



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, September 2, 2015, 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 was received.

2. CLOSED SESSION

A. Conference with Labor Negotiators: City Representatives: Thomas Frutchey, City Manager (Gov. Code Section 54957.6)

1. Police Officers Association



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA

Wednesday, September 2, 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

Councilmember Peake led the pledge of allegiance.

1. APPROVAL OF AGENDA

Two additional agenda items were added to presentations. Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the Agenda as amended.

2. PRESENTATIONS

- A. Employee Service Awards: Brian Gorman and Doe King
- B. Project Bella Presentation
- C. Proclamation declaring September as National Recovery Month

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

A. Report on Closed Session by City Attorney
City Attorney Dave Laredo reported that Council was apprised of the progress of the negotiations and stated there was no reportable action taken.

B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public Comment was received, in support of Project Bella, from the following: Peter Balistreri, Ruth Matthews, Jayne Gasperson, Todd Champagne, Mairead Hennessey, Moe Ammar, and Michael Krokower.

CONSENT AGENDA

Action: Consent Agenda Item 9A was pulled and considered as Agenda Item 12B.

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the August 12, 2015 and August 19, 2015 City Council Special and Regular Meetings
Action: Approved Minutes.

6. RESOLUTIONS

- A. Purchase of a Parking Scooter
Action: Approved Resolution No. 15-050 authorizing the City Manager to purchase one GO-4 EV Electric 3-Wheel Parking Enforcement Vehicle in an amount not to exceed \$38,649 plus applicable taxes.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

None.

9. REPORTS – REQUIRING ACTION

- A. Restart the Historic Preservation Ordinance (HPO) Ad Hoc Committee. **This item was pulled and considered as Agenda Item 12B.**
Reference: Mayor Bill Kampe, Mayor Pro Tem Robert Huitt
Recommended Action: Re-establish a Historic Preservation Ordinance Ad Hoc Committee of 7 members with the membership and charter as described in the Discussion Section.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Recreation Board Meeting Minutes: July 21, 2015 and August 11, 2015
Action: Received Minutes.
- B. Traffic Safety Commission Meeting Minutes: July 14, 2015
Action: Received Minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Ordinance to permanently modify established parking time limits in the downtown area.
No public comment was received.
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to:
 - 1. Introduce and hold first reading of an ordinance to permanently amend Pacific Grove Municipal Code Chapter 16.40 “Stopping, Standing and Parking” time limits in the Downtown; and
 - 2. Direct a summary of the proposed ordinance approved by the City Attorney be published in a newspaper of general circulation.
- B. Ordinance regarding placement of vases and other objects at burial sites in El Carmelo Cemetery
No public comment was received.
Action: Upon motion by Councilmember Fischer, the Council voted 6-1,

Councilmember Miller dissenting, to:

1. Introduce and hold first reading of an ordinance amending PGMC Section 14.16.160, *Vases and Placement of Objects at Burial Sites*, authorizing staff to remove prohibited objects placed on burial sites on a monthly basis and otherwise, as needed; and
2. Direct a summary of the proposed ordinance approved by the City Attorney be published in a newspaper of general circulation.

12. UNFINISHED AND ONGOING BUSINESS

A. Recommendation for Future Sidewalk Improvements

Public comment was received from the following: Sally Moore, Robert Sunuckjian and Michael Becker.

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to:

1. Receive report;
2. Authorize the preparation of a long-range Sidewalk Improvement Plan as the basis for annual capital budgeting for sidewalks;
3. Direct staff to prepare an ordinance amending the Municipal Code to expand the current requirement for sidewalk installation in the case of new construction to include major remodels, and to limit the requirement to locations where sidewalks are standard; and
4. Establish a cost-sharing program to encourage property owner investment in new sidewalks.

B. Restart the Historic Preservation Ordinance (HPO) Ad Hoc Committee **This item was pulled from 9A Consent Agenda**

Public comment was received from the following: Sally Moore.

Action: Upon motion by Councilmember Lucius, the Council voted 7-0 to re-establish a Historic Preservation Ordinance Ad Hoc Committee, for the duration of 6 months, consisting of 7 members with the membership and charter as described in the agenda report.

13. NEW BUSINESS

A. TAMC Sales Tax Measure and State Legislation to Increase the Sales Tax Cap in Monterey County

No public comment was received.

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to split the two recommended actions into two motions.

Action: Upon motion by Councilmember Cuneo, the Council voted 4-3, Councilmembers Fischer, Lucius and Miller dissenting, to authorize the Mayor to sign a letter of support for a proposed measure to increase the sales tax cap in Monterey County.

Action: Upon motion by Councilmember Cuneo, the Council voted 7-0, to Authorize Councilmember Huitt, as the City's representative on the TAMC Board, and the City Manager, to take the necessary actions to secure additional funding currently being considered at both the state and county levels for City roads, bicycle lanes, and pedestrian routes.

14. **FULL PRESENTATIONS**

None.

15. **REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES**

- A. Community Human Services Minutes: July 16, 2015
Action: Received report.
- B. Monterey Regional Waste Management District Highlights: August 21, 2015
Action: Received report.
- C. Transportation Agency for Monterey County Highlights: August 26, 2015
Action: Received report.

ADJOURNMENT

The Council adjourned the regular meeting at 9:05 p.m.

Respectfully submitted,


Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampse Date 9/23/15

Attest by City Manager: HONOR FRUTKIN Date 9-23-15

