



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, February 15, 2017, 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, 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: General Employees Association

- B. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)
Hartford Underwriters Ins. Co. (Ellis) v. The City of Pacific Grove, et al.
Monterey County Superior Court Case No. 17CV000010



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, February 15, 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 approximately 6:04 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

City Manager Harvey pulled Agenda Item 11A to be considered at a future City Council meeting. Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

A. Service Award: Lori Frati

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

A. Report on Closed Session by City Attorney

City Attorney Laredo reported Council met on the two noticed items, General Employees Association negotiations with City Manager Ben Harvey and Leticia Livian and the Hartford v. City of Pacific Grove, et al. matter with litigation counsel, City Attorney Dave Laredo. As to both matters, status reports were given and Council provided general direction, but no reportable action was taken.

B. Other

4. GENERAL PUBLIC COMMENT

General public comment was received from Thom Akeman, Lisa Ciani, and Don Murphy.

CONSENT AGENDA

Consent Agenda items 9B and 9C were pulled and considered as Regular Agenda items 12C and 12D respectively. Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the Consent Agenda as amended.

5. **APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the January 28, 2017 City Council Special Planning Session
Action: Approved minutes. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*
- B. Minutes of the February 1, 2017 City Council Regular Meeting
Action: Approved minutes. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*

6. **RESOLUTIONS**

- A. Resolution Authorizing HdL Companies to Examine the Transactions and Use Tax Records of the State Board of Equalization Pertaining to Sales, Transaction and Use Taxes Collected for the City
Action: Adopted Resolution No.17-002 authorizing Hinderliter, de Llamas & Associates (HdL Companies) to examine the transaction and use tax records of the Board of Equalization. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*

7. **ORDINANCES**

None.

8. **REPORTS – INFORMATION ONLY**

None.

9. **REPORTS – REQUIRING ACTION**

- A. Amendment agreement with Tope's Tree Service, Inc. for Professional Tree Services
Action: Authorized the City Manager to enter into an amendment to the agreement with Tope's Tree Service, Inc., increasing tree maintenance services by \$50,000 per fiscal year. *(CEQA: Class 1 Exemption for existing facilities in accord with CEQA Guideline Section 15301).*
- B. Agreement with Root Tamers for Chemical Root Control of Various Sanitary Sewer Lines **This item was pulled and considered as Agenda Item 12C.**
Reference: Daniel Gho, Public Works Director
Recommended Action: Authorize the City Manager to enter into an agreement with Root Tamers for Chemical Root Control of Various Sanitary Sewer Lines in an amount not to exceed \$60,533.25 bid price, plus a 10% contingency per fiscal year, with a contract not to exceed two fiscal years. *(CEQA: Class 1 Categorical Exemption as Provided by Article 19, Section 15301.)*
- C. Amended agreement with Knight Communications, Inc. for Technology Support Services **This item was pulled and considered as Agenda Item 12D.**
Reference: Steven Silveria, Library and Information Services Director
Recommended Action: Authorize the City Manager to amend the Professional

Services Agreement with Knight Communications to provide technology support services, extending the agreement date through June 30, 2017, in an amount not to exceed \$40,000.00 for an Agreement total of \$332,500.00. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Golf Advisory Commission Meeting Minutes: October 26, 2016 *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*
Action: Received minutes.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Lease of the Little Chapel by the Sea and Crematorium **This item was pulled and will be considered at a future City Council meeting.**
Reference: Patty Maitland, Finance Director
Recommended Action: Introduce and hold first reading of an ordinance to authorize the execution of a lease with Services Corporation International (locally known as The Paul Mortuary) to operate the Little Chapel by the Sea and Crematorium (The Little Chapel) for a term of five years. Direct that publication of the ordinance will be satisfied by publication of a summary, approved by the City Attorney. *(CEQA: Class 1 Exemption for existing facilities in accord with CEQA Guidelines Section 15301.)*
- B. Amend the City Salary Classification Schedule
No public comment was received.
Action: Upon motion by Councilmember Huitt and seconded by Councilmember Cuneo, the Council voted 7-0 to introduce and hold first reading of an ordinance to amend the salary classification schedule and modify the salary range for Recreation Coordinator; approve the amendment; and directed that a summary of a proposed ordinance be published as approved by the City Attorney.
(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)

12. UNFINISHED AND ONGOING BUSINESS

- A. Gull Abatement Program for Spring 2017
No public comment was received.
Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to direct the City Manager to implement a downtown gull abatement program as defined by the City Council. *(CEQA: Categorically Exempt per Section 15308)*
- B. City Council Work / Strategic Planning Effort
No public comment was received.
Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to continue the City Council Work/Strategic Planning Effort at a Special Meeting on Wednesday, February 22nd. *(CEQA: Does*

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

- C. Agreement with Root Tamers for Chemical Root Control of Various Sanitary Sewer Lines **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Upon motion by Councilmember Peake and seconded by Councilmember Fischer, the Council voted 7-0 to authorize the City Manager to enter into an agreement with Root Tamers for Chemical Root Control of Various Sanitary Sewer Lines in an amount not to exceed \$60,533.25 bid price, plus a 10% contingency per fiscal year, with a contract not to exceed two fiscal years. *(CEQA: Class 1 Categorical Exemption as Provided by Article 19, Section 15301.)*
- D. Amended agreement with Knight Communications, Inc. for Technology Support Services **This item was pulled from the Consent Agenda.**
No public comment was received.
Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to authorize the City Manager to amend the Professional Services Agreement with Knight Communications to provide technology support services, extending the agreement date through June 30, 2017, in an amount not to exceed \$40,000.00 for an Agreement total of \$235,500.00. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*

13. NEW BUSINESS

- A. Resolution Authorizing the City Manager to Enter into a Grant Program as the Authorized Representative for the Proposition 1, (SWGPP) Storm Water Grant Program administered by the State Water Resource Control Board.
No public comment was received.
Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve Resolution No. 17-003 initiating the agreement process with the State of California approving the City Manager to be the Authorized Representative for the Proposition 1, Storm Water Grant Program, Implementation.
(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378 (b)(5).)
- B. Letters of Support for AB1 (Frazier) and SB 1 (Beall) – Transportation Funding
No public comment was received.
Action: Upon motion by Councilmember Huitt and seconded by Councilmember Fischer, the Council voted 7-0 to authorize the Mayor to sign letters of support for AB 1 (Frazier) and SB 1 (Beall), related to transportation funding. *(CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.)*

14. FULL PRESENTATIONS

- A. Monterey County Association of Realtors Presentation
Reference: Scott Dick, Government Affairs Manager, MCAR
Recommended Action: Receive presentation.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

- A. Report from League of California Cities Academy for New Mayors and Council Members

Reference: Cynthia Garfield, Council Member

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

ADJOURNMENT

Council adjourned the regular meeting at 8:20 p.m.

Respectfully Submitted,



Sandra Kandell
City Clerk

Approved by Mayor: Bill Kampse Date 3/17/17

Attest by City Manager: [Signature] Date 3/24/17