



**SPECIAL MEETING MINUTES**

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**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**  
**SPECIAL MEETING**

Tuesday, October 16, 2018, 5:30 P.M.  
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

**CALL TO ORDER**

Mayor Kampe called the special meeting to order at 5:30 p.m. Present: Mayor Kampe, Councilmembers Fischer, Garfield, and Peake. Absent: Mayor Pro Tem Huitt, Councilmembers Cuneo and Smith.

**PLEDGE OF ALLEGIANCE: Mayor Kampe**

Mayor Kampe led the pledge of the allegiance.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Peake and seconded by Councilmembers Garfield and Fischer, the City Council voted 4-0-3, Councilmembers Cuneo, Huitt, and Smith absent, to approve the agenda.

**2. GENERAL PUBLIC COMMENT**

No public general public comment was received.

**REGULAR AGENDA**

**3. NEW BUSINESS**

- A. Resolution Granting Consent to the City of Monterey to Establish the Monterey County Tourism Improvement District (MCTID) and Include the City of Pacific Grove in the MCTID  
Public comment received from Tammy Blount.

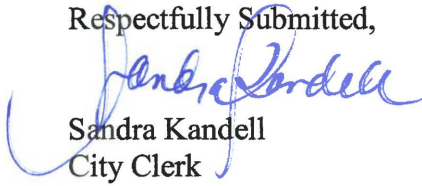
Action: Upon motion by Councilmember Garfield and seconded by Councilmember Fischer, the Council voted 3-1-3, Mayor Kampe dissenting, Councilmember Cuneo, Huitt, and Smith absent, the motion failed to adopt a resolution granting consent to the City of Monterey to form the MCTID and include the City of Pacific Grove in the MCTID, with additional reporting mechanisms for oversight.

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

**ADJOURNMENT**

Council adjourned the special meeting at 6:09 p.m.

Respectfully Submitted,

  
Sandra Kandell  
City Clerk

Approved by Mayor: Bill Kampe Date 11/8/18

Attest by City Manager: Bh A Date 11/8/18