



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, July 5, 2017, 4:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 4:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
City Representatives: Ben Harvey, City Manager and Leticia Livian, Human Resources Manager
Employee Organization: Management Employees Association

- B. Public Employment, Title: City Manager Performance Evaluation
(Gov. Code § 54957)



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, July 5, 2017, 6:00 P.M.

Council Chamber – 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, Garfield, Peake, and Smith.

PLEDGE OF ALLEGIANCE

Councilmember Smith led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

A. Point Pinos Presentation

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

Report on Closed Session by City Attorney

City Attorney Dave Laredo reported Council met at 4:00 p.m. in closed session for the two items on the agenda. The first item, referencing labor negotiations and the Management Employees Association, was not discussed at the 4:00 p.m. session, and the matter was trailed upon completion of the regular meeting.

The second item, City Manager performance evaluation, was discussed during the 4:00 – 6:00 p.m. timeframe by the City Council with a report presented by special counsel as requested by the City Council. Council added a public presentation to its July 19, 2017 regular meeting agenda for a summary of special counsel's report at that time.

City Clerk Sandra Kandell announced openings on the following boards, commissions and committees: Library Board, ARB, HRC, and Admin Hearing Panel.

Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Lisa Ciani.

CONSENT AGENDA

Action: Consent Agenda Item No. 7A was pulled and considered as Regular Agenda Item 11A; Consent Agenda Item No. 8A was pulled and considered as Regular Agenda Item 12A.

Action: Upon motion of Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the June 21st and June 28th City Council Special and Regular Meetings
Action: Approved minutes.

CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

6. RESOLUTIONS

A. Annual Green Waste Recovery (GWR) Rate Adjustment

Action: Approved Resolution No. 17-015 affirming accuracy of Green Waste Recovery (GWR) rate adjustments.

CEQA: This action does not constitute a "Project" per CEQA Guidelines Section 15378 as it is an organizational or administrative activity that will not cause direct or indirect physical changes in the environment.

7. ORDINANCES

A. Amend PGMC Chapter 23.80 and to repeal Chapter 23.64.360 regarding Accessory Dwelling Units **This item was pulled and considered as Regular Agenda Item No. 11A.**

Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: Hold a second reading and approve an Ordinance to amend PGMC Chapter 23.80, and to repeal Chapter 23.64.360 regarding Accessory Dwelling Units.

CEQA: The proposed Zoning Ordinance Amendment is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15282(h) of the CEQA Guidelines (adoption of an ordinance regarding second units in a single-family or multifamily residential zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code as set forth in Section 21080.17 of the Public Resources Code).

B. Amend the City Salary Classification Schedule

Action: Held second reading and adopted Ordinance No. 17-014 amending the salary classification schedule to modify and approve salary ranges for the following 18 classifications: Accounting Assistant; Accounting Assistant, Senior, Administrative Technician; Animal Control Officer; Arborist; Code Compliance Officer; Equipment Mechanic; Equipment Mechanic, Senior; Maintenance Supervisor; Maintenance Technician/Safety Coordinator; Maintenance Worker; Maintenance Worker, Senior; Office Assistant; Planner, Assistant; Planner, Associate; Planner, Senior; Police Records Supervisor; Police Service Technician.

CEQA: Does not constitute a "Project" under California Environmental Quality

Act (CEQA) Guidelines.

8. REPORTS – INFORMATION ONLY

- A. Workers' Compensation Report – 3rd Quarter FY 2016-17 **This item was pulled and considered as Regular Agenda Item No. 12A.**

Reference: Dave Culver, Interim Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines.

- B. Treasurer's Quarterly Report – 3rd Quarter FY 2016-17

Reference: Dave Culver, Interim Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines.

9. REPORTS – REQUIRING ACTION

- A. Nominate Amrish Patel as Advisor representative to the Monterey County and Convention Bureau (MCCVB)

Action: Nominated Amrish Patel of the Centrella Inn as an Advisor Representative to the Monterey County Convention and Visitors Bureau (MCCVB) for the MCCVB fiscal year 2017 – 2018.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Architectural Review Board Meeting Minutes: February 14 and March 14, 2017

Action: Received minutes.

CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- B. Economic Development Commission Meeting Minutes: May 11, 2017

Action: Received minutes.

CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- C. Traffic Safety Commission Meeting Minutes: May 9, 2017

Action: Received minutes.

CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Amend PGMC Chapter 23.80 and to repeal Chapter 23.64.360 regarding Accessory Dwelling Units **This item was pulled from the Consent Agenda.**

Public comment was received from Don Murphy.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember

Fischer, the Council voted 7-0 to hold second reading and approve Ordinance 17-013 to amend PGMC Chapter 23.80, and to repeal Chapter 23.64.360 regarding Accessory Dwelling Units.

CEQA: The proposed Zoning Ordinance Amendment is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15282(h) of the CEQA Guidelines (adoption of an ordinance regarding second units in a single-family or multifamily residential zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code as set forth in Section 21080.17 of the Public Resources Code).

12. UNFINISHED AND ONGOING BUSINESS

- A. Workers' Compensation Report – 3rd Quarter FY 2016-17 **This item was pulled from the Consent Agenda.**
No public comment was received.

Action: Council received the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines.

13. NEW BUSINESS

- A. Special Events Full Cost Recovery
Public comment was received from Luke Coletti.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to direct staff to review and revise the Master Fee Schedule and existing City Council policies to better allow for full cost recovery plus market rate value for facilities for Special Events.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Community Health Services Board of Directors Minutes of May 18, 2017
Action: Received report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.
- B. Monterey Peninsula Regional Waste Management District
Action: Received report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

ADJOURNMENT

Council adjourned the regular meeting at 7:55 p.m.

Following the adjournment of the regular meeting, Council reconvened into Closed Session regarding Closed Session Agenda Item A, Labor with Negotiators regarding Management Employees Association. City Manager Ben Harvey reported Council provided general direction, but no specific reportable action was taken. The closed session meeting adjourned at approximately 8:15 p.m.

Respectfully Submitted,



Sandra Kandell
City Clerk

Approved by Mayor: Bill Kamppe Date 7/20/17

Attest by City Manager: Ben Harvey Date 7/20/17