



## MEETING MINUTES

### CITY OF PACIFIC GROVE

#### CITY COUNCIL

#### SPECIAL MEETING

Wednesday, March 18, 2015, 5:30 p.m.

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

#### **CALL TO ORDER**

Mayor Kampe called the meeting to order at 5:30 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Miller and Peake. Councilmember Lucius arrived at 5:42 p.m.

#### **CLOSED SESSION**

##### **PUBLIC COMMENT ON CLOSED SESSION MATTERS**

Members of the public commenting as to Closed Session Agenda Item A included: John Moore, Vince Tuminello, Mary Ann Spradley, Sally Moore and Renata Yont.

Members of the public commenting as to Closed Session Agenda Item B included: John Moore, Sally Moore, Vince Tuminello, Mary Ann Spradley, and Daniel Davis.

The City Council recessed to closed session at 5:47 p.m.

- A. Conference with Labor Negotiators: City Representatives: Thomas Frutchey, City Manager; Beth Kastrup, Human Resources Analyst; Patty Maitland, Finance Director (Gov. Code § 54957.6)
  - 1. Police Officers Association
  
- B. Public Employment, Title: City Attorney Contract (Gov. Code §54957)



## MEETING MINUTES

### CITY OF PACIFIC GROVE CITY COUNCIL

#### REGULAR MEETING

Wednesday, March 18, 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**

##### **1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the Regular Agenda.

##### **2. PRESENTATIONS**

None.

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

City Attorney Laredo reported that due to time constraints, the Council received a status report as to Closed Session Item A only, with no reportable action taken. As to Closed Session Item B, Council need to reconvene in closed session upon adjournment of the Regular meeting.

Councilmembers and staff made announcements.

##### **4. GENERAL PUBLIC COMMENT**

Members of the public commenting on non-agenda items included: Jane Haines, John Moore, Joe Riekema, Patrick Whitehurst, James Lesage, Sally Aberg, Susan Steele, Daniel Davis, Tricia Liebert, and Vince Tuminello.

#### **CONSENT AGENDA**

City Manager Thomas Frutchey gave an overview as to Consent Agenda Item 8A. Upon motion by Councilmember Cuneo, the Council voted 7-0 to approve the Consent Agenda.

##### **5. APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the March 4, 2015 City Council Regular Meeting.  
Action: Approved Minutes.

**6. RESOLUTIONS**

- A. Resolution to adopt a Program Income Reuse Agreement required by the State Community Development Block Grant Program  
Action: Adopted Resolution No. 15-012 approving a Program Income Reuse Agreement
  
- B. Amendment to an Existing Agreement with Brezack & Associates Planning for Continued Support for the Local Water Project  
Action: Adopted Resolution No. 15-013 authorizing the City Manager to execute an amendment to an existing agreement with Brezack & Associates Planning for an additional \$35,000.
  
- C. Amendment to the FY2014/15 Master Fee Schedule  
Action: Adopted Resolution 15-014 amending the FY2014/15 Master Fee Schedule to include parking bail set at \$38.00 for all overtime parking violations.

**7. ORDINANCES**

None.

**8. REPORTS – INFORMATION ONLY**

- A. Preserving options for future changes in 9-1-1 services  
Action: Received report.

**9. REPORTS – REQUIRING ACTION**

None.

**10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

- A. Planning Commission Meeting Minutes: February 5, 2015  
Action: Received Minutes.
  
- B. Planning Commission Meeting Minutes: March 5, 2015  
Action: Received Minutes.

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

- A. Ordinance authorizing continuance of 3-Hour Parking Pilot Program in the downtown area until September 18, 2015  
Public comment received by Jacquie Atchison, Ruth Matthews, Vince Tuminello, and Diana Addeman.  
Action: Upon motion by Councilmember Cuneo, the Council voted 7-0 to hold the first reading of an ordinance to extend the 3-Hour Parking Pilot Program in the downtown area until September 18, 2015 (6 months), and direct publication of a summary of the measure as approved by the City Attorney.

- B. Ordinance Amending the FY 2014-15 Budget  
No public comment received.  
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to hold the first reading of an ordinance amending the Fiscal Year 2014-15 (FY 2014-2015) Budget, and direct publication of a summary of the measure as approved by the City Attorney.

**12. UNFINISHED AND ONGOING BUSINESS**

- A. Memorandum of Understanding between the City of Pacific Grove and the General Employees Association (GEA)  
Public comment received by John Goss.  
Action: Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Miller dissenting, to adopt Resolution 15-015 approving the Memorandum of Understanding between the City of Pacific and the General Employees Association (GEA) to cover the period of July 1, 2013 through December 31, 2016.
- B. Memorandum of Understanding between the City of Pacific Grove and the Management Employees Association (MEA)  
No public comment received.  
Action: Upon motion by Councilmember Cuneo, the Council voted 6-1, Councilmember Miller dissenting, to adopt Resolution 15-016 approving the Memorandum of Understanding between the City of Pacific and the Management Employees Association (MEA).
- C. Recommended Five-Year Capital Improvement Plan  
Public comment received by Moe Ammar, Sally Moore, Cosmo Bua and Luke Coletti.  
Action: Received report.
- D. Revenue Measure Options  
Public comment received by Cosmo Bua, Arlene Hardenstein, and Luke Coletti.  
Action: Received report.

**13. NEW BUSINESS**

- A. Adoption of the Library Strategic Plan **This item was moved and heard prior to Agenda Item 12C.**  
Action: Upon motion by Councilmember Fischer, the Council voted 7-0 to approve the Library 2015-16 Strategic Plan, thank the Library Board for its extended and intense efforts in accomplishing its development, and direct the Library Board to oversee, guide, and monitor its implementation, with the Board and staff returning to Council for additional approvals, or direction, as necessary.

**14. FULL PRESENTATIONS**

None.

**15. REPORTS OF COUNCIL FULL PRESENTATIONS**

- A. Community Human Services Board Highlights of February 19, 2015  
Action: Received report.

**ADJOURNMENT**

The regular meeting adjourned at 11:04 p.m. Due to time, Council agreed to discuss Closed Session Agenda B at a special meeting on April 1, 2015.

Respectfully submitted,



Sandra Kandell  
Deputy City Clerk

Approved by Mayor Bill Kampe Date: 4/2/15

Approved by City Manager Thomas Francis Date: 4-3-15

