



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, November 28, 2018, 6:00 P.M.

CONTINUED FROM NOVEMBER 21, 2018.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 6:00pm. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Peake, and Smith. Absent: Councilmember Garfield.

PLEDGE OF ALLEGIANCE:

Mayor Kampe 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 Garfield absent, to approve the agenda.

2. PRESENTATIONS

None.

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

A. Council and Staff made general announcements.

4. GENERAL PUBLIC COMMENT

General public comment was received from Barbara Allen, Mark Chakwin, Gary Mello, and Lynn Mason.

CONSENT AGENDA

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

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the November 7, 2018 City Council Special and Regular Meetings
Action: Approved minutes.

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

6. RESOLUTIONS

None.

7. ORDINANCES

A. Second Reading of an Ordinance to Repeal Former Chapter 11.68 and Adopt Revised Chapter 11.68 of the Pacific Grove Municipal Code

Action: Held second reading and adopted ordinance 18-015 to repeal former chapter 11.68 and enact revised Chapter 11. 68 of the Pacific Grove Municipal Code.

CEQA: Local Water Project EIR certified 11/19/2014 (SCH#2014021058); Subcommittee report, adoption Ordinance to Amend PGMC Chapter 11.68 is an organizational and administrative act that does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.b.5

B. Second Reading of an Ordinance to Amend the City Salary Classification Schedule (Non-Represented and Part-Time Classifications)

Action: Held second reading and adopted ordinance 18-016 to amend the salary classification schedule to modify salary ranges for Recreation Assistant I, Recreation Assistant II and Crossing Guard.

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

8. REPORTS – INFORMATION ONLY

None.

9. REPORTS – REQUIRING ACTION

None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

A. Historic Resources Commission Meeting Minutes: September 26, 2018

Action: Received minutes

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

B. Planning Commission Meeting Minutes: August 30, September 13 and October 4, 2018

Action: Received minutes.

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

REGULAR AGENDA

11. PUBLIC HEARINGS

A. An Ordinance Governing Wireless Facilities in the City's Public Rights-of-Way
Public comment received from Mark Chakwin and Karin Locke.

Action: Upon motion by Mayor Pro Tem Huitt and seconded by Councilmember Fischer, the City Council voted 6-0-1, Councilmember Garfield absent, to introduce and hold first reading of an ordinance, with several minor amendments, to amend the Pacific Grove Municipal Code (PGMC) to add a new Chapter 15.26, Telecommunications Facilities in Public Rights-of-Way, to provide standards and regulations regarding location, placement, design and construction of telecommunications facilities within the public rights of way; and direct that a summary of a proposed ordinance be published as approved by the City Attorney. Authorize the City Manager to appoint a committee to assist in developing a comprehensive ordinance.

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

- B. Resolution to Amend The Hospitality Improvement District (HID) Assessment For Fiscal Year 18/19, Effective January 1, 2019
No public comment was received.

Action: Upon motion by Mayor Pro Tem Huitt and seconded by Councilmember Fischer, the City Council voted 6-0-1, Councilmember Garfield absent, to hold a public hearing and approve resolution 18-047 amending the Hospitality Improvement District assessment for the remainder of Fiscal Year 18/19, with the effective date of January 1, 2019.

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

12. UNFINISHED AND ONGOING BUSINESS

- A. Workers Compensation Program Update and Report
No public comment was received.

Action: Received report.

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

- B. Local Coastal Program Update - Land Use Plan and Implementation Plan
Public comment received from Mark Denny, Maria Cacho, Anne Rudolph, Mark Chakwin, Tony Peacock, Steve Thomas, Jane Haines, Karin Locke, Lisa Ciani, Marion Morelli, Gary Mello, Judy Cole, Vickie Pearse, Mike Zimmerman, Kathryn Poling, John Evans, John Pearse, Kirstie Wilde, Marc Mizgorski, Elayne Azevedo, Tama Olver, and Don Murphy.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Cuneo, the City Council voted 5-0-1-1, Councilmember Smith recusing, and Councilmember Garfield absent, to adopt resolution 18-048, with Council-Staff recommended changes, approving the Local Coastal Program (Land Use Plan and Implementation Plan) and authorize submission to California Coastal Commission for certification.

CEQA: Statutory Exemption, CEQA Guidelines Section 15265, Adoption of Coastal Plans and Programs

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

ADJOURNMENT:

Council adjourned the regular meeting at 10:10pm.

Respectfully Submitted,



Kerry Lindstrom
Administrative Technician

Approved by Mayor: Bill Peake Date 12/20/2018

Attest by City Manager: Ben H Date 11/31/18