



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL

SPECIAL MEETING

Wednesday, April 1, 2015 at 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 absent.

1. PUBLIC COMMENT ON CLOSED SESSION MATTERS

Members of the public commenting as to Closed Session matters A and B included Vince Tuminello.

2. CLOSED SESSION

A. Public Employment, Title: City Attorney Contact (Gov. Code §54957)

B. 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
2. Unrepresented Employees



MEETING MINUTES
CITY OF PACIFIC GROVE
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REGULAR MEETING

Wednesday, April 1, 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, Miller, and Peake; Councilmember Lucius absent.

PLEDGE OF ALLEGIANCE

Councilmember Cuneo led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Huitt, the Council voted 6-0 to approve the Agenda moving agenda item 14A to Unfinished and Ongoing Business item 12B.

2. PRESENTATIONS

A. Mayor Kampe read and presented Housing Program Coordinator Terri Schaeffer a Proclamation Declaring the Month of April 2015 “Fair Housing Month” in the City of Pacific Grove.

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

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported that Council received a status report as to Closed Session Item B.1., with no reportable action taken. As to Closed Session Items A and B.2., Council would reconvene after the regular meeting to discuss.

Council and Staff made general announcements.

4. GENERAL PUBLIC COMMENT

Members of the public commenting on non-agenda items included: Sally Moore, Vince Tuminello, Donna Trevino, and Ruth Andrews.

CONSENT AGENDA

Action: Consent Agenda Item No. 6.A. was pulled by Mr. Jack Van Bebber and considered as Agenda Item 13B; Consent Agenda Item No. 7B was pulled by Councilmember Miller and considered as Agenda Item 12C. Upon motion by Councilmember Cuneo, the Council voted 6-0 to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the March 18, 2015 Special and Regular Meetings

Action: Approved Minutes.

6. **RESOLUTIONS**

- A. Resolution approving recordation of a lien at 505 Grand Avenue **This item was moved to New Business as item 13B.**

- B. Resolution approving recordation of a lien at 1009 Forest Avenue
Action: Approved Resolution No. 15-018 authorizing placement of a lien on 1009 Forest Avenue.

- C. Extend the existing Central Coast Areas of Special Biological Significance (ASBS) Discharges Monitoring Program Memorandum of Agreement (MOA)
Action: Approved Resolution 15-019 authorizing the City Manager to extend the existing MOA for the Central Coast ASBS Discharges Monitoring Program through June 30, 2016, at no additional cost from the current approved budget.

7. **ORDINANCES**

- A. Second Reading and Adoption of an Ordinance Amending the FY 2014-5 Budget
Action: Council voted to hold a second reading and adopted Ordinance No. 15-008 amending the Fiscal Year 2014-15 Budget.

- B. Ordinance Authorizing continuance of 3-Hour Parking Pilot Program in the Downtown area until September 18, 2015. **This item was moved item Unfinished and Ongoing Business as item 12C.**

8. **REPORTS – INFORMATION ONLY**

None.

9. **REPORTS – ACTION REQUIRED**

- A. City Manager Pro Tempore
Action: Approved the appointment of Jocelyn Francis, Police Administrative Services Manager, as City Manager pro tempore effective April 1, 2015.

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

- A. Beautification and Natural Resources Commission Meeting Minutes: March 17, 2015

- B. Historic Resources Committee Meeting Minutes: March 25, 2015

- C. Planning Commission Meeting Minutes: March 19, 2015

REGULAR AGENDA

11. **PUBLIC HEARINGS**

None.

12. UNFINISHED BUSINESS AND ONGOING BUSINESS

- A. Update on 9-1-1 services
No public comment received.
Action: Upon motion by Councilmember Huitt, the Council voted 6-0 to support the City Manager's efforts to move forward with a further exploration of alternatives to the current 9-1-1 system while preserving the City's options to remain in the system that the City is currently in. Mayor Kampe requested a synopsis of bullet points for answering questions from the press and public.
- B. Results of Aquarium Marketing Surveys. **This item was moved from item 14B.**
Mayor Kampe recused himself from the room before this presentation began.
Mayor Pro Tem Huitt assumed the Chair.
Public comment received by Vince Tuminello.
Action: Upon motion by Councilmember Cuneo, Council voted 5-0-1, (Mayor Kampe recused) to receive the report and provided constructive comments to the Monterey Bay Aquarium on how further collaboration may continue.
Mayor Kampe returned to the Chambers and dais at the conclusion of this item.
- C. Ordinance Authorizing continuance of 3-Hour Parking Pilot Program in the Downtown area until September 18, 2015. **This item was moved from item 7B**
Action: Upon motion by Councilmember Huitt, Council voted 5-1, Councilmember Miller voting no, to hold second reading and adopt Ordinance 15-009 to extend the 3-Hour Parking Pilot Program in the Downtown area until September 18, 2015.

13. NEW BUSINESS

- A. A sense of the Council in regard to a comprehensive sidewalk policy for the City of Pacific Grove.
Action: Upon motion by Councilmember Fischer, Council voted 6-0 to request Councilmembers Fischer and Huitt to work with staff to develop and make recommendations to the Council on a policy that sets design standards and City/Property owner cost sharing criteria for sidewalk installation and/or repair.
- B. Resolution approving recordation of a lien at 505 Grand Avenue **This item was moved from item 6A.**
Public comment received by owner Jack Van Bebbber.
Action: Upon motion by Councilmember Cuneo, the Council voted 6-0 to approve Resolution No. 15-017 authorizing placement of a lien on 505 Grand Avenue.

14. FULL PRESENTATIONS

- A. Results of Aquarium Marketing Surveys **This item was moved to Unfinished and Ongoing Business as item 12B.**

15. REPORTS OF COUNCIL MEMBERS

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

- B. Monterey Regional Waste Management District Highlights of March 20, 2015
Action: Received report.

ADJOURNMENT

Council adjourned the regular meeting at 8:45 p.m. Council reconvened to Closed Session to discuss items A and B.2. and adjourned thereafter at 9:40 p.m.

Following adjournment from Closed Session, City Manager Frutchey reported that the Council did receive a report and provided initial direction to the City Manager on the City's Attorney's contract, Item A, but took no reportable action. The Council also received a report on Item B2 and provided direction to adjust compensation for the unrepresented employees in line with the compensation adjustments approved for comparable positions with the recent adoption of memoranda of understanding for the General Employees Association and the Management Employees Association.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 4/16/15

Attest by City Manager: THOMAS FRUTCHEY Date 4-16-15

