



## MEETING MINUTES

# CITY OF PACIFIC GROVE CITY COUNCIL

Wednesday, May 21, 2014

### SPECIAL MEETING CLOSED SESSION 5:30 P.M.

#### **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, Lucius, and Miller. Absent: Councilmember Fischer; excused absence as he was traveling on the east coast.

#### **CLOSED SESSION**

1. **PUBLIC COMMENT ON CLOSED SESSION MATTERS**  
None.

The City Council recessed to closed session.

- A. Conference with Labor Negotiators: City Representatives: Thomas Frutchey, City Manager; Beth Kastrop, Human Resources Analyst; Jeff Killian, Administrative Services Manager (Gov. Code Section 54957.6)
  1. General Employees Association
  2. Management Employees Association
  3. Police Officers Association
  4. Unrepresented Employees
- B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9): Michael Aliotti, WCAB No. CPOK- 54661

#### **CLOSED SESSION REPORT**

City Attorney Laredo announced that no reportable action was taken.

---

# REGULAR MEETING MINUTES

Wednesday, May 21, 2014, 6:00 P.M.

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

## **CALL TO ORDER**

Mayor Kampe called the regular meeting to order at 6 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Lucius, and Miller. Absent: Councilmember Fischer; excused absence as he was traveling on the east coast.

## **PLEDGE OF ALLEGIANCE**

Led by John Gay, Order of the Purple Heart

### **1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo, the City Council voted 6-0 to approve the agenda.

### **2. PRESENTATIONS**

A. Purple Heart City Presentation by John Gay, representing Monterey County Veteran Associations

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

Councilmembers and staff made announcements.

### **4. GENERAL PUBLIC COMMENT**

Moe Ammar, Chamber of Commerce, invited the public to attend the Independence Day celebration on July 4, 2014.

## **CONSENT AGENDA**

Consent Agenda Item 12B, Museum Operating Agreement was pulled and considered as Agenda Item No. 12B, Unfinished and Ongoing Business. Consent Item No. 8A, 2011-12 Annual Financial Report, was pulled and considered as Agenda Item No. 13C, New Business.

Upon motion by Councilmember Cohen, the Council voted 6-0 to approve the Consent Agenda, with the exception of Consent Agenda Items 8A and 12B

The Consent Agenda contained the following items:

---

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

- A. Minutes of the May 7, 2014 City Council Special and Regular Meetings  
Reference: Ann Camel, Interim City Clerk  
Action: Approved Minutes

6. **RESOLUTIONS**

- A. Service contract with William J. Silva, Professional Engineer, to provide Professional Traffic Engineering Services  
Reference: Daniel Gho, Public Works Superintendent  
Action: Approved Resolution 14-029 authorizing the City Manager to extend the existing contract until June 30, 2016 with William J. Silva, Professional Engineer, to provide professional traffic engineering services, in an amount not-to-exceed \$50,000 for each fiscal year.
- B. Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District (BID)  
Reference: Catherine Krysyna, Assistant Finance Officer  
Action:  
1. Approved Resolution of Intention 14-030 to Levy an Assessment for the Downtown Business Improvement District for FY 2014/15.  
2. Directed staff to notice a public hearing to be held on June 18, 2014 for the purpose of hearing any protests and determining whether to levy the assessment.
- C. Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District (HID)  
Reference: Catherine Krysyna, Assistant Finance Officer  
Action:  
1. Approved Resolution of intention 14-031 to levy an assessment for the Hospitality Improvement District for FY 2014/15.  
2. Directed staff to notice a public hearing to be held on June 18, 2014 for the purpose of hearing any protests and determining whether to levy the assessment.

7. **ORDINANCES**

- A. Amending the Operating Agreement and Lease between the City of Pacific Grove and the Museum Foundation of Pacific Grove  
This item was pulled and considered as Agenda Item No. 12B, Unfinished and Ongoing Business.
- B. Adoption of FY 2014-15 Operating and Capital Budget  
Reference: Jeffrey W. Killian, Interim Administrative Services Manager  
Recommended Action: Held second reading and adopted Ordinance 14-008 approving the FY 2014-15 Operating and Capital Projects Budget.

---

**8. REPORTS – INFORMATION ONLY**

- A. Comprehensive Annual Financial Report for Fiscal Year 2011-12  
This item was considered as agenda 13C, New Business.

