



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE

# CITY COUNCIL

## REGULAR MEETING AGENDA

Wednesday, March 7, 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](http://www.cityofpacificgrove.org/agendas). The most effective method of communication with the City Council is by sending an email to [citycouncil@cityofpacificgrove.org](mailto: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 Fischer

#### 1. APPROVAL OF AGENDA

#### 2. PRESENTATIONS

A. Mayor's Proclamation: Recognition of Moe Ammar

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

A. Report on Closed Session by City Attorney

B. Boards, Commission, and Committee Vacancies by City Clerk

C. 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 February 21, 2018 City Council Special and 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*

None.

**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. [Granting of a Certificate of Ownership for an El Carmelo Cemetery plot to the Ohlone/Costanoan-Esselen Nation \(OCEN\)](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Receive 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](#)

Reference: Rudy Fischer, Council Member

Recommended Action: Receive 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](#)

Reference: Rudy Fischer, Council Member

Recommended Action: Receive 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**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

A. [Amended Agreement with Tope’s Tree Service, Inc. for Professional Tree Services](#)

Reference: Caleb Schneider, Public Works Management Analyst

Recommended Action: Authorize 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**

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

- A. [Architectural Review Board Commission Meeting Minutes: November 28, 2017 and December 18, 2017](#)  
*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](#)  
*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. [Fiscal Year 2017-18 Mid-Year Budget Modifications and First Reading of an Ordinance Amending the FY 2017-18 Budget](#)  
Reference: Tori Hannah  
Recommended Action: 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. [Gull Abatement Program Update](#)  
Reference: Milas Smith, Environmental Program Manager and Terri Schaeffer, Code Compliance Program Manager  
Recommended Action: Receipt 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.*
- B. [Budget and Financial Management Policy 400-6, Reserves](#)  
Reference: Tori Hannah, Administrative Services Director  
Recommended Action: Approve a resolution 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.*

**13. NEW BUSINESS**

A. [Police Uniform and Equipment Lockers Purchase](#)

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: 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](#)

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: 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](#)

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, 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](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Authorize the creation of an Ad Hoc Committee to review the Historic Resources Inventory Request for Proposal, with the Mayor appointing one member each from the City Council, 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](#)

Reference: Bill Peake and Rudy Fischer, Council Members

Recommended Action: Adopt a new City Council Housing Goal and corresponding strategies.

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

**14. FULL PRESENTATIONS**

None.

**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.