



**SPECIAL MEETING MINUTES**

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

Monday, October 29, 2018, 5:30 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**

Mayor Kampe led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

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

**2. GENERAL PUBLIC COMMENT**

No public comment was received.

**REGULAR AGENDA**

**3. NEW BUSINESS**

- A. Resolution Granting Consent for the City of Monterey to Include the City of Pacific Grove in the Monterey County Tourism Improvement District (MCTID)  
No public comment was received.


Action: Upon motion by Councilmember Huitt and seconded by Councilmember Fischer, with a friendly amendment by Mayor Kampe to include resolution language indicating Pacific Grove's consent into Zone 1 of the MCTID, the Council voted 7-0 to adopt Resolution No. 18-039 granting consent for the City of Monterey to include the City of Pacific Grove in the Monterey County Tourism District (MCTID).

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

**ADJOURNMENT**

Council adjourned the regular meeting at 5:58 p.m.

Respectfully Submitted,

  
Sandra Kandell  
City Clerk

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

Attest by City Manager: Ben H Date 11/8/18