



NOTICE OF MEETING

CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA

Wednesday, April 18, 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 Garfield

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. Service Award: Emilio Alcaraz

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

A. 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 April 4, 2018 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

CEQA: Does not constitute a “Project” under CEQA Guidelines

6. RESOLUTIONS

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

A. [Resolution of Intention to Levy the Annual Assessment for the Hospitality Improvement District \(HID\)](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

1. Approve resolution of intent to levy the Hospitality Improvement District assessment for FY 18-19.
2. Hold a public hearing on May 2, 2018 to hear protests and determine whether to levy the assessment.

CEQA: Does not constitute a “Project” under CEQA Guidelines

B. [Resolution of Intention to Levy the Annual Assessment for the Downtown Business Improvement District \(BID\)](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

1. Approve Resolution of Intention to Levy an Assessment for the Downtown Business Improvement District for Fiscal Year 18-19
2. Hold a public hearing on May 2, 2018 to hear protests and determine whether to levy the assessment.

CEQA: Does not constitute a “Project” under 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. [2017 Annual Progress Report of the Housing Element](#)

Reference: Terri C. Schaeffer, Program Manager

Recommended Action: Receive the report.

CEQA: Receipt of a Report is not a “Project” under CEQA Guidelines

B. [Status Update on the City’s Workplace Safety Program](#)

Reference: Ben Harvey, City Manager and Tori Hannah, Administrative Services Director

Recommended Action: Receive the report on the City’s Workplace Safety Program.

CEQA: Does not constitute a “Project” under (CEQA) Guidelines

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 Graham Contractors Inc. for the Senate Bill 1 Crack and Slurry Seal Project](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Authorize the City Manager to enter into an agreement with Graham Contractors Inc. for the FY 2017/18 Senate Bill 1 Crack and Slurry Seal Project in an amount not to exceed 96,607 plus a 15% contingency.

CEQA: Exempt by CEQA Class 1, Sec. 15301(c), maintenance of existing streets

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

None.

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 2018/19 Capital Improvement Plan & SB1 Project List](#)

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

Recommended Action:

1. Receive and approve the FY 2018/19 Capital Improvement Plan
2. Approve a Resolution adopting the FY 2018/19 Senate Bill 1 Project List
3. Provide direction or requests for additional information

CEQA: Does not constitute a "Project" under CEQA Guidelines

12. UNFINISHED AND ONGOING BUSINESS

A. [LED Streetlight Upgrade Program](#)

Reference: Daniel Gho, Public Works Director, Wendy Lao, Associate Planner

Recommended Action: Adopt an Initial Study/Mitigated Negative Declaration for the PG&E LED Streetlight Upgrade Project, file the Notice of Determination, and approve PG&E installation of LED lights along the Highway 68 corridor from Presidio Boulevard to Asilomar Boulevard, and along Lighthouse Avenue from Lobos Avenue to Asilomar Boulevard, as part of Phase 1 of the LED streetlight replacement project.

CEQA: Initial Study/ Mitigated Negative Declaration

13. NEW BUSINESS

A. [George Washington Park Renovation Proposal](#)

Reference: Rudy Fischer, Councilman

Recommended Action: Receive the report and direct staff to work with the Recreation Board and Beautification and Natural Resources Commission to craft a

recommendation for a course of action for the renovation of George Washington Park.

CEQA: Does not constitute a “project” under CEQA Guidelines

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.