



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, May 2, 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 Cuneo

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. [Voting Changes](#)

Reference: Monterey County Elections Office

B. Mayor's Proclamation: Pacific Grove Public Library 110th Birthday

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 April 18, 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

A. [Participation in the Institute for Local Government's Beacon Program](#)

Reference: Milas Smith, Environmental Program Manager

Recommended Action: Adopt a resolution supporting the City's participation in the Institute for Local Government's Beacon Award Program.

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. [Treasurer's Quarterly Report – Third Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

B. [Workers Compensation Report – Third Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

C. [Quarterly Budget Report – Third Quarter Fiscal Year 2017-18](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

D. [April Regional Meetings Update](#)

Reference: Cynthia Garfield, Council Member

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

- E. [Monterey Peninsula Regional Water Authority \(MPRWA\) – Board Meeting April 12, 2018](#)
Reference: Bill Peake, Council Member
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines
- F. [Community Human Services Board of Directors Meeting Minutes](#)
Reference: Alan Cohen
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines
- G. [League of California Cities \(LOCC\) Meeting Report](#)
Reference: Bill Kampe, Mayor
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines
- H. [Regional Meeting Participation Report](#)
Reference: Bill Kampe, Mayor
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION

Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business
None.

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: March 20, 2018](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- B. [Economic Development Commission Meeting Minutes: February 8, 2018 and March 15, 2018](#)
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.
- C. [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. [Approval Hospitality Improvement District \(HID\) Program for Fiscal Year 2018-19](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

1. Hold a public hearing and determine protests to the proposed annual assessment were not received from either (1) businesses required to pay 50 percent or more of the proposed assessment, or (2) more than 50 percent of all businesses.
2. Adopt resolution to:
 - a. Approve the annual report;
 - b. Levy the annual assessment;
 - c. Approve the recommended Fiscal Year 2018-19 program;
 - d. Appoint the HID Advisory Board for Fiscal Year 2018-19; and
 - e. Authorize the City Manager to execute an agreement allowing the Pacific Grove Chamber of Commerce to administer the approved HID budget.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

B. [Approve the Downtown Business Improvement \(BID\) program for Fiscal Year 2018-19](#)

Reference: Lori Frati, Finance Management Analyst

Recommended Action:

3. Hold a public hearing and determine protests to the proposed annual assessment were not received from either (1) businesses required to pay 50 percent or more of the assessment, or (2) more than 50 percent of all businesses.
4. Adopt resolution to:
 - a. Approve the annual report;
 - b. Levy the annual assessment;
 - c. Approve the recommended Fiscal Year 2018-19 program;
 - d. Appoint the BID Advisory Board for Fiscal Year 2018-19; and
 - e. Authorize the City Manager to execute an agreement allowing the Pacific Grove Chamber of Commerce to administer the approved BID budget.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS

A. [Receive Report on the Cost of Services \(User Fee\)](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

B. [City Council Goals Status Update](#)

Reference: Ben Harvey, City Manager

Recommended Action: Receive the report.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

Act (CEQA) Guidelines

C. [Draft Initial Study/Mitigated Negative Declaration, Multi-Year Car Auction Agreement and Golf Course Improvements](#)

Reference: Ben Harvey, City Manager

Recommended Action:

1. Adopt an Initial Study/Mitigated Negative Declaration for improvements and a walking trail at Pacific Grove Golf Links, approve findings and authorize the Notice of Determination. Findings include:
 - 1) The event complies with all City zoning specifications under the Municipal Code and General Plan;
 - 2) The event is a “pertinent and compatible” use with the golf course;
 - 3) No detriment or injury results to health, safety, peace, morals, comfort or general welfare of persons residing or working near the golf course, or to property and improvements on or near the golf course, and;
 - 4) The event is compatible with Open Space-Recreational use.
2. Authorize the City Manager to enter into a five-year agreement with Worldwide Auctioneers for annual car auctions at Pacific Grove Golf Links.
3. Authorize the City Manager to enter into an agreement with D.H.R Construction Inc., for the grading, filling, walking and cart path realignment of the 18th Hole of Pacific Grove Golf Links in an amount not to exceed \$129,000 plus a 10% contingency.

CEQA: Initial Study/Mitigated Negative Declaration

13. NEW BUSINESS

None.

14. FULL PRESENTATIONS

A. Big Little Lies Part 2

Reference: Ben Harvey

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

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.