



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, March 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)
City Negotiators: Donna Williams, Liebert Cassidy Whitmore (via teleconference)
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, March 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: Councilmember Peake

1. APPROVAL OF AGENDA
2. PRESENTATIONS
 - A. Mayor's Proclamation: American Red Cross
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

A. [Minutes of the March 7, 2018 City Council 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. [Resolution Initiating Relinquishment of a Portion of State Route 68](#)

Reference: Daniel Gho, Public Works Director and Joyce Halabi, Program Manager

Recommended Action: Approve a resolution authorizing the City Manager to initiate non-binding discussions with Caltrans on relinquishment of a portion of State Route 68, from Presidio Boulevard and Patterson Lane to Asilomar Avenue and Sunset Drive, in the City of Pacific Grove.

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

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. [Regional Meeting Participation Report](#)

Reference: Bill Kampe, Mayor

Recommended Action: Receive report.

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

B. [Transportation Agency for Monterey County Highlights: February 28, 2018](#)

Reference: Robert Huitt, Mayor Pro Tem

Recommended Action: Receive report.

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

C. [Periodic report on Regional Board Activity](#)

Reference: Cynthia Garfield, Council Member

Recommended Action: Receive report.

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. [Agreement with Monterey Peninsula Engineering for Fountain Avenue Repaving](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with Monterey Peninsula Engineering for the 2018 Fountain Avenue Street Improvement Project for an amount not to exceed \$290,355 and a 15% contingency fee.

CEQA: This action qualifies for a CEQA Class 1 Categorical Exemption.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

Items pulled from this section will be placed under 13. New Business

- A. [Beautification and Natural Resources Commission Meeting Minutes: November 21, 2017, January 16, 2018, and February 20, 2018](#)

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

- B. [Historic Resources Commission Meeting Minutes: January 24, 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. [First Reading to Amend PGM Sections 15.16, Sidewalks and 18.04, Building Codes, and Establish Sidewalk Development Policy](#)

Reference: Daniel Gho, Public Works Director and Joyce Halabi, Program Manager

Recommended Action:

1. Approve a Resolution establishing a Council Policy for Sidewalk Development
2. Introduce and hold the first reading of an Ordinance amending Municipal Code Section 15.16 and 18.04 related to maintenance and installation of sidewalks.
3. 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" under California Environmental Quality Act (CEQA) Guidelines.

- B. [Lovers Point Coastal Access Project aka Recreational Trail Coastal Access Project Update](#)

Reference: Dan Gho, Public Works Director

Recommended Action: Receive a report regarding the Lovers Point Coastal Access Project, also known as the Recreation Trail Coastal Access Project, and authorize City Staff to proceed with issuing of the Request for Proposals.

CEQA: The project is categorically exempt as defined under the California

Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(c), Existing facilities.

C. [Fiscal Year 2017-18 Mid-Year Budget Modifications and Second Reading of an Ordinance Amending the FY 2017-8 Budget](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Hold second reading and adopt an Ordinance amending the Fiscal Year 2017-18 Budget.

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

12. UNFINISHED AND ONGOING BUSINESS

A. [Presentation Regarding the Feasibility of a Revenue Measure](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive a presentation regarding a revenue measure.

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

B. [Local Coastal Plan City Council Subcommittee](#)

Reference: Ben Harvey City Manager and David C. Laredo, City Attorney

Recommended Action: Appoint three City Council Members to serve on a Local Coastal Plan City Council Subcommittee tasked with reviewing staff recommendations for a lead consultant and a legal expert to review the City’s Local Coastal Plan documents and make a recommendation with next steps to move forward.

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

C. [Status of the City’s MPWMD Water Allocation and City’s Water Wait List and Transfer Water Credits from Community Reserve to Government Reserve](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Receive a report on the status of the City’s water reserves per the January 2018 Monterey Peninsula Water Management District (MPWMD) monthly allocation report and transfer 0.0732 acre feet (AF) from Community Reserve to the Governmental Reserve for a total of 0.0508 AF in the Community Reserve and 0.0732 AF in the Governmental Reserve.

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

13. NEW BUSINESS

A. [Water Allocation Policy Amendment Process](#)

Reference: Mark J. Brodeur, Community & Economic Development Department Director

Recommended Action: Direct the Mayor to appoint a three member Council Subcommittee to recommend amendments to the current Water Allocation Policy (600-4) and to propose amendments to PGMC Municipal Code Chapter 11.68.

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

- B. [Agreement with the Wallace Group for Sewer Capital Improvement and Stormwater Grant Capital Improvement Design, Engineering, Project and Construction Management Services](#)

Reference: Daniel Gho, Public Works Director and Milas Smith, Environmental Program Manager

Recommended Action: Authorize the City Manager to amend the existing agreement with the Wallace Group for the design, engineering, and provide project and construction management of the Proposition 84 Stormwater Implementation Grant for a cost of \$800,026 plus a 10% contingency and enter into an additional agreement with the Wallace Group for design, engineering, and project and construction management of sewer projects noted within the Sewer Collection System Master Plan, which serve as matching funds for said Grant at a cost of \$696,323 plus a 10% contingency.

CEQA: EIR for the ASBS Stormwater Management Project was certified on 6/18/2014 by City Council Resolution No. 14-042 (Reference State Clearinghouse # 201310100).

14. FULL PRESENTATIONS

- A. Initial Lighthouse Streetscape Design

Reference: Mark Brodeur, Community and Economic Development Director

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

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.