



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, February 7, 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 5:00PM. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment was received.

- A. Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(b))
Number of Cases: One
- B. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)
Alberta Rose Josephine Jones v. USAA, et al.
U.S. District Court, Western District Oklahoma Case No. Civ 17-1324
- C. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 620 Ocean View Boulevard
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*
- D. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 620 Ocean View Boulevard
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*
- E. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 77 Asilomar Avenue
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, February 7, 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 6:00PM. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

PLEDGE OF ALLEGIANCE

Councilmember Cuneo led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Peake the Council voted 7-0 to approve the agenda, with Agenda Item 9C Workplace Safety moved from the Consent Calendar to the Regular Agenda as Agenda Item 13A.

2. PRESENTATIONS

A. Service Awards: Vince Gentry, Amy Lonsinger, Alison Jackson

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

A. City Manager, Ben Harvey reported on Closed Session Items A & B:

A: Status report provided to City Council

B: City Council provided direction to Staff

City Attorney, Dave Laredo reported on Closed Session Items C, D, & E: Specific direction provided, with authorization provided to the City Manager, with results to be brought back in open session.

B. Council made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received by Lisa Ciani.

CONSENT AGENDA

Action: Consent Agenda Item 6A was pulled and considered as Agenda Item 13B, Consent Agenda Item 7B was pulled and considered as Agenda Item 12D, and Consent Agenda Item 9C was pulled and considered as Agenda Item 13A.

Action: Upon motion of Councilmember Cuneo and seconded by Councilmember Fischer the Council voted 7-0 to approve the remainder of the Consent Agenda.

5. **APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the January 17, 2018 City Council Special and Regular Meetings
Action: Approved minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

6. **RESOLUTIONS**

- A. Resolution of the City Council of the City of Pacific Grove Regarding the National Revenue-Neutral Carbon Fee and Dividend Program **This item was pulled and considered as Regular Agenda Item 13B**
Reference: Ben Harvey, City Manager
Recommended Action: Adopt a Resolution of the City Council of the City of Pacific Grove Regarding the National Revenue-Neutral Carbon Fee and Dividend Program.
CEQA: This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

7. **ORDINANCES**

- A. Second Reading of an Ordinance to Amend PGMC Chapter 11.64 Regarding Newsracks
Action: Held second reading of Ordinance 18-001 to amend Pacific Grove Municipal Code Chapter 11.64 regarding Newsracks.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.
- B. Second Reading of an Ordinance to Amend the City Salary Classification Schedule for Senior Librarian **This item was pulled and considered as Regular Agenda Item 12D**
Reference: Scott Bauer, Library Director and Leticia Livian, Human Resources Manager
Recommended Action: Hold second reading and adopt an ordinance to amend the salary classification schedule to (1) establish a salary range for a new classification, Senior Librarian; and (2) approve the amendment.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.
- C. Second reading of an Ordinance to amend the City's CalPERS Contract
Action: Held second reading and adopted Ordinance 18-002 to amend the CalPERS contract.
CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

8. **REPORTS – INFORMATION ONLY**

- A. Treasurer's Quarterly Report – Second Quarter FY 2017-18
Action: Received the report.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines.

- B. Quarterly Budget Report – Second Quarter Fiscal Year 2017-18
Action: Received the report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines.
 - C. Workers’ Compensation Report – Second Quarter FY 2017-18
Action: Received the report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines.
 - D. Meeting Report: League of California Cities
Action: Received the report.
CEQA: CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
 - E. Monterey Regional Waste Management District Highlights
Action: Received the report.
CEQA: CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
 - F. Regional Meeting Participation Report
Action: Received the report.
CEQA: CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
9. **REPORTS – REQUIRING ACTION**
- A. Consider a Contract with ClientFirst Technology Consulting Group for Various Information Technology Projects and Receive Update on Prior Expenditures for ClientFirst Services
Action: Approved a contract amendment with ClientFirst Technology Consulting Group
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines.
 - B. Amend the Peninsula Regional Violence and Narcotics Team (PRVNT) Memorandum of Understanding to Add the City of Del Rey Oaks as a Participating Agency
Action: Approved Resolution 18-004 authorizing the City Manager to execute Amendment 1 to the Peninsula Regional Violence and Narcotics Team (PRVNT) Inter-Agency Memorandum of Understanding (MOU) to add the City of Del Rey Oaks as a participating agency.
CEQA: Does Not Constitute a “Project” under the California Environmental Quality Act (CEQA).

