



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, January 10, 2018, 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: Councilmember Smith

1. APPROVAL OF AGENDA

2. PRESENTATIONS

None.

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

A. Boards, Commission, and Committee Vacancies by City Clerk

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 December 20, 2017 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

6. RESOLUTIONS

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

A. [Resolution to Authorize Recordation of a Lien at 1115 David Avenue](#)

Reference: Terri C. Schaeffer, Code Compliance Program Manager

Recommended Action: Approve a resolution allowing the City Manager to record a lien at 1115 David Avenue.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

7. ORDINANCES

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

None.

8. REPORTS – INFORMATION ONLY

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

A. [Report on Commission on Accreditation for Law Enforcement Agencies \(CALEA\)](#)

Reference: Shea Johnson, CALEA Project Manager

Recommended Action: It is recommended that the City Council receive the report.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

B. [Community Human Services](#)

Reference: Alan Cohen

Recommended Action: Receive report.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

9. REPORTS – REQUIRING ACTION

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

A. [Designation of Official City Newspapers](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Authorize the City Manager to award the designation of 2018-2019 Official Newspaper to the Monterey Herald, the Monterey County Weekly, and the Cedar Street Times.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

B. [Consider Contract Amendment with Alvarez Technology Group for Information Technology Support and Receive Update on Information Technology Contract Costs](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Approve a contract amendment with the Alvarez Technology Group for information technology support.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

None.

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. [Appeal of the Beautification and Natural Resource Commission decision concerning Tree Permit #17-0111, 120 Caledonia](#)

Reference: Daniel Gho, Public Works Director and Albert Weisfuss, City Arborist

Recommended Action:

1. Hold a de novo public hearing on an application for a tree removal permit at 120 Caledonia.
2. Uphold the decision of the City Arborist for Tree Permit #17-0111 to deny the tree removal and uphold the decision by the Beautification and Natural Resource Commission (BNRC) to deny the appeal.
3. Adopt findings in support of action.

CEQA: This project is EXEMPT under CEQA Guidelines Class 4, 15304 Minor Alterations to Land.

B. [Amend PGMC Chapter 11.64 regarding Newsrack\(s\)](#)

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

Recommended Action: Introduce and hold first reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 11.64 regarding Newsracks; and direct a summary of the measure be published as approved by the City Attorney.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

C. [Amend the City Salary Classification Schedule for Senior Librarian](#)

Reference: Scott Bauer, Library Director and Leticia Livian, Human Resources Manager

Recommended Action: Introduce and hold first reading of an ordinance to amend the salary classification schedule; establish a salary range for a new classification, Senior Librarian; and direct a summary of a proposed ordinance be published as approved by the City Attorney.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §15378.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

A. Cannabis Survey Results

Reference: Bill Kampe, Mayor and Abasin Luden

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) §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.