



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, May 16, 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 Legal Counsel – Existing Litigation (Government Code § 54956.9)
Short Term Rental Owners Neighborhood Group of Pacific Grove (“STRONGpg”), et al, v. The City of Pacific Grove, et al.
Monterey County Superior Court Case No. 18CV0001242

- B. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 140 18th Street, Pacific Grove
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*

ADJOURNMENT



NOTICE OF MEETING
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING AGENDA

Wednesday, May 16, 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: Mayor Kampe

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Mayors Proclamation: Public Works Week
- B. Pacific Grove Concours Auto Rally Team

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 May 2, 2018 City Council Regular Meeting](#)

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. [Monterey One Water – Board Meeting April 30, 2018](#)

Reference: Bill Peake, Council Member

Recommended Action: Receive report.

CEQA: Does not constitute a 'Project' under California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment.

9. REPORTS – REQUIRING ACTION

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

A. [Entering into an Agreement for an Historic Resources Inventory Update](#)

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Authorize the City Manager to negotiate and enter into an agreement with Page and Turnbull for the preparation and execution of a Historic Resources Inventory Update in an amount not-to-exceed \$75,000 plus 30% contingency.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment.

B. [Entering into an Agreement with William J. Silva, Professional Engineer, to provide Professional Traffic Engineering Services](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorizing the City Manager to enter into an agreement with William J. Silva, Professional Engineer, to provide professional traffic engineering services, in an amount not-to- exceed- \$70,000 per fiscal year, with an option to extend by mutual agreement for two additional fiscal years.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378 b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment.

C. [Entering into an Agreement with Topes Tree Service Inc. for Tree Maintenance Services](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Authorize the City Manager to enter into an agreement with Topes Tree Service Inc. to provide Tree Maintenance Services for trees in the public right-of-way and on City-owned properties and facilities in an amount not-to-exceed \$200,000 per fiscal year, with the option to extend the agreement for 4 additional years.

CEQA: This action qualifies for a Class 1 Exemption for existing facilities in accord with CEQA Guidelines Section 15301.

D. [Entering into an Agreement with Albert Weisfuss for Professional Arborist Services](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Authorize the City Manager to enter into an agreement with Albert Weisfuss for Professional Arborist Services for the City of Pacific Grove in an amount not to exceed \$100,000 per fiscal year with the option to extend for an additional 4 years.

CEQA: Does Not Constitute a “Project” under the California Environmental Quality Act (CEQA) (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment.

E. [Entering into an Agreement with Scudder Roofing for the Public Works Corporate Yard Roofing Project](#)

Reference: Joyce Halabi, Program Manager

Recommended Action: Authorize the City Manager to enter into an agreement with Scudder Roofing for the Public Works Corporate Yard Roofing project in an amount not to exceed \$108,301 plus a 10% contingency.

CEQA: This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(d).

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

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

A. [Architectural Review Board Meeting Minutes: January 23, 2018, February 27, 2018, and March 27, 2018](#)

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

B. [Historic Resources Commission Meeting Minutes: March 28, 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 of an ordinance to amend the City Salary Classification for Administrative Services Manager](#)

Reference: Leticia Livian, Human Resources Manager

Recommended Action: Introduce and hold first reading and adopt an ordinance to amend the salary classification schedule to (1) establish a salary range for Administrative Services Manager; and (2) approve the amendment; and (3) direct that a summary of a proposed ordinance be published as approved by the City Attorney.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) because it is an organizational or administrative activity that will not result indirect or indirect physical changes in the environment.

B. [Ordinance to Approve Fiscal Year 18-19 Operating and Capital Improvement Budget](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Introduce and hold first reading of an ordinance adopting the Fiscal Year 2018-19 Operating and Capital Improvement Budget; direct that a summary of a proposed ordinance be published as approved by the City Attorney.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(5) because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

12. UNFINISHED AND ONGOING BUSINESS

None.

13. NEW BUSINESS

A. [Recreation Needs Assessment Update](#)

Reference: Receive report on the progress of the Recreation Needs Assessment

Recommended Action: Joyce Halabi, Program Manager

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

B. [Consideration of Amendments to City Council Policy on Story Poles](#)

Reference: Mark Brodeur, Community and Economic Development Director

Recommended Action: Provide staff with direction on amending City Council Resolution No. 09-028 with regards to procedures for story poles and public

notification.

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

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.