



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, November 19, 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, Councilmembers, Cohen, Cuneo, Fischer, and Lucius. Absent: Mayor Pro Tem Huitt and Councilmember Miller.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public Comments: Peter Aline, Denise Chaikin

The City Council recessed to closed session.

- A. Conference with Labor Negotiators: City Representatives: Thomas Frutchey, City Manager (Gov. Code Section 54957.6)
 - 1. General Employees Association
 - 2. Management Employees Association
 - 3. Police Officers Association

ADJOURNMENT

The special meeting adjourned at 6:03 p.m.



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, November 19, 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 6:03 p.m. Present: Mayor Kampe, Councilmembers, Cohen, Cuneo, Fischer, and Lucius. Absent: Mayor Pro Tem Huitt and Councilmember Miller.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo, the Council voted 5-0 to approve the agenda adding a new presentation by Chamber of Commerce President Moe Ammar to Item 2, moving Item 14A to Agenda Item 2, Presentations, and postponing Item 14B until the December 17, 2014 meeting.

2. PRESENTATIONS

- A. Meg Donat was presented a Certificate of Achievement for being inducted into the Women's Scuba Diving Hall of Fame.
- B. President Moe Ammar heralded the efforts of Tommy Pennington and Chenoa Fripo for their efforts in the rescue of two surfers off Asilomar Beach in October.
- C. Police Chief Myers presented the Crime Update. **This item was moved up from Full Presentations, Item 14A.**

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

Councilmembers and staff made announcements.
Mayor Kampe invited applications for vacancies on City Boards and Commissions.
City Attorney Laredo reported the Council provided general direction regarding Labor Negotiations with the General Employees Association, the Management Employees Association, and the Police Officers Association.

4. GENERAL PUBLIC COMMENT

The City Council received public comments on items not on the agenda from: Denise Chaikin, Doug Thurston (BSIM noise), Jan Leasure, Tobin Peregrina, Deborah Page, Don Redgwick, Carl Miller, Mark Goings, Linda Bellamy, Alec Murdock, Steve Gorman, Carl Lafata (POA), Robert Frischmuth, Gary Russell, Skylar Campbell, Lori Mannel (Monarchs), and Steve Thomas.

CONSENT AGENDA

Ron Chesire, Building Construction and Trades Council, had questions on 6B, which was pulled to be considered separately. Upon motion by Councilmember Cuneo, the City Council voted 5-0 to approve the balance of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the November 5, 2014 City Council Regular Meeting.
Action: Approved Minutes.

6. RESOLUTIONS

- A. Agreement extension with Wallace Group to finalize the Sewer Collection System Management Plan Update.
Action: Adopted Resolution 14-070 authorizing the City Manager to execute an amendment to the agreement with Wallace Group to extend the contract term until June 30, 2015 and to complete additional updates newly mandated by the State.
- B. Resolution to Repeal Council Policy 800-1 to comply with SB 7 regarding prevailing wages. **This item was moved to New Business, Item 13D.**
Action: Adopt a resolution to repeal Council Policy 800-1, the City's current prevailing wage policy, to bring the City into compliance with California prevailing wage law and enable it to receive State funding for construction projects pursuant to SB 7.

7. ORDINANCES

- A. Second reading of an ordinance to amend the City's Classification Schedule.
Action: Adopted Ordinance 14-023 amending the salary classifications and schedule, as detailed below: (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.
- B. Ordinance to Amend Pacific Grove Municipal Code Chapter 3.20 regarding emergency services.
Action: Adopted Ordinance 14-024 amending Chapter 3.20 of the Pacific Grove Municipal Code regarding emergency services.

8. REPORTS – INFORMATION ONLY

None

9. REPORTS – REQUIRING ACTION

- A. Approve Nomination of Terry Rea to the Revised Golf Links Advisory Commission.
Action: Approved the nomination to the Golf Links Advisory Commission (GLAC) with terms as follows: Terry Rea (At-Large) (11/05/2014 to 01/31/2017).

- B. Approve Nomination of Tony Gamecho to Business Improvement District (BID) Board.

