



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, November 21, 2018, 6:00 P.M.

CONTINUED TO NOVEMBER 28, 2018.

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

None.

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

A. 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 7, 2018 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
None.

7. ORDINANCES

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

A. Second Reading of an Ordinance to Repeal Former Chapter 11.68 and Adopt Revised Chapter 11.68 of the Pacific Grove Municipal Code

Reference: David C. Laredo, City Attorney

Recommended Action: Hold second reading and adopt an ordinance to repeal former chapter 11.68 and enact revised Chapter 11. 68 of the Pacific Grove Municipal Code.

CEQA: Local Water Project EIR certified 11/19/2014 (SCH#2014021058); Subcommittee report, adoption Ordinance to Amend PGMC Chapter 11.68 is an organizational and administrative act that does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.b.5

B. Second Reading of an Ordinance to Amend the City Salary Classification Schedule (Non-Represented and Part-Time Classifications)

Reference: Leticia Livian, Human Resources Manager

Recommended Action: Hold second reading and adopt an ordinance to amend the salary classification schedule to modify salary ranges for Recreation Assistant I, Recreation Assistant II and Crossing Guard.

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

8. REPORTS – INFORMATION ONLY

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

9. REPORTS – REQUIRING ACTION

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. Historic Resources Commission Meeting Minutes: September 26, 2018

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

- B. Planning Commission Meeting Minutes: August 30, September 13 and October 4, 2018
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

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. An Ordinance Governing Wireless Facilities in the City's Public Rights-of-Way
Reference: Heidi A. Quinn, Assistant City Attorney
Recommended Action: Introduce and hold first reading of an ordinance to amend the Pacific Grove Municipal Code (PGMC) to add a new Chapter 15.26, Telecommunications Facilities in Public Rights-of-Way, to provide standards and regulations regarding location, placement, design and construction of telecommunications facilities within the public rights of way; and direct that a summary of a proposed ordinance be published as approved by the City Attorney. Authorize the City Manager to appoint a committee to assist in developing a comprehensive ordinance.
CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- B. Resolution to Amend The Hospitality Improvement District (HID) Assessment For Fiscal Year 18/19, Effective January 1, 2019
Reference: Tori Hannah, Administrative Services Director and Stephen Green, Administrative Services Manager
Recommended Action: Hold a public hearing and approve the Resolution amending the Hospitality Improvement District assessment for the remainder of Fiscal Year 18/19, with the effective date of January 1, 2019.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS

- A. Workers Compensation Program Update and Report
Reference: Tori Hannah, Administrative Services Director and Stephen Green, Administrative Services Manager
Recommended Action: Receive report.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines
- B. Local Coastal Program Update - Land Use Plan and Implementation Plan
Reference: Anastazia Aziz, AICP, Principal Planner and Ben Harvey, City

Manager

Recommended Action: Adopt resolution approving the Local Coastal Program (Land Use Plan and Implementation Plan) and authorize submission to California Coastal Commission for certification.

CEQA: Statutory Exemption, CEQA Guidelines Section 15265, Adoption of Coastal Plans and Programs

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

None.

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.