



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, February 21, 2018, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:00 p.m. Present: Mayor Kampe, Councilmembers Cuneo, Fischer, Garfield, and Peake. Absent: Mayor Pro Tem Huitt and Councilmember Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- 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



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, February 21, 2018, 6:00 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, Councilmembers Cuneo, Fischer, Garfield, and Peake. Absent: Mayor Pro Tem Huitt and Councilmember Smith.

PLEDGE OF ALLEGIANCE

Mayor Kampe led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 5-0-2, Councilmembers Huitt and Smith absent, to approve the agenda.

2. PRESENTATIONS

A. None

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

- A. City Attorney Dave Laredo reported Council met with respect to Labor Negotiations with city representatives regarding Police Officers Association, a status report was provided, general direction was given, but no specific reportable action was taken.
- B. City Clerk Sandra Kandell announced boards and commissions openings are filling and will give a status at the next Council meeting.
- C. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Karin Locke, Tom Ward, Michael DeLapa, Karen Gelff, Denyse Frischmuth, Al Siekert, Jane Haines, Mary Ann Leffel, Alka Joshi, Lisa Ciani, Michele Barat, Chris Mack, and John Pearse.

CONSENT AGENDA

Action: Consent Agenda Item No. 7B was pulled and considered as Agenda Item 11A.
Action: Upon motion of Councilmember Garfield and seconded by Councilmember Fischer,

the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the February 7, 2018 City Council Special and Regular Meetings
Action: Approved minutes as amended.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

6. RESOLUTIONS

- A. None.

7. ORDINANCES

- A. Second Reading of an ordinance to amend the City Salary Classification Schedule for Administrative Services Manager
Action: Held second reading and adopted Ordinance 18-004 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) **This item was pulled and considered as Regular Agenda 11A.**
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

- A. Regional Meeting Participation Report
Action: Receive the report.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines
- B. Golf Links Advisory Commission Meeting Report
Action: Received 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
Action: Received the report.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION

- A. Boards, Commissions and Committees Procedures
Action: Directed 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
Action: Approved the appointment of Michael Bilich to GLAC for the term 2/21/18 to 01/31/2019 and Terry Rea to Admin Hearing Panel for the term 2/21/18 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

- A. Historic Resources Committee Meeting Minutes: December 20, 2017
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- B. Planning Commission Draft Meeting Minutes: January 11, 2018
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- C. Planning Commission Draft Meeting Minutes: January 18, 2018
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Second Reading of an Ordinance to amend Pacific Grove Municipal Code Chapter 7.40 – Limits on Short-term Rentals (STR) **This item was pulled and considered as Regular Agenda 11A.**
Public comment was received from Susan Giulian, Jan Leisure, Barbara Allen, Alec Stefen, Joy Colangelo, Alka Joshi, Antony Tersol, Brad Owens, Kathryn Kranen, and John Wallen.

Action: Upon motion by Councilmember Cuneo to hold second reading and adopt an ordinance to amend Pacific Grove Municipal Code Chapter 7.40 – limits on short-term rentals, extending the sunset date from September 30, 2018 to April 30, 2019 and to exclude handicapped persons from the lottery, the motion failed for lack of a second to the motion.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Peake, the Council voted 4-1-2, Councilmember Garfield dissenting, Councilmembers Huitt and Smith absent, to hold second reading and adopt Ordinance No. 18-005 to amend Pacific Grove Municipal Code Chapter 7.40 – limits on short-term rentals, extending the sunset date from September 30, 2018 to April 30, 2019.

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

12. UNFINISHED AND ONGOING BUSINESS

- A. City Council Fire Services Subcommittee Report and Request for Proposal for Contract Fire Services.

Public comment was received from Pat Moore and Chief Gaudenz Panholzer.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Cuneo, the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to 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

Public comment was received from Don Murphy and Luke Coletti.

Action: Received 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
Public comment was received from Ann Rudolph, Dale Ellis, Marc Mizcgoriski, Lisa Ciani, John Evans, Kirstie Wilde, Janet Cohen, Karin Locke, Steven Lilley and Luke Coletti.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 3-2-2, Councilmembers Garfield and Peake dissenting, Councilmembers Huitt and Smith absent, the motion failed to receive the report and direct the City Manager and City Attorney to return to Council with a proposal to hire a legal consultant experienced with coastal plan submissions to review the City’s documents and make a recommendation with next steps to move forward.

Upon motion by Councilmember Peake and seconded by Councilmember Garfield, the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to receive the report, direct staff to continue to work with the Modified Implementation Plan structure that includes the Community Design Standards overlay, and direct the City Manager and City Attorney to return to Council with a proposal to hire a legal

consultant experienced with Coastal plan submissions to review the City's documents and make a recommendation with next steps to move forward.

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

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to continue past 10:00 p.m.

- D. Update on Pacific Grove Library Renewal Project and Capital Campaign
Public comment was received from Nancy Enterline, Kim Bui-Burton, Mary Ann Whitten, and Karin Locke.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to 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 \$200,000 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

Action: Upon motion by Councilmember Peake and seconded by Councilmembers Cuneo and Garfield, the Council voted 5-0-2, Councilmembers Huitt and Smith absent, to continue this item to a future City Council meeting.

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 **Due to time constraints, this item will return to a future City Council meeting.**

Reference: Carl Sedoryk

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

B. LED Streetlight Upgrade City of Pacific Grove

Action: Council received the presentation.

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

ADJOURNMENT

Council adjourned the regular meeting at 11:33 p.m.

Respectfully Submitted,



Sandra Kandell
City Clerk

Approved by Mayor: Bill Kampfe Date 3/8/18

Attest by City Manager: Becky Date 3/8/18