**9. REPORTS – REQUIRING ACTION**

None

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

None

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

- A. Resolution adopting the FY 2014/15 Master Fee Schedule  
Reference: Catherine Krysyna, Assistant Finance Officer  
The following non-profit organizations expressed concerns or asked questions regarding the application and use fee for Lovers Point and the Recreation Trail: 1) Alexander Fallon; Arthritis Foundation; 2) Clare Munteer, Monterey County Rape Crisis Center; 3) Chris Balog, Big Sur International Marathon.  
Action: Upon motion by Mayor Kampe, the City Council voted 6-0-1 to approve Resolution 14-032 adopting the FY 2014/15 Master Fee Schedule, to include the annual Consumer Price Index adjustment, as recommended, and to return to the City Council within sixty days with alternatives for fees for Lovers Point and the Recreation Trail.
- B. 2003 General Obligation Refunding Butterfly Habitat Bonds  
THIS PUBLIC HEARING WAS CONTINUED TO JUNE 18, 2014.

**12. UNFINISHED AND ONGOING BUSINESS**

- A. Sewer collection system master plan, needed capital improvements, and the sewer collection fee study  
Reference: Daniel Gho, Public Works Superintendent  
Action: Upon motion by Mayor Pro Tem Huitt, the City Council voted 6-0 to (1) adopt the Sewer Collection System Master Plan; and (2) approve Scenario 2 as the preferred rate study analysis, as outlined in the staff report.
- B. Amending the Operating Agreement and Lease between the City of Pacific Grove and the Museum Foundation of Pacific Grove  
Reference: Thomas Frutchey, City Manager  
This item was pulled from the Consent Agenda. In response to Sally Moore, City Manager Tom Frutchey stated that he anticipates that the Pebble Beach Company will quitclaim existing restrictions. City Attorney Laredo stated that any deed restriction not eliminated in the quitclaim would continue in effect.  
Councilmember Cohen and Miller desire a report on fund raising activities in the annual report.

---

Action: Held second reading and by motion by Mayor Pro Tem Huitt, the City Council voted 5-1 to adopt Ordinance 14-007 amending the Operating Agreement and Lease between the City of Pacific Grove and the Museum Foundation of Pacific Grove, with Councilmember Miller voting no.

**13. NEW BUSINESS**

- A. Form-based zoning and the development of a Downtown Specific Plan  
Reference: Kurt Overmeyer, Economic Development Manager  
Action: Upon motion by Mayor Kampe, the City Council voted 6-0 to authorize the City Manager to formalize appointments to the Downtown Task Force, obtain Planning Commission input, and identify funding for study completion.
- B. Final Environmental Impact Report (FEIR) for the Area of Special Biological Significance Stormwater Management Project  
Reference: Sarah Hardgrave, former Staff Member and Consultant;  
Jeff Krebs, City of Monterey Senior Engineer  
Action: Upon motion by Councilmember Huitt, the City Council voted 6-0 to set a public hearing for June 18, 2104 to consider certifying the FEIR.
- C. Comprehensive Annual Financial Report for Fiscal Year 2011-12  
Reference: Jeffrey W. Killian, Interim Financial Services Director  
This item was pulled from the Consent Agenda.  
In response to Councilmember Miller, City Manager Tom Frutchey stated that the Interim Director has been diligently working to prepare the annual audit, and that the City is in full compliance with the City Charter.  
Action: Upon motion by Councilmember Cuneo, the City Council voted unanimously to receive the Comprehensive Annual Financial Report (CAFR), which includes the Auditor's Opinion on the City's financial statements for the Fiscal Year Ended on June 30, 2012, from the City's independent financial auditor, Vargas and Company.

**14. FULL PRESENTATIONS**

None

**15. REPORTS OF COUNCIL MEMBERS**

- A. Community Human Services  
Reference: Councilmember Cohen  
Received report.

**ADJOURNMENT**

The meeting adjourned at 9 p.m.

---

Respectfully Submitted,

*Ann Camel*

Ann Camel, CMC  
Interim City Clerk

Approved by Mayor: Bill Kampse Date 9/5/14

Attest by City Manager: THOMAS FRUICHEL Date 9-17-14