



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL REGULAR MEETING

Wednesday, May 6, 2015, 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 Fischer, Lucius, Miller, and Peake. Absent: Councilmember Cuneo.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Huitt led the pledge of allegiance.

1. APPROVAL OF AGENDA

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

2. PRESENTATIONS

- A. Employee Service Award—Christina Newton, 5 years
- B. Mayor's Proclamation Declaring the Month of May 2015 "Building Safety Month" in the City of Pacific Grove

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

Mr. Frutchey introduced Ms. Emily Finn who provided the Council with a Green Waste Recovery update.

Councilmembers and staff made announcements.

4. GENERAL PUBLIC COMMENT

Members of the public commenting on non-agenda items included: Ian Crooks, Carmelita Garcia, Sally Moore, Renata Yundt, Luke Coletti, and Maryanne Spradling.

CONSENT AGENDA

Action: Consent Agenda Item No. 6.A. was pulled by Councilmember Miller to be considered as Item 12.A. Consent Agenda Item No. 9.A. was pulled by Councilmember Fischer to be considered as 13.B. Upon motion by Councilmember Lucius, the Council voted 6-0 to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business

- A. Minutes of the City Council Special and Regular Meetings of April 15, 2015
Action: Approved Minutes as amended. The Errata attachment corrected the starting time for the Regular Meeting.

6. RESOLUTIONS

- A. Amendment to an Existing Agreement with Brezack & Associates Planning for Continued Support for the Local Water Project **This item was moved to 12.A. Unfinished and Ongoing Business**
Recommended Action: Approve a resolution authorizing the City Manager to execute an amendment to an existing agreement with Brezack & Associates Planning for an additional \$47,450.00.

7. ORDINANCES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business

- A. Grant of Easement at 1119 Piedmont Ave. for Sanitary Sewer Purposes
Action: Council held second reading and adopted Ordinance No. 15-011 accepting a Grant of Easement from the owners of 1119 Piedmont Avenue to the City for sanitary sewer purposes.
- B. Ordinance that levies a property tax for the Butterfly Habitat Bonds
Action: Council held second hearing and adopted Ordinance No. 15-012 levying a tax rate of 0.004% on the assessed value of property in Pacific Grove, to pay the annual debt service on the 2003 General Obligation Refunding Butterfly Habitat Bonds.

8. REPORTS – INFORMATION ONLY

- A. Treasurer's Quarterly Report

Action: Received report.

9. REPORTS – REQUIRING ACTION

- A. Approve Designation of Councilmember Bill Peake as Liaison to AMP Board.
This item was moved to 13.B. New Business
Recommended Action: Approve the designation of Councilmember Bill Peake as the Pacific Grove liaison to the AMP Board of Directors.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

Items pulled from this section will be placed under 13. New Business

- A. Architectural Review Board Commission Meeting Minutes: April 16, 2015
- B. Economic Development Commission Meeting Minutes: March 12, 2015
- C. Historic Resources Committee Meeting Minutes: March 25, 2015 and April 15, 2015

- D. Planning Commission Meeting Minutes: March 19, 2015 and April 16, 2016

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Adopting Guidelines for the Submission and Tabulation of Protest in Connection with the Proposition 218 Rate Hearing
Public comment received by Luke Coletti, Carmelita Garcia, and Sally Moore.
Action: Upon motion by Councilmember Huitt, the Council voted 6-0 to approve Resolution No. 15-024 adopting guidelines for the submission and tabulation of protest in connection of the Sewer Rate Study and Structure of the Proposition 218 process, and directed staff to provide enhanced noticing of the letter being mailed for properties receiving sewer service.
- B. Resolution adopting the Master Fee Schedule for FY 2015/16
Public Comment: None.
Action: Upon motion by Councilmember Fischer, the Council voted 6-0 to approve Resolution No. 15-025 adopting the Master Fee Schedule for FY 2015/16, including the annual Consumer Price Index adjustment and the following revisions as directed by Council: Solar Voltaic System Fee changed to \$250, Trash Receptacle Left on Sidewalk Fine changed to \$75, Pt. Pinos Lighthouse Entrance Fee changed to \$4 for adults and \$2 for children.
- C. Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District (HID)
Public Comment: None.
Action: Upon motion by Councilmember Huitt, the Council voted 6-0 to approve Resolution No. 15-026 of intention to levy an assessment for the Hospitality Improvement District for FY 2015/16 and to direct staff to notice a public hearing to be held on May 20, 2015 for the purpose of hearing any protests and determining whether to levy the assessment.
- D. Resolution of Intention to levy the annual assessment for the Downtown Business Improvement District (BID)
Public Comment: None.
Action: Upon motion by Councilmember Fischer, the Council voted 6-0 to continue its consideration of an Assessment for the Downtown Business Improvement District for FY 2015/16 until May 20, 2014.

12. UNFINISHED AND ONGOING BUSINESS

- A. Amendment to an Existing Agreement with Brezack & Associates Planning for Continued Support for the Local Water Project. **This item was moved from the Consent Agenda, Item 6.A.**
Public Comment: Luke Coletti.
Action: Upon motion by Councilmember Lucius, the Council voted 5-1, Councilmember Miller dissenting, to approve Resolution No. 15-023 authorizing

the City Manager to execute an amendment to an existing agreement with Brezack & Associates Planning for an additional \$47,450.

13. NEW BUSINESS

- A. Request by Councilmember Miller to Discuss 147 11th Street
Action: The Council received the report and considered different improvements for future implementation.

Upon motion by Councilmember Huitt, the Council voted 6-0 to continue the Council meeting later than 10:00 p.m. to consider outstanding Agenda items.

- B. Approve Designation of Councilmember Bill Peake as Liaison to AMP Board.
This item was moved from the Consent Agenda, Item 9.A.
Action: Upon motion by Councilmember Fischer, the Council voted 6-0 to approve the designation of Councilmember Bill Peake as the Pacific Grove liaison to the AMP Board of Directors.

14. FULL PRESENTATIONS

- A. Multi-jurisdictional Hazard Mitigation Plan **This item was heard prior to 13.B.**
Action: Council received Ms. Collins' presentation.

15. REPORTS OF COUNCIL MEMBERS

- A. Community Human Services Highlights: March 19, 2015 and April 16, 2015
Action: Received report.
- B. Monterey Regional Waste Management District Highlights: April 17, 2015
Action: Received report.
- C. Transportation Agency for Monterey County Highlights: April 22, 2015
Action: Received report.

ADJOURNMENT

Council adjourned the regular meeting at 10:29 p.m.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 5/29/15

Attest by City Manager: Thomas Francis Date 5-29-15