



MEETING MINUTES

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING MINUTES

Monday, November 30, 2015, 7:00 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. At the recommendation of Mayor Kampe, and upon motion by Councilmember Cuneo, the Council voted 7-1 to move to convene to closed session as to Agenda Item B2 only and re-convene after the regular meeting as to Agenda Items A and B1.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received as to Item B1.

- A. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: Lovers Point Leases
Negotiating Party(ies): City Manager Thomas Frutchey
Under Negotiation: Provide direction on negotiations (term and price)
- B. Public Employment – (Gov. Code §54957)
 - 1. Position to be filled: City Manager
 - 2. Position to be filled: Police Chief

ADJOURNMENT



DRAFT MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING MINUTES

Wednesday, November 30, 2015, 7:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 7:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Lucius, Miller, and Peake.

PLEDGE OF ALLEGIANCE

Councilmember Huitt led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Fischer, the Council voted 7-1 to approve the agenda with the correction of the day from Wednesday to Monday, November 30, 2015.

2. PRESENTATIONS

None.

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

A. Report on Closed Session by City Attorney

City Attorney Dave Laredo reported discussions were had solely on Item B1 and how that position should be filled with the remainder of the closed session Items to trail after the regular meeting. In closed session, Council discussed the process and criteria for recruitment of an Interim City Manager. The Council expressed the goal to expedite this process to enable sufficient time for an overlap with the Interim City Manager and City Manager Thomas Frutche prior to his departure in mid-January.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

No public comment was received.

CONSENT AGENDA

5-10 None.

REGULAR AGENDA

11. PUBLIC HEARINGS

None.

12. UNFINISHED AND ONGOING BUSINESS

- A. Replacement of City Manager
Public comment was received from Luke Coletti.
Action: Discussed the City's options and approaches for selecting an Interim and long-term City Manager.
- B. City Manager's Continuity Plan
Public comment was received from Luke Coletti.
Action: Reviewed the City's Manager's proposed transition plan to ensure momentum is not lost on key projects and initiatives.
- C. Schedule of Major Council Issues
Public comment was received from Luke Coletti.
Action: Upon motion by Councilmember Miller, seconded by Councilmember Cuneo, the Council voted 7-0 to amend the adopted schedule of major Council issues.

13. NEW BUSINESS

- A. Proposed Schedule of Council Meetings for 2016
No public comment was received.
Action: Upon motion by Councilmember Huitt, seconded by Councilmember Cuneo, the Council voted 7-0 to approve the proposed schedule of regular Council Meetings for 2016.

14. FULL PRESENTATIONS. None.

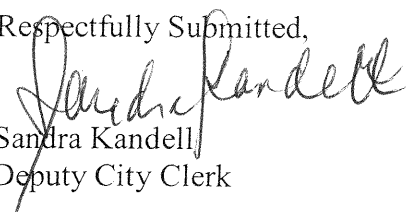
15. REPORTS OF COUNCIL MEMBERS AND OTHER REPRESENTATIVES. None.

ADJOURNMENT

Council adjourned the regular meeting at 8:45 p.m. and reconvened to Closed Session for Agenda Items A and B2.

Following adjournment from Closed Session at 10:30 p.m., City Manager Thomas Frutchey reported Council received reports as to Items A and B2, provided direction to staff, but no reportable action was taken.

Respectfully Submitted,


Sandra Kandell
Deputy City Clerk

Approved by Mayor: Bill Kampe Date 12/17/15

Attest by City Manager: THOMAS FRUTCHEY Date 12-17-15

