



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, December 5, 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

1. APPROVAL OF AGENDA

2. CERTIFICATION OF RESULTS / OATHS OF OFFICE / PRESENTATIONS

A. [Resolution Declaring Results of the November 6, 2018 Municipal Election](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve a resolution declaring the results of the November 6, 2018 Municipal Election.

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

B. [Oaths of Office for Elected Officials](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: No Council action required. Oaths will be administered by the City Clerk to elected Councilmembers and Mayor.

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

BREAK

C. Certificates of Appreciation: Bill Kampe, Ken Cuneo, and Rudy Fischer; Additional Comments by Outgoing Mayor and Council; Public Participation

Reference: Ben Harvey, City Manager

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

15378.

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

- A. Report on Closed Session by City Attorney
- 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
None.

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
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 of Attendance at Regional Meetings – October thru December 2018](#)
Reference: Councilman Rudy Fischer
Recommended Action: Receive report.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- B. [Community Human Services Minutes of Regular Meeting: October 18, 2018](#)
Reference: Alan Cohen
Recommended Action: Receive minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

9. REPORTS – REQUIRING ACTION

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

A. [Proposed Schedule of City Council Meetings for 2019 and 2020](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve the proposed schedule of City Council Meetings for 2019 and 2020.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) guidelines.

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. [First Reading of an Ordinance to Amend the City Salary Classification Schedule](#)

Reference: Leticia Livian, Human Resources Manager

Recommended Action: Introduce and hold first reading of an ordinance to amend the salary classification schedule to modify salary ranges for Police Officer and Police Sergeant; and direct a summary of the ordinance be published as approved by the City Attorney.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) guidelines.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

A. [Selection of a Mayor Pro Tempore in Accordance with City Charter](#)

Reference: Ben Harvey, City Manager and Sandra Kandell, City Clerk

Recommended Action: Select a Mayor Pro Tempore in accordance with the Charter of the City of Pacific Grove from open nominations by the members of the City Council.

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

B. [Appoint the Mayor and a Councilmember as Director and Alternate Director respectively to the Monterey Peninsula Regional Water Authority](#)

Reference: Bill Peake, Mayor

Recommended Action: Approve a resolution appointing the Mayor as Director and Councilmember Smith Alternate Director to the Monterey Peninsula Regional

Water Authority, terms starting December 5, 2018 and ending December 2, 2020.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

C. [Approve Appointments of Representatives to Regional Boards; Approve Liaison appointments to City Boards, Committees and Commissions](#)

Reference: Bill Peake, Mayor

Recommended Action: Approve the appointment of council members to regional boards and liaisons to city committees, boards and commissions as indicated in Attachments 1 and 2.

CEQA:

14. FULL PRESENTATIONS

A. [Pacific Grove Cigarette Filter Pollution and Coastal Signage Update](#)

Reference: Milas Smith, Environmental Programs Manager

Recommended Action: Receive presentation.

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

B. Receive an Independent Review of the Hospitality Improvement District Finances

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive report.

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