



ACTION MINUTES

PACIFIC GROVE CITY COUNCIL

**Special City Council Planning Session
Saturday, January 10, 2015 -- 9:00 a.m.
City Of Pacific Grove City Community Center
515 Junipero Avenue, Pacific Grove, CA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller, and Peake in attendance. Mayor and Council led Pledge of Allegiance.

2. APPROVAL OF AGENDA

Action: Upon motion by Councilmember Huitt, motion unanimously approved the Agenda, noting that, giving this was a special session to deal with Council priorities, public comment would be accepted only on that topic.

3. GENERAL PUBLIC COMMENT

Public comment was received from: John Moore, Vince Tuminello, Sally Moore, Cosmo Bua, Georgia Booth, Alan Cohen, Jane Haines, Lynn Mason, Cam Sure, Carmelita Garcia, Debra Kenwood.

4. CITY COUNCIL PRIORITIES

Action: The Council determined the following priorities for the coming year:

- Financial Sustainability
- Infrastructure for the Future
- Effective Public Engagement
 - Good governance
 - Public responsiveness

5. CITY COUNCIL NORMS, VALUES, AND PROCESSES

Action: The Council stated the following:

- Keeping trained and abreast of ethical requirements and rules of procedure
- Eliminating Council announcements
- Addressing each other when speaking
- Providing quicker responses and quality customer service to the public
- Practicing due diligence and competency in our roles
- Practicing efficiency with respect to processes
- Shortening proclamations
- Having courtesy to staff when pulling items from Consent Agenda

The Council expressed the desire to begin the process of addressing all priorities in greater detail as quickly as possible.

6. ADJOURNMENT

The special meeting adjourned at 1:50 p.m.

Respectfully submitted,

Sandra Kandell

Sandra Kandell for
Deputy City Clerk

Approved by Mayor Bill Kampse Date: 3/10/15

Attest by City Manager THOMAS FRICKEY Date: 3-13-15