



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, June 3, 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, Lucius, Miller, and Peake.

CLOSED SESSION

1. **PUBLIC COMMENT ON CLOSED SESSION MATTERS**
Public comment was received by the following: Sally Moore, Renata Yundt, Carmelita Garcia and Barney Hulse
2. **CLOSED SESSION**
 - A. Public Employment, Title: City Manager Performance Evaluation
(Gov. Code § 54957)



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, June 3, 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

Mayor Kampe led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Huitt, the Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

None.

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

A. Report on Closed Session by City Attorney

Mr. Laredo reported the Council received the evaluation form for the City Manager, and that Council was given the evaluation process including the timetable for completion.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

General public comment was received by the following: Bruce Obbink, Terrence Zito, Lee Willoughby, Michelle Newberg, Donald Murphy, and Luke Coletti

CONSENT AGENDA

None. The Council proceeded straight to Unfinished Business.

5. APPROVAL OF CITY COUNCIL MEETING MINUTE

None.

6. RESOLUTIONS

None.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

None.

9. REPORTS – REQUIRING ACTION

None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

None.

REGULAR AGENDA

11. PUBLIC HEARINGS

None.

12. UNFINISHED AND ONGOING BUSINESS

- A. Design and Construction of the Pacific Grove Local Water Project
Public comment was received by the following: Terrence Zito, Lee Willoughby, Luke Coletti and Donald Murphy

Action: The Council received a status report on the receipt of proposals for the Design and Construction of the Pacific Grove Local Water Project, and provided further direction.

- B. Comments on Pebble Beach Inclusionary Housing Project Draft Environmental Impact Report
Public comment was received by the following: Thaleia Widenmann, John Honeywell, Steve Gorman, Peter Matthews, Richard Stilwell, Tom Housel, High Rothstein, Elinora Mantovani, Jeannie Wilder, Alan Cohen, Moe Ammar, Michael Becker, Laura Harris, Mark Stilwell, Debbie Reece, and Michelle Newberg.

Action: Upon motion by Councilmember Cuneo, the Council voted 5-2, Councilmembers Lucius and Huitt dissenting, to continue this matter to a special meeting on June 10, 2015, to allow further communication and modifications to the Director of Community and Economic Development's comment letter regarding the Draft Environmental Impact Report.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

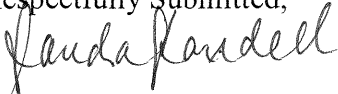
15. **REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES**

None.

ADJOURNMENT

Council adjourned the regular meeting at 8:30 p.m.

Respectfully Submitted,



Sandra Kandell
Deputy City Clerk

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

Attest by City Manager: THOMAS FRISVOLD Date 6-21-15