



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, November 15, 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. The most effective method of communication with the City Council is by sending an email to 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: Mayor Kampe

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Certificate of Recognition: Retirement of Catherine Krysyna
- B. Certificate of Recognition: Gary Bales

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

- A. Report on Closed Session by City Attorney
- B. Boards, Commission, and Committee Vacancies by City Clerk
- C. 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 November 1, 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

A. [Designate a Director and Alternate Director to represent the City on the PARSAC Board of Directors](#)

Reference: Ben Harvey, City Manager

Recommended Action: Approve a resolution appointing Ben Harvey as Director, and Tori Hannah as Alternate Director on the PARSAC Board of Directors.

CEQA: Does not constitute a “project” under the California Environmental Quality Act (CEQA) Guidelines.

7. ORDINANCES

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

A. [Second Reading to Repeal and Replace §11.100 to Prohibit Commercial Cannabis](#)

Reference: Amy Christey, Police Chief

Recommended Action: Hold the second reading of an ordinance to repeal and replace PGMC Chapter 11.100 to prohibit commercial cannabis.

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

8. REPORTS – INFORMATION ONLY

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

A. [Treasurer’s Quarterly Report – First Quarter FY 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

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

B. [Quarterly Budget Report – First Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

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

C. [Workers’ Compensation Report – First Quarter FY 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

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

9. REPORTS – REQUIRING ACTION

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

A. [Approve Appointments to Historic Resources Committee, Architectural Review Board, Admin Enforcement Hearing Panel](#)

Reference: Bill Kampe, Mayor

Recommended Action: Approve the appointments of:

Rick Shekell, to ARB 11/16/17 to 01/31/2018

Jill Kleiss, to HRC 11/16/17 to 01/31/2019

Wilda Northrup, to HRC 11/16/17 to 01/31/2019

Terry Burns, to Admin Enforcement Panel 11/16/17 to 01/31/2019

CEQA: Does not constitute a “Project” under 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. [Economic Development Commission Meeting Minutes: September 14, 2017](#)

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

B. [Golf Links Advisory Commission Meeting Minutes: July 18, 2017](#)

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

C. [Recreation Board Meeting Minutes: September 28, 2017 and October 26, 2017](#)

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

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. [Amend PGMC Title 23 - Zoning related to the powers and duties of the Architectural Review Board and Historical Review Committee, historic resources evaluation criteria and other minor amendments](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Approve first reading of an ordinance to modify PGMC

Title 23 - Zoning related to the powers and duties of the Architectural Review

Board and Historic Resources Committee and revise the historic resources

evaluation criteria and other minor amendment and direct publication of a summary

of the ordinance.

CEQA: Exempt under CEQA Guidelines Section 15308 and 15320.

- B. [Grant Application to the California State Department of Housing and Community Development for Funding under the State Community Development Block Grant Program](#)

Reference: Terri C. Schaeffer, Housing Program Manager

Recommended Action: Approve a resolution authorizing the City Manager to submit a \$500,000 application to the California Department of Housing and Community Development for funding under the Community Development Block Grant Program to fund Housing Rehabilitation Loans.

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

- C. [A Resolution Amending the FY2017/18 Master Fee Schedule](#)

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: Hold a public hearing and approve a resolution amending the FY2017/18 Master Fee Schedule to include fees for temporary overnight parking permits and a parking fine for the violation of 16.40.045.

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

12. UNFINISHED AND ONGOING BUSINESS

- A. [Shoreline Management Plan Update](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Receive the report.

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

13. NEW BUSINESS

- A. [Integrated Pest Management Procedures and Guidelines \(IPM\)](#)

Reference: Milas Smith, Environmental Programs Manager

Recommended Action: Receive the draft Integrated Pest Management Procedures and Guidelines and provide comments prior to implementation.

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

- B. [Leaf Blowers](#)

Reference: Milas Smith, Environmental Programs Manager and Terri Schaeffer, Code Compliance Program Manager

Recommended Action: Provide staff with general guidance for revising Pacific Grove Municipal Code Section 11.96.020 related to Leaf Blowers to bring back for future City Council consideration.

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

- C. [Celebrating Arbor Day and Becoming a Tree City USA Municipality](#)

Reference: Ken Cuneo, Council Member and Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to take the necessary steps towards becoming a Tree City USA and establish an annual celebration for Arbor

Day on the last Friday of April.

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

D. [Fire Services City Council Subcommittee and Regional Joint Powers Authority Discussion](#)

Reference: Ben Harvey, City Manager

Recommended Action: Appoint two Members to serve on a Fire Services City Council Subcommittee, and direct the City Manager to send a letter to the City of Monterey expressing interest in discussing the potential formation of a regional joint powers authority for fire services.

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

14. FULL PRESENTATIONS

None.

15. REPORTS OF COUNCIL MEMBERS AND OTHER CITY REPRESENTATIVES

A. [Monterey Peninsula Regional Water Authority MPRWA – Technical Advisory Committee \(TAC\) Meeting November 9, 2017](#)

Reference: Bill Peake, Council Member

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

B. [Monterey Regional Water Pollution Control Agency \(MRWPCA\) – Meeting October 30, 2017](#)

Reference: Bill Peake, Council Member

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

C. [Monterey Salinas Transit District \(MST\) – Meeting October 16, 2017](#)

Reference: Bill Peake, Council Member

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.