



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING MINUTES

Wednesday, September 17, 2014

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

5:30 P.M.

CALL TO ORDER

Mayor Kampe called the special meeting to order at 5:30 p.m.. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, and Miller. Excused absent: Councilmember Lucius.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

None.

The City Council met in closed session pursuant to:

- A. Conference with Labor Negotiators (Gov. Code Section 54957.6): City Representatives: Ad hoc Council Committee Members Fischer, Huitt, and Lucius
Unrepresented Employee - City Manager



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING MINUTES

Wednesday, September 17, 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 regular meeting to order at 6 p.m.. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, Fischer, and Miller. Excused absent: Councilmember Lucius.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo, the City Council voted 6-0 to move the Holman Highway presentation from agenda item 14A to item 2C and to approve the agenda.

2. PRESENTATIONS

- A. Employee Service Award – Joe Vitale
- B. National Recovery Month – Maria-Elena Morales, Sun Street Centers
- C. Holman Highway 68/Highway 1 Roundabouts (moved from No. 14, Full Presentations)

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

David Laredo reported that no reportable action was taken in closed session. Councilmembers and staff made announcements.

4. GENERAL PUBLIC COMMENT

The following people spoke on items not on the agenda: Jim McCord; Moe Ammar; Steve Thomas; Sally Moore; Vincent Tuminello.

CONSENT AGENDA

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

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the September 3, 2014 City Council Special and Regular Meetings
Reference: Ann Camel, Interim City Clerk
Action: Approved Minutes

6. RESOLUTIONS

None

7. ORDINANCES

- A. Leasing Management, Operation, and Maintenance of Pacific Grove Golf Links to Pacific Grove Golf Links, LLC

Reference: Thomas Frutche, City Manager
Action: Held second reading and adopted Ordinance 14-018 approving a ten year lease and two five year options with Pacific Grove Golf Links, LLC, an affiliate of CourseCo, Inc. for maintenance and operation of the Pacific Grove Golf Links

- B. Second reading of an ordinance amending the Fiscal Year 2014-15 Operating and Capital Project Budgets

Reference: Patty Maitland, Finance Director

Action: Held second reading and adopted Ordinance 14-019 amending the fiscal year 2014-15 Operating and Capital Projects Budgets.

- C. Ordinance amending PGMC Chapter 3.40 Economic Development Commission (EDC) membership and selection

Reference: Steve Thomas, EDC Chairman

Action: Held second reading and adopted Ordinance 14-020 amending PGMC Chapter 3.40, Economic Development Commission.

8. REPORTS – INFORMATION ONLY

- A. Report on the League of California Cities Annual Conference

Reference: Councilmember Lucius

- B. Museum Board transmittal of Museum Business Plan and Museum Exhibitions and Facilities Plan

Reference: John Pearse, Museum Board Chair

9. REPORTS – REQUIRING ACTION

- A. Amending adopted schedule of Council meetings for 2014 to add December 3, 2014

Reference: Thomas Frutche

Action: Amended adopted schedule of Council Meetings for 2014 to add back the regular meeting the first Wednesday of December, December 3, 2014.

- B. Adoption of the Sewer Collection System Master Plan

Reference: Daniel Gho, Public Works Superintendent

Action: Approved Resolution 14-062 to adopt the final version of the Sewer Collection System Master Plan.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Planning Commission Meeting Minutes: 8/21/14

- B. Historic Resources Committee Meeting Minutes: 8/27/14

- C. Beautification and Natural Resources Commission Meeting Minutes: 8/19/14 and 7/15/14

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Ordinance adding PGMC Chapter 3.42 Golf Links Advisory Commission (GLAC)
Reference: Thomas Frutchey, City Manager
Bruce Obbink, GLAC, spoke in support. Georgia Booth commented.
Action: Upon motion by Councilmember Cuneo, the City Council voted 6-0 to:
1. Introduce an ordinance rescinding Resolution 10-38, adopted May 19, 2010 and adding PGMC Chapter 3.42, Golf Links Advisory Commission; and
 2. Directed publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

None

13. NEW BUSINESS

- A. Outdoor Dining & Parklet Design Standards
Reference: Mark Brodeur, Community & Economic Development Director
The following provided input regarding parklets/outdoor dining: Pam Chrislock, Georgia Booth, Frank Kocher, Cosmo Bua, Sally Moore.
Mayor Kampe proposed that staff conduct community workshops prior to Council providing direction on next steps.

The City Council recessed for a break at 8:25 p.m. and reconvened at 8:35 p.m.

- B. Scheduling of Council workshop and of items for consideration
Reference: Thomas Frutchey
No public comment.
Mayor Kampe proposed that: the December 3rd agenda include consideration of scheduling the workshop in either January or February, including fire service alternatives; and the Convention and Visitors Bureau contract be considered on December 17.

14. FULL PRESENTATIONS

- A. Holman Highway 68/Highway 1 Roundabouts
Reference: Ariana Green, Transportation Agency of Monterey County
This item was moved to Presentations, agenda number 2C.

15. REPORTS OF COUNCIL MEMBERS

None.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Ann Camel

Ann Camel, CMC
Interim City Clerk

Approved by Mayor: Bill Kamppe

Date: 10/16/14

Attest by City Manager: THOMAS RUSSELL

Date: 10-16-14