



DRAFT MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, March 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 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

PLEDGE OF ALLEGIANCE

Councilmember Fischer led the pledge of allegiance.

1. APPROVAL OF AGENDA

City Manager respectively requested Regular Agenda 13C be tabled to a future City Council meeting, Regular Agenda Items 12A and 12B be switched, and that 3A was inadvertently included, although no closed session meeting was held. Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS

A. Mayor's Recognition of Moe Ammar

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

- A. No scheduled closed session meeting.
- B. City Clerk Sandra Kandell announced openings on the following boards, commissions and committees: Administrative Hearing Panel, Library Board and the Museum Board.
- C. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Guy Petraberg, Pete Scudder, Lisa Ciani, Jordon Caseres as to Consent Agenda Item 8A, Louise J. Miranda Ramirez as to Consent Agenda Item 8A, Jane Haines, Karin Locke, and Guy Petraberg as to Consent Agenda Item 8B.

CONSENT AGENDA

Action: Upon motion of Councilmember Huitt and seconded by Councilmember Fischer, the Council voted 7-0 to approve the Consent Calendar.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

- A. Minutes of the February 21, 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

None.

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

- A. Granting of a Certificate of Ownership for an El Carmelo Cemetery plot to the Ohlone/Costanoan-Esselen Nation (OCEN)

Action: Received the report.

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

- B. A Report on Progress at Monterey One Water and Goals for the Coming Year

Action: Received the report.

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

- C. Report on the January 2018 Wastewater Release

Action: Received the report.

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

9. REPORTS – REQUIRING ACTION

- A. Amended Agreement with Tope's Tree Service, Inc. for Professional Tree Services
Action: Authorized the City Manager to amend an existing agreement with Tope's Tree Service, Inc., increasing tree maintenance services by \$25,000 per fiscal year.

CEQA: This action qualifies for a Class 1 Exemption for minor alterations to land in accord with California Environmental Quality Act (CEQA) Guidelines Section 15304.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Architectural Review Board Commission Meeting Minutes: November 28, 2017 and December 18, 2017

Action: Received minutes.

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

- B. Library Board Meeting Minutes: September 19, 2017, November 21, 2017 and January 23, 2018

Action: Received minutes.

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

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Fiscal Year 2017-18 Mid-Year Budget Modifications and First Reading of an Ordinance Amending the FY 2017-18 Budget
No public comment was received.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Huitt, the Council voted 7-0 to introduce and hold a first reading of an Ordinance amending the Fiscal Year 2017-18 Budget, and direct that publication of the Ordinance will be satisfied by publication of a summary approved by the City Attorney.

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

12. UNFINISHED AND ONGOING BUSINESS

- A. Budget and Financial Management Policy 400-6, Reserves **During the Approval of the Agenda, this item (previously 12B) was moved to be heard prior to the Gull Abatement item.**
No public comment was received.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve Resolution No. 18-008 increasing the City's reserve levels in Budget and Financial Management Policy 400-6 to a minimum of 35%, with reserve allocations consistent with the General Fund Reserve Policy Report.

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

- B. Gull Abatement Program Update **During the Approval of the Agenda, this item (previously 12A) was moved to be heard after the Budget and Financial Management Policy 400-6, Reserves item.**
No public comment was received.

Action: Council received the report on continued implementation of gull abatement efforts.

CEQA: This action qualifies for a Class 8 Exemption for protection of the environment in accord with California Environmental Quality Act (CEQA) Guidelines Section 15308.

13. NEW BUSINESS

- A. Police Uniform and Equipment Lockers Purchase
No public comment was received.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmember Huitt, the Council voted 7-0 to authorize the City Manager to approve a Purchase Order for the installation and purchase of Police Equipment and Uniform Lockers in an amount not-to-exceed \$78,200.

CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) 15378.

- B. Agreement with Johnson Control, Inc. for the Police Department Surveillance System Project
Public comment received from Andrew Kubica.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to authorize the City Manager to enter into an Agreement with Johnson Control, Inc. for the Purchase and Installation of a Police Department Surveillance System, in an amount not-to-exceed \$73,000.

CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) 15378.

- C. Branding Study **During the Approval of the Agenda, this item was tabled to a future City Council meeting.**

Reference: Rudy Fischer, Council Member and Mark Brodeur, Community and Economic Development Director

Recommended Action: As part of the scheduled Fiscal Year 2017-18 Mid-Year Budget update, to 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: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

- D. Historic Resources Inventory Ad Hoc Committee
Public comment received from Lisa Ciani.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 7-0 to authorize the creation of an Ad Hoc Committee to review the Historic Resources Inventory Request for Proposal responses, with the appointment of Councilmember Peake representing City Council and authorizing Mayor Kampe and Councilmember Peake to work together on appointing one member each from the Planning Commission and Historic Resources Committee to said committee.

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

- E. Housing Goal
Public comment received from Donald Murphy, Wanda Sue Parrott, Karin Locke, and Ashley Gauer.

Action: Upon motion by Councilmember Peake and seconded by Councilmember

Cuneo, the Council voted 7-0 to adopt a new City Council Housing Goal and corresponding strategies to include the forming of future advisory committee to assist with public forums.

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

14. FULL PRESENTATIONS

None.

ADJOURNMENT

Council adjourned the regular meeting at 9:49 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____