



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL

## SPECIAL MEETING AGENDA

Wednesday, October 18, 2017, 5:00 P.M.

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

## AGENDA

### **CALL TO ORDER**

### **CLOSED SESSION**

#### **PUBLIC COMMENT ON CLOSED SESSION MATTERS**

*Comments from the public will not receive Council action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes.*

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

### **ADJOURNMENT**



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE

# CITY COUNCIL

## REGULAR MEETING AGENDA

Wednesday, October 18, 2017, 6:00 P.M.

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

The Council will not begin consideration of any item on this agenda later than 10:00 p.m. unless such consideration is approved. Any items on this agenda not considered this evening will be continued to a future meeting.

*Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the main counter in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at [www.cityofpacificgrove.org/agendas](http://www.cityofpacificgrove.org/agendas). The most effective method of communication with the City Council is by sending an email to [citycouncil@cityofpacificgrove.org](mailto:citycouncil@cityofpacificgrove.org). In order to allow the City Council adequate time to review communication related to an agenda item, and in order to allow for the communication to be photocopied and placed within the Reading File, it is recommended that the communication be sent no later than 9:00 AM on the day prior to the City Council meeting.*

## AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE: Councilmember Smith

#### 1. APPROVAL OF AGENDA

#### 2. PRESENTATIONS

None.

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

- A. Report on Closed Session by City Attorney
- B. Other

#### 4. GENERAL PUBLIC COMMENT

*General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the Council. Comments from the public will be limited to three minutes and will not receive Council action. Comments regarding items on the Regular Agenda shall be heard prior to Council's consideration of such items at the time such items are called. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*

### CONSENT AGENDA

*The Consent Agenda deals with routine and non-controversial matters, and may include action on resolutions, ordinances, or other public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of Council, staff, or the public may remove an item from the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.*

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

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business*

A. [Minutes of the October 3, and October 4, 2017 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

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

**6. RESOLUTIONS**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

None.

**7. ORDINANCES**

*Items pulled from this section will be placed under 11. Public Hearings*

A. [Second Reading of an Ordinance to Amend Chapter 1.19 of the Pacific Grove Municipal Code pertaining to Code Enforcement](#)

Reference: Michael D. Laredo, Deputy City Attorney

Recommended Action: Hold second reading of an ordinance that adopts amendments to Pacific Grove Municipal Code (PGMC) Chapter 1.19 Municipal Code and Ordinance Enforcement.

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

B. [An Ordinance Amending PGMC §16.40.045 and §18.36.040 regarding Overnight Parking of Trailers and Oversize Vehicles](#)

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: Hold the second 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.

**CEQA: Category 1 Exemption under the California Environmental Quality Act (CEQA) §15301.**

**8. REPORTS – INFORMATION ONLY**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

None.

**9. REPORTS – REQUIRING ACTION**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

A. [Approve Nomination to Hospitality Improvement District](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointment of Michael Grech, owner of the Monterey Peninsula Inn, to the Pacific Grove Hospitality Improvement District for a term expiring June 30, 2018.

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

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

*Items pulled from this section will be placed under 13. New Business*

- A. [Historic Resources Commission Meeting Minutes: August 23, 2017](#)  
**CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.**
- B. [Planning Commission Meeting Minutes: September 7, 2017](#)  
**CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.**

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

*For public hearings involving a quasi-judicial determination by the Council, the proponent of an item may be given 10 minutes to speak and others in support of the proponent's position may be given three minutes each. A designated spokesperson for opposition to the item may be given 10 minutes to speak and all others in opposition may be given three minutes each. Very brief rebuttal and surrebuttal may be allowed in the sole discretion of the Council. In public hearings not involving a quasi-judicial determination by the Council, all persons may be given three minutes to speak on the matter. Public hearings on non-controversial matters or for which testimony is not anticipated may be placed on the Consent Agenda, but shall be removed if any person requests a staff presentation or wishes to be heard on the matter.*

- A. [First Reading of Revised Short-Term Rental Program Ordinance](#)  
Reference: Ben Harvey, City Manager  
Recommended Action:
1. Adopt the Initial Study and Negative Declaration of proposed changes to the Short-Term Rental Ordinance.
  2. Introduce and hold first reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 7.40 related to Transient Use License for residential property.
  3. Direct that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.
- CEQA: An Initial Study and an accompanying Negative Declaration has been prepared and posted.**

**12. UNFINISHED AND ONGOING BUSINESS**

None.

**13. NEW BUSINESS**

- A. [Voluntary Collection Agreement with Airbnb for Residential Transient Occupancy Tax](#)  
Reference: Ben Harvey, City Manager  
Recommended Action: Authorize the City Manager to enter into a Voluntary Collection Agreement on behalf of the City with Airbnb for Residential Transient Occupancy Tax.  
**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. [Association of Monterey Bay Area Governments Monthly Newsletter October 2017](#)  
Reference: Bill Kampe, Mayor  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*
- B. [Monterey Peninsula Regional Water Authority \(MPRWA\) – Technical Advisory Committee \(TAC\) Meeting October 2, 2017](#)  
Reference: Bill Peake, Council Member  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*
- C. [Monterey Regional Waste Management District Highlights September 22, 2017](#)  
Reference: Gary Bales  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*

**ADJOURNMENT**

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.