



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, December 17, 2014, at 5:00 p.m.
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

1. PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment.

2. CLOSED SESSION

A. Conference with Labor Negotiators: City Representatives: Thomas Frutche, 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
4. Unrepresented Employees

B. Evaluation of City Manager (Gov. Code Section 54957(b))

ADJOURNMENT

Council recessed the closed session meeting at 5:58 p.m. with all members present and announced it would reconvene after the regular meeting.



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING

Wednesday, December 17, 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 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

PLEDGE OF ALLEGIANCE

Councilmember Huitt led the pledge of allegiance.

1. APPROVAL OF AGENDA

Councilmember Huitt requested Meeting Minutes items 10.C. and 10.G. to Reports of Council Members become items 15.A. and 15.B. respectively. City Manager Frutchev requested Full Presentations item 14.A. become Presentations item 2.B.

Action: Upon motion of Councilmember Cuneo and carried on a 7-0 vote, Council approved the Agenda, as amended.

2. PRESENTATIONS

A. Mayor Kampe read and presented a proclamation to Barbara Mossberg, Poet in Residence. Ms. Mossberg thanked the Council and public for their support, and shared some personal poems.

B. Municipal Refuse Finance Bonds (**This item was moved from 14A**)
Mr. William Merry presented the Council with an overview of the District, its upcoming programs, and the need for capital improvements. He answered Council's related questions.

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

A. Report on Closed Session by City Attorney

Mr. Laredo reported that Council met for the special closed session meeting on the items noticed. He reported due to a shortage of time, item B. was not discussed but Council would reconvene after the regular meeting to discuss. As to item A., Mr. Laredo reported that the City is in active negotiations for successor agreements with Labor Organizations, that Council was provided status as to the meetings that had occurred and of the planned December and January meetings, that Council received both positions of the City and Labor Organizations, and that staff received general direction from the Council. No reportable action was taken.

Councilmember Huitt reported that the small gift of M&Ms received by Council was gifted by an anonymous donor in the spirit of the "lady in black," Meg Manus. Ms. Manus, in her time, was known to offer small gifts and positive feedback to Council. Councilmember Cuneo noted he, along with Councilmembers Fischer and Peake, were able to attend the police department's Swearing in Ceremony that took place earlier in the day for Commander Lakind and Administrative Services Manager Francis. Councilmember Fischer expressed a positive experience at the PG Golf Links and encouraged all to play there and also encouraged local shopping. Councilmember Lucius acknowledged receipt of a letter from the Beautification and Natural Resources Commission and thanked the Commission for their work on the tree ordinance. Mr. Frutchey reminded all of the food barrels at the Library and City Hall, the closure of City Hall, and the reduced schedules of the Library and Public Works departments.

4. GENERAL PUBLIC COMMENT

Members of the public commenting on non-agenda items included: Nina Beety on the Ukrainian Nuclear Reactors, John Moulton on donations presented to the Library and Recreation departments, and Broeck Oder on recent storm assistance provided by Monterey CERT.

CONSENT AGENDA

Action: Consent Agenda Item No. 8.A. pulled by Councilmember Cuneo.

Action: Upon motion by Councilmember Fischer and carried on a 7-0 vote, Council approved the remainder of the Consent Calendar.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the December 3, 2014 City Council Special and Regular Meetings
Staff Reference: Sandra Kandell, Deputy City Clerk
Action: Approved.

6. RESOLUTIONS

- A. None.

7. ORDINANCES

- A. None.

8. REPORTS – INFORMATION ONLY

- A. Employee Health Care Benefits **This item was moved to New Business 13.C.**
Staff Reference: Beth Kastrup, Human Resources Analyst
Action: No action taken.