- C. Workplace Safety **This item was pulled and considered as Regular Agenda Item 13A**
Reference: Ben Harvey, City Manager, Tori Hannah, Administrative Services Director, Nick Smith and Bill Peake, Council Members
Recommended Action:
1. Adopt City Council Policy 300-8 'Workplace Safety';
2. Receive workplace safety status report;
3. Designate a City Council Member to replace Council Member Peake on the Workplace Safety Subcommittee; and
4. Approve continuation of Workplace Safety Subcommittee to Dec. 31, 2019.
CEQA: Does not constitute a 'Project' under California Environmental Quality Act (CEQA) Guidelines.

10. **MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**
None.

REGULAR AGENDA

11. **PUBLIC HEARINGS**

- A. Resolution Amending the FY2017/18 Master Fee Schedule
Public was received from Lisa Ciani and Paul Black.
Action: Upon motion by Councilmember Fischer and seconded by Councilmember Peake, the Council voted 7-0 and held a public hearing to approve Resolution 18-005 amending the FY2017/18 Master Fee Schedule to include fees for daily and annual aircraft permits and fines for the violation of 11.72.010.
CEQA: Category 1 Exemption under the California Environmental Quality Act (CEQA) §15301.
- B. An Ordinance to Amend the City Salary Classification Schedule for Administrative Services Manager
No public comment was received.
Action: Upon motion by Mayor Pro Tem Huitt and seconded by Councilmember Fischer, the Council voted 7-0 to introduce and hold a first reading of an ordinance to amend the salary classification schedule to (1) establish a salary range for a new classification, Administrative Services Manager; and (2) approve the amendment; and (3) direct that a summary of a proposed ordinance be published as approved by the City Attorney.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378.
- C. An Ordinance of the City of Pacific Grove Implementing and Amending Pacific Grove Municipal Code Chapter 7.40 Limits on Short-Term Rentals
Public comment was received from Alka Joshi, Joy Colangelo, Julie McCullough, Antony Tersol, Jan Leasure, Richard Taylor, and Beverly Taylor.
Action: Upon motion by Councilmember Smith and seconded by Councilmember Huitt, the Council voted 6-1, Councilmember Garfield dissenting, to introduce and hold first reading of an Ordinance to amend Pacific Grove Municipal Code Chapter

7.40 on Short-Term Rentals (STR) and direct a summary of the measure be published as approved by the City Attorney.

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

12. UNFINISHED AND ONGOING BUSINESS

A. Contract for Public Opinion Polling to Assess Feasibility of a Revenue Measure

No public comment was received.

Action: Upon motion by Councilmember Garfield and seconded by Councilmember Cuneo, the Council voted 4-3, Councilmembers Huitt, Fischer, and Peake dissenting, to direct the City Manager to enter into a contract with EMC Research in an amount not to exceed \$36,000 to assess public opinion and feasibility of a potential revenue measure.

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

B. Preparation of a Shoreline Management Plan

Public comment was received from Lisa Ciani.

Action: Upon Motion by Councilmember Smith and seconded by Councilmember Huitt voted 6-1, with Councilmember Cuneo dissenting, authorized the City Manager to enter into an agreement with Eisen Letunic for the preparation of a Shoreline Management Plan in an amount not to exceed \$274,400 plus a 15% contingency.

CEQA: Does Not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines.

C. Fiscal Year 2017-18 Capital Improvement Plan Mid-Year Update

Public comment was received from Don Murphy.

Action: Received report on the progress of the Fiscal Year 2017/18 Capital Improvement Plan (CIP).

CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA).

D. Second Reading of an Ordinance to Amend the City Salary Classification Schedule for Senior Librarian **This item was pulled from the Consent Agenda.**

No public comment was received.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 and held second reading adopting Ordinance 18-003 to amend the salary classification schedule to establish a salary range for a new classification of Senior Librarian and approve the amendment.

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

13. NEW BUSINESS

A. Workplace Safety **This item was pulled from the Consent Agenda.**

No public comment was received.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Smith the Council voted 7-0 to:

1. Return Workplace Safety management to City Staff and adopt City Council Policy 300-8 'Workplace Safety' by Resolution 18-006 and
2. Received workplace safety status report.

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

- B. Resolution of the City Council of the City of Pacific Grove Regarding the National Revenue-Neutral Carbon Fee and Dividend Program **This item was pulled from the Consent Agenda.**

Public Comment was received from Will Gibson and Tama Olver.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Cuneo, the Council voted 7-0 to adopt Resolution 18-007 of the City Council of the City of Pacific Grove Regarding the National Revenue-Neutral Carbon Fee and Dividend Program as modified by Mayor Kampe and Mayor Pro Tem Huitt.

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

14. FULL PRESENTATIONS

None:

ADJOURNMENT

Council adjourned the regular meeting at 10:02PM.

Respectfully Submitted,



Kerry Lindstrom for
Sandra Kandell, City Clerk

Approved by Mayor: Bill Kampe Date 2/22/18

Attest by City Manager: Bob Huitt Date 2/28/18