



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

CONTINUED SPECIAL MEETING

Wednesday, May 27, 2015, 5:30 p.m.

(Continued from May 20, 2015, 5:30 p.m.)

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

AGENDA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:32 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. Public Employment, Title: City Attorney Contract (Gov. Code § 54957)



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL

CONTINUED MEETING AGENDA

Wednesday, May 27, 2015, 6:00 P.M.

(Continued from May 20, 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 Fischer led the pledge of allegiance.

1. APPROVAL OF AGENDA

Action: Agenda Item 14A was moved to 2A. Upon motion by Councilmember Fischer the Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

A. Update on Wastewater Spill of May 18, 2015

Action: The Council received the update from Deputy General Manager Paul Sciuto and thanked him and his team for the quick response.

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

A. Report on Closed Session by City Attorney

City Manager Thomas Frutchey reported Council discussed Item A and due to time constraints, Council would reconvene to Closed Session for further discussion after the Regular Meeting concluded.

4. GENERAL PUBLIC COMMENT

General public comment was received by the following: Carmelita Garcia and Luke Coletti.

CONSENT AGENDA

None.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business
None.

6. RESOLUTIONS

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

7. ORDINANCES

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
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
None.

REGULAR AGENDA

11. PUBLIC HEARINGS

The following items were continued from the May 20, 2015, Council Meeting:

- B. Recommended FY 2015-6 Operating and Capital Improvement Budget, All Funds
No public comment received.
Action: Upon motion by Councilmember Huitt, the Council voted 5-2, Councilmembers Miller and Peake dissenting, to amend the budget noting the changes to Funds 61 and 93. Upon motion by Councilmember Huitt, the Council voted 5-2, Councilmembers Miller and Peake dissenting, to introduce and hold first reading of an ordinance adopting the FY 2014-15 Operating and Capital Projects Budget; authorize publication of a summary, approved by the City Attorney, in lieu of the full ordinance.
- C. Ordinance to Amend the Zoning Code Regarding Incompatible Uses and the Concentration of benefit/resale/consignment stores in the Downtown
Public Comment was received by the following: Jerry Anderson, Luke Coletti, Carmelita Garcia and Stewart Beck.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to introduce and hold first reading of Zoning Code amendments to prohibit incompatible uses from the Downtown Commercial (C-D) zoning district and to limit the total number of benefit/resale/consignment stores allowed in the C-D district to 12 (with a maximum of 2 on Lighthouse Avenue) as amended with respect to C-1-T Zoning legal requirements.

- D. FY 2015/16 Hospitality Improvement District (HID) program
No public comment received.
Action: Upon motion by Mayor Kampe, the Council voted 7-0, determining no written protests to the proposed assessment were received (and not withdrawn) from district businesses owners who pay 50 percent or more of proposed assessments; and adopted Resolution 15-028 that approves the annual report, levies the annual assessment for the district, approves the recommended program for FY 2015/16, appoints the HID Advisory Board for 2015/16 and authorizes the City Manager to execute an agreement with the Pacific Grove Chamber of Commerce to administer the approved HID budget.
- E. Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District (BID)
No public comment received.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0, to approve Resolution 15-029 Intention to Levy an Assessment for the Downtown Business Improvement District for FY 2015/16 and directed staff to notice a public hearing to be held on June 17, 2015 for the purpose of hearing any protests and determining whether to levy the assessment

12. UNFINISHED AND ONGOING BUSINESS

- A. Amendment No. 2 to the MuniServices, LLC Agreement Extending the Term to Provide Business License Services
Public comment received by Sally Moore.
Action: Upon motion by Councilmember Fischer, the Council voted 7-0, to approve Resolution 15-030 amending the current agreement with MuniServices, LLC, extending the term by four months, through October 2015.

13. NEW BUSINESS

- A. Continuation of Existing Sewer Rates
Public comment received by Luke Coletti.
Action: Upon motion by Councilmember Huitt, the Council voted 7-0 to adopt Resolution 15-031 maintaining City sewer rates at their current dollar amount, and direct the City Manager to notify the Monterey Regional Pollution Control Agency, which bills Pacific Grove properties on behalf of the City, of this action.

14. FULL PRESENTATIONS

- A. Update on Wastewater Spill of May 18, 2015 **This item was moved to 2A.**

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

None.

ADJOURNMENT

Council adjourned the regular meeting at 9:14 p.m. and reconvened to Closed Session.

Following adjournment from Closed Session at 10:25 p.m., City Manager Frutchey reported that Council continued consideration, provided direction to negotiator, with no reportable decision.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 6/18/15

Attest by City Manager: Thomas Frutchey Date 6-21-15

