



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, July 15, 2015 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.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment received.

- A. Conference with Labor Negotiators: City Representatives: Thomas Frutchey, City Manager; Vicki Myers, Police Chief (Gov. Code Section 54957.6)
 - 1. Police Officers Association

- B. Public Employment, Title: City Manager Performance Evaluation (Gov. Code § 54957)



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, July 15, 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 Cuneo, Fischer, Lucius, Miller and Peake.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Huitt led the pledge of allegiance.

1. APPROVAL OF AGENDA

A proclamation was added and Agenda Item 14A was moved up to Presentations. Upon motion by Councilmember Cuneo, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

- A. Feast of Lanterns Proclamation.
- B. GreenWaste Recovery Transition Status
The following call center number and website were provided for queries by residents: 831-920-6707 and www.greenwaste.com/pacific-grove
- C. Crime Free Housing.
- D. State's Drought Implementation Guidelines, etc. **This item was moved from 14A.**

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

A. Report on Closed Session by City Attorney
City Attorney Dave Laredo announced that status updates were provided to Council as to Closed Session Items A and B, but that there were no specific reportable actions taken with respect to the two items.
Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public Comment was received by the following: Tom Akeman, Kim Worrell, Marika Barranco, Moe Ammar, Lisa Brown, and Patrick Whitehurst.

CONSENT AGENDA

Action: Consent Agenda Item 6A and 6D were pulled and considered as 13B and 12C respectively. Upon motion of Councilmember Cuneo, the Council voted 7-0 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 June 10, 2015 and June 17, 2015 City Council Special and Regular Meetings

Action: Approved minutes.

6. RESOLUTIONS

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

- A. League of California Cities Annual Conference Voting Delegates **This item was pulled and moved to 13B**

Action:

1. Approve a resolution designating a Voting Delegate and Alternate to attend the 2015 League of California Cities Annual Conference in San Jose, September 30-October 2 and represent the City on policy matters.
2. Direct staff to bring to the Council the policies to be debated and voted on, to allow the Council to discuss the issues, approve the City's position, and direct the voting representative to advance the City's position in all ways appropriate.

- B. Agreement with CleanStreet for Street Sweeping Services

Action:

1. Approved Resolution 15-040 authorizing an agreement with CleanStreet for Street Sweeping Services in an amount not to exceed \$96,920 plus a 10% contingency for a contract period of twelve months, and delegating to the City Manager authority to execute three annual renewals for up to three additional years.
2. Established a FY 2015/16 budget for Division 504, Street Cleaning/Cal Recycle in Public Works, setting revenues and appropriations at \$117,000 (which includes \$5,000 in grant funds for litter abatement).

- C. Agreement Extension with Wallace Group to Conduct the Sewer System Management Plan Audit

Action: Approved Resolution No. 15-041 authorizing the City Manager to execute an amendment to the agreement with Wallace Group to extend the contract term until December 31, 2015 to complete a Sewer System Management Plan Audit.

- D. Amendment to an Existing Agreement with Brezack & Associates Planning for Continued Support for the Local Water Project **This item was pulled and moved to 12c**

Action: Approve a resolution authorizing the City Manager to execute an amendment to an existing agreement with Brezack & Associates Planning for an additional \$95,000.

- E. Amending the position classification table and salary schedule

Action: Approved Resolution No. 15-042 to:

1. Amend the position classification table and salary schedule (adopted by

Ordinance No. 14-023) by adding the job classification for Director of Public Works;

2. Convert the vacant Financial Analyst position to a Management Analyst position; and
3. Adopt a job description for the Public Works Director classification and a revised job description for the Management Analyst classification.

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

None.

8. REPORTS – INFORMATION ONLY

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

None.

9. REPORTS – REQUIRING ACTION

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

None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

- A. Architectural Review Board Meeting Minutes: June 9, 2015
Action: Received Minutes.
- B. Economic Development Commission Meeting Minutes: May 14, 2015
Action: Received Minutes.
- C. Historical Review Board Meeting Minutes: May 27, 2015
Action: Received Minutes.
- D. Museum Board Meeting Minutes: May 13, 2015
Action: Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Proposed Sewer Rate Increase
Public comment was received by the following: Luke Coletti, Cam Shur, Carmelita Garcia, and Cosmo Bua.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to
 1. Consider all protests pursuant to Proposition 218 requirements, and determine that less than 3,051 valid protests were received.
 2. Approved Resolution No. 15-043 to adopt the 10 year sewer rate increase consistent with Proposition 218.
 3. Increase Sewer Fund (Fund 76) revenues by \$815,500 for Fiscal Year 2015/16.

- B. Small Rooftop Solar Systems
Public comment was received by the following: Jeff Beckham and Cosmo Bua.
Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to introduce and hold first reading of an ordinance, as amended with two revisions, to add Chapter 18.04.105 to the Pacific Grove Municipal Code, thereby creating an expedited, streamlined permit and inspection process for small rooftop solar systems, and direct publication of a summary of the ordinance as approved by the City Attorney.

12. UNFINISHED AND ONGOING BUSINESS

- A. Key Issues Identified in the Budget Process
No public comment was received.
Action: Provided guidance on particular factors to be considered, issues to be addressed, and alternatives to be considered, added youth/recreation and utility assistance to residents, and directed the City Manager to return to the Council with full analyses on each of the major budget issues over the coming months.
- B. Report on Base Realignment and Closure Process
No public comment was received.
Action: Received the report and provide direction to staff, as desired.
- C. Amendment to an Existing Agreement with Brezack & Associates Planning for Continued Support for the Local Water Project **This item was moved from 6D**
Action: Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Miller dissenting, approved Resolution No. 15-044 authorizing the City Manager to execute an amendment to an existing agreement with Brezack & Associates Planning for the amount of \$40,000 and instructed the City Manager to return to Council with further documentation for review on additional monies.

Upon motion by Councilmember Cuneo, the Council voted 7-0 to continue items 13A and the new 13B.

13. NEW BUSINESS

- A. The Council's Inquiry Role **This item was continued to an upcoming meeting.**
Action: Provide overall direction on the nature and scope of Council inquiry into City operations that the Council desires over the coming year. This direction will assist staff in further developing our information collection and management systems to support the Council's efforts.
- B. League of California Cities Annual Conference Voting Delegates **This item was moved from 6A. This item was continued to August 5, 2015.**
Action:
 1. Approve a resolution designating a Voting Delegate and Alternate to attend the 2015 League of California Cities Annual Conference in San Jose, September 30-October 2 and represent the City on policy matters.
 2. Direct staff to bring to the Council the policies to be debated and voted on, to

allow the Council to discuss the issues, approve the City's position, and direct the voting representative to advance the City's position in all ways appropriate.

14. FULL PRESENTATIONS

A. State's Drought Implementation Guidelines, etc. **This item was moved to 2A.**

Action: Receive report.

B. Optical Fiber

Public comment was received by the following: Luke Coletti and Alec Murdock.

Action: Received report and directed the City Manager and Consultant Afflerbach to work on alternative business models to include parts of the City that would be the best fit for optical fiber in addition to covering future analysis of any regulatory and/or legislative activities.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

A. League of California Cities Executive Forum

Action: Report received.

B. Monterey Regional Waste Management District Highlights of June 19, 2015

Action: Report received.

C. Monterey Regional Water Pollution Control Agency Summary

Action: Report received.

ADJOURNMENT

Council adjourned the regular meeting at 10:45 p.m.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 8/6/15

Attest by City Manager: ITHONA FRUCHTEL Date 8-6-15