CUP: Dolores Getz, Lorna Torkos; Susan Pierszalowski; Cosmo Bua; Lee Willoughby; John Bridges. The following support the Use Permit application: Lynn Blaskovich; David Blaskovich; Tom McMahon; Ruth Matthews; Moe Ammar, Chamber of Commerce; Mr. Ford

The City Manager and City Attorney outlined proposed changes to the resolution, including amending paragraph 2 to state “Use Permit Amendment No. 15-540, which amends Use Permit 11-1207, is approved. Service of alcoholic beverages is permitted, subject to the conditions of an approved ABC license. All other conditions in Use Permit Amendment UPA 11-1207 remain in effect,” and deleting

paragraphs 6 and 7 in the draft resolution.

Action:

Upon motion by Councilmember Cuneo, the City Council voted 6-1, with Councilmember Miller voting no, to:

1. Adopt Resolution 14-066 as amended, making appropriate findings, and approving use of the Class 1 CEQA Exemption.
2. Authorize the City Manager to take all necessary acts in support of this action, including posting the related Notice of Exemption.

B. Revisions to Council Policy 600-5 pertaining to the R-3-M District

Action: Upon motion by Councilmember Fischer, the City Council voted 7-0 to adopt Resolution 14-067 amending Council Policy No. 600-5, Motel Regulations, to provide additional guidance for the implementation of Measure U, adopted by the voters in 2012.

C. Ordinance to Amend Pacific Grove Municipal Code Chapter 3.20 regarding emergency services

Action: Upon motion by Councilmember Fischer, the City Council voted 7-0 to introduce the ordinance to amend Chapter 3.20 of the Pacific Grove Municipal Code regarding emergency services, and direct publication of a summary of the measure.

D. First reading of an ordinance to amend the City's Classification Schedule

Sally Moore spoke on this item. Mayor Kampe referenced the correspondence from Library employees.

Action: Upon motion by Councilmember Huitt, the City Council voted 6-1, with Councilmember Miller voting no, to introduce an ordinance to amend the salary classification schedule, to (1) Adopt the Program Manager job description; (2) Modify salary range for Recreation Assistant I and Crossing Guard classifications in compliance with California minimum wage standards; (3) Establish salary range for previously adopted classifications; (4) Establish salary range for previous tiered classifications; (5) Establish new Library Clerk classification; (6) Consolidate the part-time and full-time salary schedules and direct that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

A. Rescue of Persons in Danger off Pacific Grove Shores

Moe Ammar, Chamber of Commerce, spoke.

Action: Upon motion by Councilmember Lucius, the City Council voted 7-0 to direct staff to evaluate the current responsibilities and capabilities to protect and to rescue persons in danger off Pacific Grove shores and analyze feasible options, returning to the Council with all appropriate findings and recommendations in time for the Council's discussion of the Fire Protection program at its upcoming workshop.

B. Implementing GEA Side Letter Agreement – moved from the Consent Agenda

Action: Upon motion by Councilmember Miller, the City Council voted 7-0 to approve Resolution 14-068 authorizing the City Manager to implement the GEA Side Letter Agreement to enact benefit provisions for the Police Services Technician, Police Records Supervisor, Parking Enforcement Officer, and Animal Control Officer Classifications.

13. NEW BUSINESS

- A. Tagging and sampling Monarch butterflies in the Pacific Grove Monarch Sanctuary.

Cosmo Bua expressed concern.

Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to authorize the Museum of Natural History to tag approximately 2,000 Monarch butterflies and sample for the *Ophryocystis elektroscirrha* (OE) parasite, during a one-day event in the Pacific Grove Monarch Sanctuary in mid-November, in coordination with similar events at other major overwintering sites on the Central Coast, and to process a CEQA Notice of Exemption.

- B. Annual Financial Audit Report for the Fiscal Year Ended June 30, 2014

Action: The City Council voted 7-0 to:

1. Receive the Annual Financial Audit Report, which includes the Auditor's Opinion on the City's financial statements, from the City's independent financial auditor, Bryant L. Jolley, Certified Public Accountants.
2. Receive a status report on improvements based on the auditor's recommendations that are being implemented, and provide any desired direction.

- C. Agreement with Monterey Peninsula Engineering for Phase #7 of the Wastewater Collection System Main Sewer Line Repair and Replacement Project

Action: Upon motion by Councilmember Huitt, the City Council voted 7-0 to adopt Resolution 14-069 authorizing the City Manager to enter into an agreement with Monterey Peninsula Engineering for Phase #7 of the wastewater collection system main sewer line repair and replacement project for an amount not to exceed \$995,130.00, plus a 15% contingency fee, and to post the related Notice of Exemption.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS

- A. Community Human Services Board Minutes of 9/18/14 and 10/16/14
- B. TAMC Highlights of 10/22/14

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully submitted,



Sandra Kandell for
Ann Camel
Interim City Clerk

Approved by Mayor Bill Kamp Date: 11/20/14

Approved by City Manager Thomas Prichard Date: 11-24-14

