



## MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING

Wednesday, OCTOBER 15, 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, Lucius, and Miller.

### **CLOSED SESSION**

#### **PUBLIC COMMENT ON CLOSED SESSION MATTERS**

There were no public comments.

The City Council recessed to closed session pursuant to:

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



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

Wednesday, OCTOBER 15, 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.

Councilmember Huitt led the Pledge of Allegiance.

**1. APPROVAL OF AGENDA**

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

**2. PRESENTATIONS**

A. Employee of the Quarter – Mike Condon

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

City Attorney Laredo announced no reportable action was taken in closed session.

**4. GENERAL PUBLIC COMMENT**

The following spoke: John Moore; Noreen Nance, Public Library Foundation; Jane Haines; Bill Peake; Carmelita Garcia; Georgia Booth; Vince Tuminello; Sally Moore; Lee Willoughby; Inge Lorentzen Daumer; Lorna Torkos.

**CONSENT AGENDA**

Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the Consent Agenda.

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

A. Minutes of the October 1, 2014 City Council Special and Regular Meetings  
Action: Approved Minutes

**6. RESOLUTIONS**

None.

**7. ORDINANCES**

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

Action: Held second reading and adopted Ordinance 14-022 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

**8. REPORTS – INFORMATION ONLY**

None.

**9. REPORTS – REQUIRING ACTION**

None.

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

A. Architectural Review Board Minutes: September 23, 2014

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

A. Appeal of the Beautification and Natural Resource Commission decision concerning Tree Permit #14-148, 1253 Seaview Avenue

Pamela Silkwood, Appellant's attorney, presented her appeal. Mr. Weisfuss gave his report.

The following spoke in support of the appellant's: Frank Ono; Vince Tuminello; John Dege

Cosmo Bua spoke in support of preserving the tree.

Upon motion by Councilmember Huitt, the City Council voted 6-1, with Councilmember Cohen voting no, to adopt the draft findings with the following changes: delete findings 9, 11, 12; delete "alternative measures can be taken to minimize risk" from finding 6 and adding that two arborists have identified defects in the tree; add findings that this is an isolated tree exposed to wind, the retaining wall may affect the root structure, the uncertain age of the tree that it appears to be near the end of its life span, this is a high risk tree as defined by the City Code, and no effective remedial solution is available by trimming or pruning.

Upon motion by Councilmember Huitt, the City Council voted 7-0 to uphold the appeal regarding Tree Appeal Permit No. 14-173.

The City Council recessed at 8 p.m. and reconvened at 8:10 p.m.

**12. UNFINISHED AND ONGOING BUSINESS**

A. Pacific Grove Local Water Project Status and Environmental Impact Report Update  
No public comments.

No Council action was necessary, as this was a status report only.

B. Update on Alcohol Licensing for Point Pinos Grill

Reference: Mark Brodeur, Community and Economic Development Director

The following spoke: John Bridges, Inge Lorentzen Daumer

Upon motion by Mayor Kampe, the City Council voted 6-0-1, with Councilmember Cuneo abstaining, to direct staff to return with a City application for a use permit amendment for Council consideration.

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

Dennis Lewis, Moss Landing Commercial Park, spoke.  
No Council action was necessary, as this was a status report only.

**13. NEW BUSINESS**

- A. Approve a Resolution authorizing the purchase and installation of columbaria units at the El Carmelo Cemetery  
Reference: Darlene Billstrom, Cemetery Office Assistant

No public comment.

Action: Upon motion by Rudy Fischer, the City Council voted 7-0 to approve Resolution 14-065 authorizing the City Manager to purchase eight columbaria for the El Carmelo Cemetery, for a total not to exceed \$56,500 (including a 10% contingency), and to take all related actions necessary to install these columbaria.

**14. FULL PRESENTATIONS**

None.

**15. REPORTS OF COUNCIL MEMBERS**

None.

**ADJOURNMENT**

The meeting adjourned at 9:45 p.m. in honor of Gretchen Leffler.

Respectfully submitted,

  
Ann Carmel  
Interim City Clerk

Approved by Mayor Bill Kampe Date: 11/6/14

Approved by City Manager Thomas Russett Date: 11-6-14