



## MEETING MINUTES

# CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, January 17, 2018, 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.

City Attorney David Laredo noted one additional urgent anticipated litigation item and stated that by motion, Council could add the urgency item to this agenda. Councilmember Huitt requested the urgency reason to which City Attorney Laredo stated the matter arose after the posting of this Agenda. Upon motion by Councilmember Huitt and seconded by Councilmember Cuneo, the Council voted 7-0 to amend the Closed Session Agenda adding the additional Anticipated Litigation Matter.

- A. Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(b))  
Number of Cases: Two



MEETING MINUTES  
CITY OF PACIFIC GROVE  
CITY COUNCIL  
REGULAR MEETING AGENDA

Wednesday, January 17, 2018, 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 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

**PLEDGE OF ALLEGIANCE**

Councilmember Garfield led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda.

**2. PRESENTATIONS**

None.

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

- A. City Attorney Dave Laredo reported Council met at 5:00 p.m., Council added a second item by unanimous vote, and that both items were matters of Anticipated Litigation pursuant to Government Code §54956.9(b). As to the first matter, the Council provided, by unanimous vote, direction to staff and counsel as to how the matter should be proceed in mediation. As to the second matter, Council was provided a status report, but no specific reportable action was taken.
- B. Council and staff made general announcements.

**4. GENERAL PUBLIC COMMENT**

Public comment was received from Peter Mounteer and Lisa Ciani.

**CONSENT AGENDA**

Action: Consent Agenda Item No. 9B was pulled and considered as Agenda Item 13C. Upon motion of Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the remainder of the Consent Calendar.

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

- A. Minutes of the January 10, 2018 City Council Regular Meeting  
Action: Approved minutes.

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

**6. RESOLUTIONS**

None.

**7. ORDINANCES**

None.

**8. REPORTS – INFORMATION ONLY**

None.

**9. REPORTS – REQUIRING ACTION**

- A. Lease Agreement Amendment for Lighthouse Fellowship Rental of the Community Center Office Space at 515 Junipero Avenue  
Action: Authorized the City Manager to extend the lease agreement of the Community Center office space at 515 Junipero Avenue with the Lighthouse Fellowship.

*CEQA: The Project qualifies for a Class 1 Exemption under California Environmental Quality Act (CEQA) – CEQA Article 19 – Section 15301 (Existing Facilities).*

- B. Appointments to Pacific Grove Boards and Commissions **This item was pulled and considered as Regular Agenda Item No. 13C.**

Reference: Bill Kampe, Mayor

Recommended Action: Approve nominees to our Pacific Grove Boards and Commissions as listed. Provide feedback and direction on structure of selected boards.

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

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

- A. Recreation Board Meeting Minutes: December 14, 2017

Action: Received minutes.

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

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

- A. Resolution of Intent and First Reading of an Ordinance to Amend the City's CalPERS Contract  
No public comment was received.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to

1. Approve a Resolution of Intent to amend the City's CalPERS contract to

- provide the Government Code §20516 employee sharing additional cost.
2. Introduce and hold first reading of an ordinance to amend the CalPERS contract, and direct publication of a summary of the ordinance as approved by the City Attorney.

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

## 12. UNFINISHED AND ONGOING BUSINESS

- A. Special Events Reclassification and Corresponding Calendar for Fiscal Year 2018 – 19  
Public comment received from Lisa Ciani, Doug Thurston, Clare Munteer, Beverly Bean, Karin Locke, and Moe Ammar.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Garfield, the Council voted 7-0 to adopt a new classification of special events that identifies some of the special events as City sponsored.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to approve the Special Events Calendar for Fiscal Year 2018/19.

Action: Council directed Staff to update City Council Policies 400-4 Fees, Charges and Cost Recovery and 900-1 Special Events and return to City Council for review/approval.

***CEQA: The Project qualifies for a Class 4 Exemption under California Environmental Quality Act (CEQA) - CEQA Article 19 – Section 15304 (Minor Alterations to Land).***

## 13. NEW BUSINESS

- A. Long-Term Forecast and Financial Planning Information  
Public comment received from Karin Locke.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fisher, the Council voted to 7-0 to direct staff to develop recommended percentage numbers for reserves with supporting backup to include the definition of reserves.

Action: Council received report regarding Long-Term Forecast and Financial Planning and provided direction to staff regarding subsequent next steps.

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

- B. Consider Authorizing the City Manager to Select a Consult and Approve a Contract for Public Opinion Polling to Assess Feasibility of a Revenue Measure  
Reference: Tori Hannah, Administrative Services Director  
No public comment was received.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Huitt, the Council voted 7-0 to continue this matter to the Council's regular meeting on February 7, 2018.

***CEQA: Does not constitute a "Project" under California Environmental Quality***

*Act (CEQA) Guidelines.*

- C. Appointments to Pacific Grove Boards and Commissions **This item was pulled from the Consent Agenda.**

Public comment received from Karin Locke and Mark Chakwin.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to approve nominees to our Pacific Grove Boards and Commissions as listed in Attachment 1 of the Agenda report and pursuant to the City's Errata with expiration dates of 1/2020.

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

**14. FULL PRESENTATIONS**

None.

**ADJOURNMENT**

Council adjourned the regular meeting at 10:11 p.m.

Respectfully Submitted,

Sandra Kandell  
City Clerk

Approved by Mayor: Bill Kampze Date 2/17/18

Attest by City Manager: Ben H Date 2/21/18