Action: Approved the Nomination of Tony Gamecho to the BID Board.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Economic Development Commission Meeting Minutes: September 11, 2014.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Certification of Final Environmental Impact Report (FEIR) for the Pacific Grove Local Water Project (PGLWP) and approval of project.

Public comment: None

Action: Upon motion by Councilmember Cuneo, the City Council voted 5-0 to approve Resolution 14-071 making appropriate findings and certifying the FEIR; approve the City of Pacific Grove Local Water Project; adopt the Mitigation Monitoring & Reporting Program; and authorize the City Manager to take all necessary actions in support of these actions.

- B. Ordinance authorizing a pilot program for the City Traffic Engineer to modify established parking time limits in the downtown area for the holidays.

City Attorney Laredo noted that this project is a Class I exemption under CEQA guidelines.

Public comment: Sally Moore and Steve Thomas

Action: Upon motion by Councilmember Fischer, the City Council voted 5-0 to amend paragraph 3 of the draft ordinance to reflect the period starting upon Council adoption through February 16, 2015, and to introduce the ordinance to temporarily amend Pacific Grove Municipal Code Chapter 16.40 "Stopping, Standing and Parking" time limits in the Downtown area for the holiday season. The time limit would be extended one hour longer than the current two-hour limit.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

- A. Membership by the City in the Monterey County Convention and Visitors Bureau.
Public comment: Steve Thomas, Robert Norman, Mairead Hennessey, Ted Walter, Cindy Walter, Marietta Bain, and Kevin Phillips all in support of this item.

Action: Upon motion by Councilmember Cohen, the City Council voted 5-0 to receive a results-oriented presentation on the impact of ongoing efforts by the Pacific Grove hospitality industry and the Monterey County Convention and Visitors Bureau, as well as upcoming plans and direct the City Manager to work with the Bureau to achieve any desired improvements.

- B. Restricting the use of reserves and investing reserves in economic development.

Public comment: None

Staff presented their report recommending that the City Council: direct staff to prepare an analysis of restricting a portion of General Fund reserves, to be presented to Council as an integral component of the budget process; and direct staff to develop a series of economic development strategies for presentation to, and obtain comments from, community groups such as the Chamber of Commerce, Business Improvement District, and the Hospitality Improvement District, and subsequent review by the Economic Development Commission, with recommendations to be presented to Council.

Councilmembers commented. There was no vote on this item; direction was by consensus.

C. Updated CalPERS Valuation Reports

Public comment: None

Action: Upon motion by Councilmember Fischer, the City Council voted 5-0 to: reactivate the Council sub-committee on pension costs, members to be determined at a later date, and requested that the sub-committee prepare a brief status report and draft action plan for the Council workshop in early 2015; direct staff to work with the independent actuary and all employee groups to continue to make progress towards achieving financially sustainable pension programs; and accomplish these two goals prior to scheduling a series of community workshops, enabling residents and business people within the City to become fully informed on the situation and the City's efforts, and to contribute their ideas and efforts to effecting long-term solutions.

D. Resolution to Repeal Council Policy 800-1 to comply with SB 7 regarding prevailing wages. **This item was moved from Resolutions, Item 6B.**

Public comment: Ron Cheshire.

Action: Upon motion by Councilmember Fischer, the City Council voted 5-0 to adopt Resolution 14-072 to repeal Council Policy 800-1, the City's current prevailing wage policy, to bring the City into compliance with California prevailing wage law and enable it to receive State funding for construction projects pursuant to SB 7.

14. **FULL PRESENTATIONS**

A. Crime Update. **This item was moved to Presentations, Item 2C.**

Reference: Chief Vicki Myers

B. Municipal Refuse Finance Bonds. **This item was postponed to the December 17, 2014 meeting.**

Reference: William Merry, General Manager, Monterey Regional Waste Management District

15. **REPORTS OF COUNCIL MEMBERS**

None.

ADJOURNMENT

The meeting adjourned at 10:16 p.m. in honor of Councilmember Cohen's eight years of service on the Council.

Respectfully submitted,



Sandra Kandell for
Deputy City Clerk

Approved by Mayor Bill Kampe Date: 12/4/14

Approved by City Manager Steve Date: 12/5/14