



DRAFT MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, August 15, 2018, 5:00 P.M.
Council Chamber – 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, Garfield, and Peake. Chief Amy Christey served as City Manager Pro Tem. Absent: Councilmember 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 Negotiators: Leticia Livian, Human Resources Manager and Donna Williams,
Liebert Cassidy Whitmore (via teleconference)
Employee Organization: Police Officers Association



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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, and Peake. Absent: Councilmember Smith.

PLEDGE OF ALLEGIANCE

Councilmember Cuneo led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 6-0-1, Councilmember Smith absent, to approve the agenda.

2. PRESENTATIONS

- A. Mayor's Proclamation: Jacob's Heart
- B. What's at Risk: Measure X and Gas Tax Projects
Reference: Todd Muck, Deputy Executive Director

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

- A. City Attorney Dave Laredo reported Council met with respect to Labor Negotiations with representatives Human Resources Manager Leticia Livian and Ms. Donna Williams regarding the Police Officers Association, general direction was given, but no specific reportable action was taken.
- B. City Clerk Sandra Kandell announced openings on the following boards, commissions and committees: Administrative Hearing Panel, Library Board and Traffic Safety.
- C. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

General public comment for three (3) minutes was received from Peter Munteer, Mary Ann Whitten, Lila Seldin, Nina Beety, Carol Kuzdeny, Evan Clark, and Amy Fallavena. General public comment for two (2) minutes was received from Sally Moore.

CONSENT AGENDA

Action: Upon motion of Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 6-0-1, Councilmember Smith absent, to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the August 1, 2018 City Council Regular Meeting

Action: Approved minutes.

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

6. RESOLUTIONS

- A. Resolution Amending Council Policy 000-11 Regarding City Council Benefits

Action: Approved Resolution No. 18-027 amending Council Policy 000-11 City Council Benefits to reflect accurate benefits and updated information.

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

- B. Resolution Amending Council Policy 000-19 for Records Retention and Records Management

Action: Approved Resolution No. 18-028 amending Council Policy No. 000-19 to update the City records retention and records management schedule and reflect revisions from City departments.

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

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

- A. Pacific Grove-Monterey ASBS Prop 1 Stormwater Project - Update Report

Action: Received the quarterly report on the progress of the Pacific Grove-Monterey Area of Special Biological Significance (ASBS) Wet-Dry Weather Stormwater Capture and Diversion (Prop 1) Project.

CEQA: This action does not constitute a "Project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378

9. REPORTS – REQUIRING ACTION

- A. Adoption of the Sewer System Management Plan Revision 2

Action: Adopted Sewer System Management Plan (SSMP) Revision #2 and authorize City staff to certify the document in the California Integrated Water Quality System (CIWQS).

CEQA: California Environmental Quality Act (CEQA) Categorical Exemptions Class 8, an action taken by a regulatory agency to assure the protection of the environment and the regulatory process involves procedures for protection of the

environment

- B. City position for resolutions to be considered at the League of California Cities' Annual Conference, September 12-14, 2018
Action: Supported the resolutions offered for consideration at the League of California Cities' Annual Conference and direct the City of Pacific Grove (City) Delegate or Alternate to vote in favor of the resolutions during the Conference General Assembly.
CEQA: Does not constitute a "project" under California Environmental Quality Act (CEQA) Section 15378
- C. Consider and Approve Response to Monterey County Grand Jury Report on Stepping up on Homelessness
Action: Approved the response to the 2017-2018 Monterey County Civil Grand Jury Report "Who's In Charge? Stepping up on Homelessness: The need for strategic leadership and comprehensive planning." Staff further recommends the Mayor be authorized to send a response letter to the Monterey County Civil Grand Jury.
CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- D. Motorola Mobile Radio Purchase
Action: Authorized the City Manager to award a Purchase Order to Motorola for the Purchase of Mobile Radios for public safety personnel, in an amount not-to-exceed \$233,000.
CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) Section 15378

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Economic Development Commission Meeting Minutes: June 14, 2018
Action: Received minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Appeal of Planning Commission's approval of Use Permit #17-1111 to allow a new pole with a small-cell antenna and associated wireless telecommunications facility equipment, including a meter pedestal, along the public right-of-way.
Public comment for this item was received during the General Public Comment Section 4.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Cuneo, the Council voted 6-0-1, Councilmember Smith absent, to postpone the public hearing for the appeal until the regularly scheduled City Council meeting of Wednesday, September 5th, 2018 at 6:00 p.m.

CEQA: Does not constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

- B. First reading of an Ordinance to amend the Truck Routes listed in the Pacific Grove Municipal Code
No public comment was received.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 6-0-1, Councilmember Smith absent, to introduce and hold a first reading of an Ordinance amending the Truck Routes listed in Pacific Grove Municipal Code Section 16.56.100, to conform to the routes as posted throughout the City of Pacific Grove (City) and connecting to the designated truck routes in the City of Monterey and direct that a summary of a proposed ordinance be published as approved by the City Attorney.

CEQA: Class I Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15301, Existing Facilities

- C. Continuation of Public Hearing on Call Up of Architectural Permit and Use Permit Application No. AP/UP 16-203 to allow the demolition of the existing single-story building and to build a revised 116- room, four-story hotel. The project proposes a total gross floor area of 76,182 square feet on a 0.77 acre lot pursuant to PGMC §23.31.020

Councilmember Fischer declared an ex parte discussion/meeting with Mr. Laith Agha.

CEDD Director Mark Brodeur presented staff report.

Mayor Kampe explained protocol sequence.

City Attorney David Laredo reminded Council and the public that this is a continued hearing comment should be limited to the new information present tonight.

Applicant/Architect/Owner Victor Montgomery, Randy Russom, and Laith Agha were present. Mr. Montgomery and Mr. Russom were provided fifteen (15) minutes for presentation.

Mayor Kampe opened the Public Hearing.

Public comment for three (3) minutes each was received from Tom McMahon, Clarissa Rowe, Moe Ammar, Jane Haines, Lisa Ciani, Howard Mathews, Janet Cohen and Glenn Gurries. Public Comment for two (2) minutes each was received from Richard Stillwell, Dave Dixon, Antony Tersol, Vicky Vakee, and Jeff Becom.

Mr. Mongomery offered no rebuttal, but remained available for questions.

Mayor Kampe closed the Public Hearing.

Council dialogue began.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Fischer, the Council voted 5-1-1 (Councilmember Peake dissenting, Councilmember Smith absent) to approve the resolution as presented via Revised Errata, with modifications to Fact 6., modifications to Conditions 5. and 12., deletion of Conditions 5. and 20., addition of two new conditions regarding bulb-outs and trip reduction measures; the revised Resolution is to return to Council on September 5, 2018, for ratification of the revised and added conditions, only.
CEQA: Environmental Impact Report

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

ADJOURNMENT

Council adjourned the regular meeting at 9:17 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____