9. REPORTS – ACTION REQUIRED

- A. None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Architectural Review Board Commission Meeting Minutes: October 14, 2014, October 28, 2014 and November 25, 2014.
Action: Received minutes.
- B. Beautification and Natural Resources Commission Meeting Minutes: November 18, 2014.
Action: Received minutes.
- C. Community Human Services Board Meeting Minutes: November 20, 2014.
This item was moved to 15.A.
Action: No action taken.
- D. Historic Resources Committee Meeting Minutes: October 22, 2014 and November 26, 2014.
Action: Received minutes.
- E. Planning Commission Meeting Minutes: November 6, 2014 and November 20, 2014
Action: Received minutes.
- F. Traffic Safety Commission Meeting Minutes: October 4, 2014
Action: Received minutes.
- G. Transportation Agency for the Monterey County Highlights: December 3, 2014.
This item was moved to 15.B.
Action: No action taken.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Consideration of an Ordinance to Authorize a Pilot Program to Allow People by Permit Only to Sleep in a Parked Vehicle.
Staff Reference: Vicki L. H. Myers, Chief of Police
Council received public comment from Nina Beety.
Action: Upon motion by Councilmember Cuneo and carried on a 7-0 vote, Council approved the ordinance with forthcoming recommended language at second reading.
- B. Consideration of an Ordinance to Allow a Sidewalk Dining Pilot Program.
Staff Reference: Mark Brodeur, Community & Economic Development Director
Council received public comment from Sally Moore and Tom McMahon.
Action: Upon motion by Councilmember and carried on a 5-2 vote, with Councilmembers Huitt and Miller dissenting, the Council voted to approve the ordinance with non-substantive language adjustments to be made at second reading.

12. UNFINISHED BUSINESS AND ONGOING BUSINESS

- A. 10-Year Sewer Collection System Financial Plan and Rate Study
Staff Reference: Daniel Gho, Public Works Superintendent
Action: Upon motion by Councilmember Cuneo and carried on a 7-0 vote, Council approved continuing this item for additional information.
- B. Topics for Council's January 10, 2015 Workshop
Staff Reference: Thomas Frutche, City Manager
Action: Council agreed to provide up to 10 bullet points of information with up to five overall categories that the city manager will integrate, group, and prioritize for the upcoming workshop due to Mr. Frutche by December 25, 2014.

13. NEW BUSINESS

- A. Selection of a Mayor Pro Tempore in accordance with our City Charter
Staff Reference: Mayor Bill Kampe
Action: Councilmember Peake nominated Councilmember Huitt and Councilmember Miller nominated Fischer. Nominations were then closed
Action: On a roll call vote of 4-3, with Councilmembers Fischer, Miller, and Cuneo voting for Councilmember Fischer, Councilmember Huitt was selected as Mayor Pro Tem.
- B. Approval of Appointments of Representatives to Regional Boards and Commissions; and approval of Appointments of Liaisons to City boards and commissions and to Council Committees and Subcommittees
Staff Reference: Mayor Bill Kampe
No public comment. Upon motion by Councilmember Cuneo and carried on a 7-0 vote, Council approved appointments of representatives to regional boards and commissions, approved appointments of liaisons to city board and commissions and to Council committees and subcommittees, as recommended by the Mayor, and approved Daniel Gho as second alternate to the Transportation Agency of Monterey County.

14. FULL PRESENTATIONS

- A. Municipal Refuse Finance Bonds
This item was moved to 2.B.
Reference: William Merry, General Manager, Monterey Regional Waste
Action: Presentation received.

15. REPORTS OF COUNCIL MEMBERS

- A. Community Human Services Board Meeting Minutes: November 20, 2014.
This item was moved from 10.C.
Action: Minutes received.
- B. Transportation Agency for the Monterey County Highlights: December 3, 2014.
This item was moved from 10.G.
Action: Councilmember Huitt tables this matter until next meeting.

ADJOURNMENT

The regular meeting adjourned at 9:40 p.m. and Council and staff reconvened to Closed Session to discuss item B. Evaluation of City Manager (Gov. Code Section 54957(b)).

The closed session adjourned at 11:40 p.m.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 1/22/15

Attest by City Manager: Thomas Frutkin Date 1-22-15