



MEETING MINUTES

CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING

Wednesday, March 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, 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 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



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING
Wednesday, March 21, 2018, 6:00 P.M.

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 Peake led the pledge of allegiance.

PLEDGE OF ALLEGIANCE: Councilmember Peake

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

A. Mayor's Proclamation: American Red Cross presented to Dennis Alexander.

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, general direction was provided but no specific reportable action was taken.
- B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Denyse Frischmuth and Billy Hawkins.

CONSENT AGENDA

Action: Consent Agenda Item No. 6A was pulled and considered as Regular Agenda Item 13C.

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

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the March 7, 2018 City Council Regular Meetings
Action: Approved minutes.

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

6. **RESOLUTIONS**

- A. Resolution Initiating Relinquishment of a Portion of State Route 68 **This item was pulled and considered as Regular Agenda Item No 13C.**

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**

None.

8. **REPORTS – INFORMATION ONLY**

- A. Regional Meeting Participation Report

Action: Received report.

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

- B. Transportation Agency for Monterey County Highlights: February 28, 2018

Action: Received report.

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

- C. Periodic report on Regional Board Activity

Action: Received report.

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

9. **REPORTS – REQUIRING ACTION**

- A. Agreement with Monterey Peninsula Engineering for Fountain Avenue Repaving

Action: Authorized 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**

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

Action: Received minutes.

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

- B. Historic Resources Commission Meeting Minutes: January 24, 2018
Action: Received minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. First Reading to Amend PGMC Sections 15.16, Sidewalks and 18.04, Building Codes, and Establish Sidewalk Development Policy
Public comment received from Lisa Ciani.

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

1. Approve Resolution 18-009 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, with Council directed amendments; and
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
Public comment received from Lisa Ciani.

Action: Upon motion by Councilmember Cuneo and seconded by Councilmembers Huitt and Fischer, the Council voted 7-0 to 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
No public comment received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Fischer, the Council voted 7-0 to hold second reading and adopt Ordinance No. 18-006 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
No public comment received.

Action: Council received 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
Public comment received from Anne Russell Rudolph and Kathryn Polling.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Smith, the Council voted 7-0 to appoint Mayor Kampe, Mayor Pro Tem Huitt, and Council Member Smith to serve through September 21, 2018 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 making 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
No public comment was received.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Fischer, the Council voted 7-0 to 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
No public comment received.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Cuneo, the Council voted 7-0 to appoint a three-member Council Subcommittee consisting of Council Members Peake, Fischer, and Garfield, to serve through September 21, 2018, recommend amendments to the current Water Allocation Policy (600-4), and 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
Public comment received from Lisa Ciani.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Garfield, the Council voted 7-0 to 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, and provide quarterly reports.

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).

- C. Resolution Initiating Relinquishment of a Portion of State Route 68 **This item was pulled from the Consent Agenda.**
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. 18-010 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.

14. FULL PRESENTATIONS

- A. Initial Lighthouse Streetscape Design
No public comment was received.

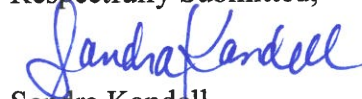
Action: Council received presentation.

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

ADJOURNMENT

Council adjourned the regular meeting at 9:38 p.m.

Respectfully Submitted,



Sandra Kandell
City Clerk

Approved by Mayor: Bill Kampe Date 4/5/18

Attest by City Manager: Ben Hy Date 4/12/18