



MEETING MEETINGS

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CITY OF PACIFIC GROVE  
CITY COUNCIL  
REGULAR MEETING

Wednesday, May 2, 2018, 6:00 P.M.  
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

**CALL TO ORDER**

Mayor Kampe called the meeting to order at 6:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Garfield, Peake, and Smith. Absent: Councilmember Fischer.

**PLEDGE OF ALLEGIANCE**

Councilmember Cuneo led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

Upon motion by Councilmember Cuneo and seconded by Councilmember Peake, the City Council voted 6-0-1, Councilmember Fischer absent, to approve the agenda.

**2. PRESENTATIONS**

- A. Voting Changes
- B. Mayor's Proclamation: Pacific Grove Public Library 110<sup>th</sup> Birthday

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

- A. City Attorney Dave Laredo gave no report as no closed session meeting was held.
- B. City Clerk Sandra Kandell announced openings on the following boards, commissions and committees: Administrative Hearing Panel, Library Board, Museum Board, and Traffic Safety Commission.
- C. Councilmember Smith recused himself from participation on the Local Coastal Program (LCP) subcommittee and Council Actions to review the LCP, announcing he is now employed by a law firm that represents a client whose interests may be affected in a significant manner by the LCP policies.

Council and staff made general announcements.

**4. GENERAL PUBLIC COMMENT**

Public comment and a painting of the Beach House at Lovers Point was received from Robert Enea.

**CONSENT AGENDA**

Action: Upon motion of Councilmember Huitt and second by Councilmember Garfield, the Council voted 6-0-1, Councilmember Fischer absent, to approve the Consent Agenda.

**5. APPROVAL OF CITY COUNCIL MEETING MINUTES**

- A. Minutes of the April 18, 2018 City Council Special and Regular Meetings  
Action: Approved minutes.  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*

**6. RESOLUTIONS**

- A. Participation in the Institute for Local Government's Beacon Program  
Action: Adopted Resolution No. 18-014 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**

None.

**8. REPORTS – INFORMATION ONLY**

- A. Treasurer's Quarterly Report – Third Quarter Fiscal Year 2017-18  
Action: Received 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  
Action: Received 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  
Action: Received the report.  
*CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines*
- D. April Regional Meetings Update  
Action: Received report.  
*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  
Action: Received report.  
*CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines*
- F. Community Human Services Board of Directors Meeting Minutes  
Action: Received report.  
*CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines*

- G. League of California Cities (LOCC) Meeting Report  
Action: Received report.  
*CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines*
- H. Regional Meeting Participation Report  
Action: Received report.  
*CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines*

**9. REPORTS – REQUIRING ACTION**

None.

**10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

- A. Beautification and Natural Resources Commission Meeting Minutes:  
March 20, 2018  
Action: Received minutes.  
*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  
Action: Received minutes.  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*
- C. Historic Resources Commission Meeting Minutes: March 28, 2018  
Action: Received minutes.  
*CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378.*

**REGULAR AGENDA**

**11. PUBLIC HEARINGS**

- A. Approval Hospitality Improvement District (HID) Program for Fiscal Year 2018-19  
Mayor Kampe opened the public hearing and subsequently closed the public hearing. No protests or comments were received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Cuneo, the Council voted 6-0-1, Councilmember Fischer absent, to adopt Resolution No. 18-015 approving the annual report, levying the annual assessment, approving the recommended Fiscal Year 2018-19 program, appointing the HID Advisory Board for Fiscal Year 2018-19 as amended, and authorize the City Manager to execute an agreement allowing the Pacific Grove Chamber of Commerce to administer the approved HID budget.

Action: Upon motion by Councilmember Huitt, and seconded by Councilmember Peake, the Council voted 6-0-1, Councilmember Fischer absent, to hold a public hearing and determine protests to the proposed annual assessment were not received from either businesses required to pay 50 percent or more of the proposed assessment, or more than 50 percent of all businesses

***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

Mayor Kampe opened the public hearing and subsequently closed the public hearing. No protests or comments were received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Cuneo, the Council voted 6-0-1, Councilmember Fischer absent, to hold a public hearing and determine protests to the proposed annual assessment were not received from either businesses required to pay 50 percent or more of the assessment, or more than 50 percent of all businesses, and adopt Resolution No. 18-016 approving the annual report, levying the annual assessment, approving the recommended Fiscal Year 2018-19 program, appointing the BID Advisory Board for Fiscal Year 2018-19 as amended, authorizing 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)  
No public comment received.

Action: Council received the report.

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

- B. City Council Goals Status Update  
No public comment received.

Action: Council received the report.

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

- C. Draft Initial Study/Mitigated Negative Declaration, Multi-Year Car Auction Agreement and Golf Course Improvements  
Public comment received from Lisa Ciani, Jane Haines, and Kevin Williams, and Moe Ammar.

Action: Upon motion by Councilmember Peake and seconded by Councilmember Cuneo, the Council voted 6-0-1, Councilmember Fischer absent, to

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;
- 4) The event is compatible with Open Space-Recreational use;
- 5) On the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment;
- 6) That the revised mitigation measures contained in the Final IS/MND are equivalent or more effective in mitigating or avoiding potential significant effects and will not cause any potentially significant effects on the environment;
- 7) Will show the location of the parking and location of the perimeter fence to delineate the distance from Crespi Pond to the parking;
- 8) Will substitute the map of the schematic, page 195 of the packet, to show accurate position of the parking location; and
- 9) To clarify that monitoring will be accomplished by City staff, not event staff.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Smith, the Council voted 6-0-1, Councilmember Fischer absent, to 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, contingent upon the executed agreement with Worldwide Auctioneers.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Garfield, the Council voted 6-0-1, Councilmember Fischer absent, to authorize the City Manager to enter into a five-year agreement with Worldwide Auctioneers, contingent upon the Auctioneers licensing in California, for annual car auctions at Pacific Grove Golf Links, adding the following language within this agreement to read, “Temporary fencing shall be installed to prevent encroachment into the area near Crespi Pond, the fencing to remain in place throughout the duration of the event, and City staff shall ensure that all activities are conducted within the perimeter fence” and the City findings that

- 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.

Upon motion by Mayor Kampe and seconded by Councilmember Peake, the Council voted 6-0-1, Councilmember Fischer absent, to amend the original motion to direct the City Attorney to add a clause making the contract conditional upon the Coastal Commission permit for the development being approved/issued.

**CEQA: Initial Study/Mitigated Negative Declaration**

**Upon motion by Councilmember Huitt and seconded by Councilmember Smith, the Council voted 6-0-1, Councilmember Fischer absent, to continue past 10:00 p.m. for the final agenda item.**

**13. NEW BUSINESS**

None.

**14. FULL PRESENTATIONS**

**A. Big Little Lies Part 2**

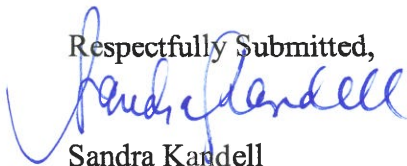
Action: Presentation received.

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

**ADJOURNMENT**

Council adjourned the regular meeting at 10:15p.m.

Respectfully Submitted,



Sandra Kandell  
City Clerk

Approved by Mayor: Bill Kampe Date 5/17/18

Attest by City Manager: [Signature] Date 5/17/18