



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, February 21, 2018, 5:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

AGENDA

CALL TO ORDER

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Comments from the public will not receive Council action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes.

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
Negotiators: Donna Williams, Liebert Cassidy Whitmore and Leticia Livian,
Human Resources Manager
Employee Organization: Police Officers Association

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, February 21, 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: Mayor Kampe

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. None

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

A. Report on Closed Session by City Attorney

B. Boards, Commission, and Committee Vacancies by City Clerk

C. 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 February 2, 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

A. None

7. ORDINANCES

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

A. [Second Reading of an ordinance to amend the City Salary Classification Schedule for Administrative Services Manager](#)

Reference: Tori Hannah, Administrative Services Director and Leticia Livian, Human Resources Manager

Recommended Action: Hold second reading and adopt an ordinance to amend the salary classification schedule to establish a salary range for a new classification, Administrative Services Manager.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

B. [Second Reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 7.40 – Limits on Short-term Rentals \(STR\)](#)

Reference: Mark Brodeur, Community & Economic Development Director

Recommended Action: Hold the second reading and adopt an Ordinance to amend Pacific Grove Municipal Code Chapter 7.40 – limits on short-term rentals.

CEQA: An Initial Study and an accompanying Negative Declaration has been adopted.

8. REPORTS – INFORMATION ONLY

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

A. [Regional Meeting Participation Report](#)

Reference: Mayor Bill Kampe

Recommended Action: Receive the report

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

B. [Golf Links Advisory Commission Meeting Report](#)

Reference: Councilmember Fischer

Recommended Action: Receive the report

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

- C. [Community Human Services Board of Directors December 14, 2017 Regular Meeting Minutes](#)
Reference: Alan Cohen
Recommended Action: Receive the report
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION

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

- A. [Boards, Commissions and Committees Procedures](#)
Reference: Heidi Quinn, Assistant City Attorney, and Ben Harvey, City Manager
Recommended Action: Direct staff to prepare improved guidelines by which City boards, commissions and committees function to increase clarity, efficiency and compliance with applicable federal, state and local laws.
CEQA: Does not constitute a ‘Project’ under California Environmental Quality Act (CEQA) Guidelines
- B. [Approve Appointments to Golf Links Advisory Commission, Admin Hearing Panel](#)
Reference: Mayor Bill Kampe
Recommended Action:
Approve the appointment of:
1. Michael Bilich to GLAC 02/21/18 to 01/31/2019
 2. Terry Rea to Admin Hearing Panel 02/21/18 to 01/31/2020
- 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

- A. [Historic Resources Committee Meeting Minutes: December 20, 2017](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- B. [Planning Commission Draft Meeting Minutes: January 11, 2018](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- C. [Planning Commission Draft Meeting Minutes: January 18, 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. None

12. UNFINISHED AND ONGOING BUSINESS

A. [City Council Fire Services Subcommittee Report and Request for Proposal for Contract Fire Services.](#)

Reference: Rudy Fischer and Bill Peake, Councilmembers

Recommended Action: Receive City Council Fire Services Subcommittee report; authorize Subcommittee to develop with City Manager and consultant a request for proposal (RFP) for contract fire services; and authorize City Manager to issue RFP.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

B. [Sewer Collection System Master Plan Progress Report](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Receive report on the Sewer Collection System Master Plan progress.

CEQA: This action does not constitute a project under California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(2).

C. [Local Coastal Program Update – Draft Implementation Plan Structure and Timeline](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Mark Brodeur, Director of Community and Economic Development

Recommended Action: Receive report and direct staff to continue to work with the Modified Implementation Plan structure that includes the Community Design Standards overlay.

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

D. [Update on Pacific Grove Library Renewal Project and Capital Campaign](#)

Reference: Scott Bauer, Library Director

Recommended Action: Authorize the City Manager and Library Director to continue to pursue private fundraising for additional funding for the Library Renewal Project, and establish the following two-year plan:

1. The transfer of \$40,000 from the Library Trust Fund to the Library Book Fund in Fiscal Years 2018-19, and 2019-20 (each); and
2. Assign an additional \$250,000-\$500,000 from the General Fund to support the Library Renewal Project as part of the FY 2018-19 budget process, as a challenge to match future private donations, and to ensure completion of the Library Renewal Project.

CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378

13. NEW BUSINESS

A. [Branding Study](#)

Reference: Councilman Rudy Fischer & Mark Brodeur, Director, CEDD
Recommended Action: As part of the scheduled Fiscal Year 2017-18 Mid-Year Budget update, amend the City's Community & Economic Development Department Budget to restore funding for the City of Pacific Grove branding study in an amount not to exceed \$42,000.

CEQA: This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

14. FULL PRESENTATIONS

A. Monterey-Salinas Transit

Reference: Carl Sedoryk

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

B. LED Streetlight Upgrade City of Pacific Grove

Reference: Joe Foster

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.