



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AND SPECIAL MEETING

Wednesday, April 16, 2014, 6:00 P.M.

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

CALL TO ORDER

Mayor pro tem Huitt called both meetings to order at 6:00 p.m.

Present: Mayor Pro Tem Huitt, Councilmember Cohen, Cuneo, Fischer, Lucius and Miller.

Excused absence: Mayor Kampe.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

Council unanimously approved the agenda, and moved agenda item 14.A, Stormwater Management Project, under Presentations, becoming agenda item 2.D.

2. PRESENTATIONS

A. Purple Heart City--Presented by Mr. John Gay of the Monterey County Veterans Association

B. Fair Housing Proclamation—Presented by Terri Schaeffer

C. Employee Service Award was presented to Police Sergeant Roxane Viray.

D. Status of Area of Special Biological Significance Stormwater Management Project

3. COUNCIL AND STAFF ANNOUNCEMENTS

Councilmembers and staff made announcements.

4. GENERAL PUBLIC COMMENT

Public comments on non-agenda items were received.

Barbara Martinez, Monterey Peninsula Unified School District, spoke in support of agenda item 13B.

CONSENT AGENDA

Upon motion by Councilmember Cuneo, and carried on a 6-0 vote, the City Council approved the Consent Agenda, with Councilmember Miller abstaining on item 5A.

5. A. Minutes of the April 2, 2014 City Council Meeting
Action: Approved minutes.

6. RESOLUTIONS

- A. Declaring Pacific Grove to be a Purple Heart City and Designating a Purple Heart Day
Action: Adopted Resolution 14-018 designating the City of Pacific Grove is a Purple Heart City and designating each August 7th as Purple Heart Day

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

- A. Community Human Services
Special Meeting Agenda for Personnel Committee, Monday, April 14, 2014
Received.
- B. Community Human Services
Highlights from Board of Directors Meeting held March 20, 2014
Received.
- C. Monterey Regional Waste Management District
Highlights of Regular Board Meeting held March 21, 2014
Received.

9. REPORTS – REQUIRING ACTION

- A. Deleting Council Policy 200-1, *Golf Course Rules and Regulations*
Action: Deleted Council Policy 200-1, *Golf Course Rules and Regulations*, effective immediately, as all rules and regulations addressed are within the purview of CourseCo, under the current agreement approved by the Council on April 2, 2014

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Beautification & Natural Resources Commission Draft Minutes 2-25-14
Received.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Recommended FY 2014-15 – 2018-19 Capital Improvement Plan
Jeffrey W. Killian, Interim Finance Director, and Daniel Gho, Public Works Superintendent presented the report.
Audience member stated that more tree planting is needed. Councilmembers commented.
Council received the recommended FY 2014-15 – 2018-19 Capital Improvement Plan (CIP)
- B. Resolution of Intent and first reading of Ordinance to amend CalPERS Contract

to enable GC Section 20903 service credit

Jeffrey W. Killian, Interim Administrative Services Manager presented the report. No public comment.

Action: Upon motion by Councilmember Cuneo, and carried on a 4-2 vote, with Councilmembers Lucius and Miller dissenting, the City Council:

1. Approved Resolution of Intent No. 14-019 to amend the City's CalPERS contract to provide the Government Code §20903 2-year service credit.
2. Introduced and held first reading of an Ordinance to amend the CalPERS contract to provide GC § 20903 2-year service credit; and authorized direct publication of a summary of the ordinance

12. UNFINISHED AND ONGOING BUSINESS

None.

Council recessed from 7:43 to 7:55 p.m.

13. NEW BUSINESS

- A. Development Agreement with SiFi Networks to Build a Fiber-to-the-Curb Network

Kurt Overmeyer, Economic Development Manager, presented the report, including a revision to Section 7.1.2 of the development agreement.

Mr. Bradshaw spoke on behalf of SiFi Networks.

The following spoke in support: Bill Peake; and Henry Nigos and Michael Bekker, both representing the Chamber of Commerce

Action: Upon motion by Councilmember Fischer, and carried on a 6-0 vote, the City Council authorized the City Manager to execute the Development Agreement, as amended, and a License Agreement with SiFi Networks to build a fiber-to-the-curb network throughout Pacific Grove.

- B. Council and Community Support for Chief Myers and the Police Department
- Thomas Frutchey, City Manager, presented the report and noted that Reserve Officer Gorman was unavailable but wanted to express that the department is heading in the right direction. Audience members in support included Richard Stillwell, resident; Mike Becker, Chamber of Commerce; Matthew Meyers, law enforcement professional. Barbara Martinez spoke in support during general public comments. Hazel Tompkins feels the Chief should pick either Seaside or Pacific Grove. Interim Police Commander Cassie McSorley introduced Pacific Grove public safety members in the audience.

Action: Upon motion by Councilmember Fischer, and carried on a 5-0-1 vote, Councilmember Miller abstaining, the City Council adopted Resolution 14-020 summarizing Council and community support for Chief Myers and the Police Department

14. FULL PRESENTATIONS

- A. Status of Area of Special Biological Significance Stormwater Management Project

Moved to Presentations, agenda item 2D.

15. REPORTS OF COUNCIL MEMBERS

None.

The City Council recessed to closed session at 8:40 p.m.

CLOSED SESSION

18. PUBLIC COMMENT ON CLOSED SESSION MATTERS

None.

19.

CLOSED SESSION

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

B. Conference with Legal Counsel - Existing Litigation, (Gov. Code § 54956.9(a))

A. Aberg, Grate, Davis vs. City of Pacific Grove Case # M123256

B. Aberg, Grate, Davis vs. City of Pacific Grove Case [unnumbered]

20.

REPORT OF CLOSED SESSION

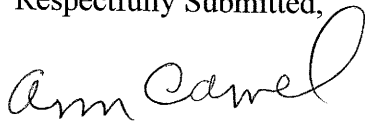
City Attorney Laredo reported that, with respect to the labor negotiations and both cases, Council was briefed on the status and there was no reportable action by the Council.

21.

ADJOURNMENT

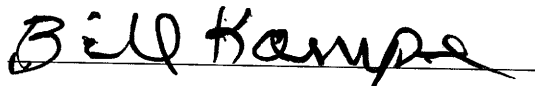
The regular and special meetings adjourned at 9:04 p.m.

Respectfully Submitted,



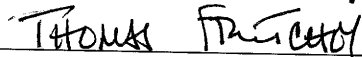
Ann Camel, CMC
Interim City Clerk

Approved by Mayor:



Date 5/13/14

Attest by City Manager:



Date 5-20-14