



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL REGULAR MEETING

Wednesday, October 4, 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 Peake led the pledge of allegiance.

1. APPROVAL OF AGENDA

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

2. PRESENTATIONS

None.

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

Council made general announcements.
No Staff announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Al Siekert and Colleen Ingram.

CONSENT AGENDA

Action: Consent Agenda Item No. 9A was pulled and considered as Agenda Item 13A. Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the remainder of the Consent Agenda as amended.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the September 20, 2017 City Council Special and Regular Meetings
Action: Approved minutes.

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

6. RESOLUTIONS

A. Resolution to Authorize Recordation of a Lien at 162 Pacific Avenue
Action: Adopted Resolution 17-023 allowing the City Manager to record a lien at 162 Pacific Avenue.

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

7. **ORDINANCES**

- A. Fiscal Year 2017-18 Budget Modifications and Second Reading of an Ordinance Amending the FY 2017-18 Budget

Action: Held second reading and adopted Ordinance 17-019 amending the Fiscal Year 2017-18 Budget

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

8. **REPORTS – INFORMATION ONLY**

None.

9. **REPORTS – REQUIRING ACTION**

- A. Request to de-accession Pacific Grove Museum of Natural History collection item
This item was pulled and considered as Agenda Item 13A

Reference: Ben Harvey, City Manager

Recommended Action: Approve the de-accession of one adult human ulna held by the Pacific Grove Museum of Natural History and transfer to the United States Army Garrison, Presidio of Monterey in accordance with the Native American Graves Protection and Repatriation Act.

CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

- B. Adopt a resolution authorizing the City Manager to extend the employment agreement for the Interim Administrative Services Director

Action: Adopted Resolution 17-024 authorizing the City Manager to extend the Interim Administrative Services Director employment agreement with Dave Culver.

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

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

- A. Architectural Review Board Meeting Minutes: August 8, 2017

Action: Received minutes.

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

- B. Recreation Board Meeting Minutes: July 27 and August 24, 2017

Action: Received minutes.

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

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. First Reading of an Ordinance to Amend Chapter 1.19 of the Pacific Grove Municipal Code pertaining to Code Enforcement
No Public Comment was received
Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to introduce and hold first reading of an ordinance that adopts amendments to Pacific Grove Municipal Code (PGMC) Chapter 1.19 Municipal Code and Ordinance Enforcement, and direct that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines
- B. First Reading of an Ordinance to Amend PGMC §16.40.045 and §18.36.040 regarding Overnight Parking of Trailers and Oversize Vehicles
Public comment was received from Julie Elliott, Kathleen Sciuto, Rich Schramm, Lynn Yaghovbian, Marie Lane, Sally Moore, Steven Romberg, Mike Parker, and Roland Rose.
Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to introduce and hold the first reading of an ordinance that adopts amendments to Pacific Grove Municipal Code §16.40 and §18.36 related to the Overnight Parking of Trailers and Oversize Vehicles, with direction to remove the exclusion of bumpers and tail lights from the method of measurement; and directed that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney and recommend a Notice of Exemption filed by City Staff.
CEQA: Category 1 Exemption under the California Environmental Quality Act (CEQA) §15301

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

- A. Request to de-accession Pacific Grove Museum of Natural History collection item
This item was pulled from Consent Agenda
Public comment was received from Gabriella Chavez.
Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Huitt the Council voted 7-0 to approve the de-accession of one adult human ulna held by the Pacific Grove Museum of Natural History and transfer to the United States Army Garrison, Presidio of Monterey in accordance with the Native American Graves Protection and Repatriation Act.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Community Health Services Board of Directors Minutes August 17, 2017
Received the report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- B. Emergency Communications Policy Advisory Council Meeting September 21 2017
Received the report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- C. Report on attendance at annual League of California Cities Meeting September 13-15, 2017.
Received the report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- D. Monterey County Housing and Homeless Summit September 15, 2017.
Received the report.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

ADJOURNMENT

Council adjourned the regular meeting at 7:52PM.

Respectfully Submitted,



Kerry Lindstrom for
Sandra Kandell
City Clerk

Approved by Mayor: Bill Kamppe Date 10/19/17

Attest by City Manager: Ben H... Date 10/19/17