



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, June 20, 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 Real Property Negotiators (Government Code § 54956.8)
Property: Union Pacific Property, Pacific Grove
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*

- B. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, June 20, 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 Peake

1. **APPROVAL OF AGENDA**
2. **PRESENTATIONS**
None.
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 June 6, 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. [Resolution to Approve Annual Franchise Hauler Rate Adjustment](#)

Reference: Milas Smith, Environmental Programs Manager

Recommended Action: Approve Resolution for Green Waste Recovery (GWR) rate adjustment.

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378

B. [Resolution Executing Agreements with the California Department of Transportation for Sea Level Rise Transportation and Infrastructure Adaptation Plan](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Approve a resolution authorizing the City Manager or designee to execute an agreement with the California Department of Transportation for City of Pacific Grove Sea Level Rise Transportation & Infrastructure Adaptation Plan.

CEQA: This Action Does Not Constitute a Project Under CEQA

C. [Resolution Releasing Liens on 1009 Forest Avenue](#)

Reference: Terri C. Schaeffer, Program Manager

Recommended Action: Approve a resolution to release liens recorded on the property known as 1009 Forest Avenue, APN: 006-701-022-000.

CEQA: The proposed action is not a project under CEQA

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 Peninsula Regional Water Authority \(MPRWA\) – Technical Advisory Committee \(TAC\) Meeting June 4, 2018](#)

Reference: Bill Peake, Council Member

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

- B. [Emergency Communications Policy Advisory Council \(ECPAC\) Meeting June 13, 2018](#)
Reference: Bill Peake, Council Member
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

- A. [Agreement with Accent Clean and Sweep, Inc. for Street Sweeping](#)
Reference: Milas Smith, Environmental Programs Manager
Recommended Action: Authorize the City Manager to enter into an agreement with Accent Clean & Sweep Inc. to perform street sweeping service in the City of Pacific Grove for an amount of \$144,720 plus a 10% contingency fee with the option to extend by mutual letter for three (3) additional years.
CEQA: This action is categorically exempt under California Environmental Quality Act (CEQA) under Class 1, Section 15301, Existing Facilities.
- B. [Lovers Point Coastal Access City Council Subcommittee](#)
Reference: Ben Harvey, City Manager
Recommendation: Appoint two City Council Members to serve on a Lovers Point Coastal Access City Council Subcommittee tasked with working with staff to explore project funding and providing recommendations for the finalization of project design.
CEQA: Does not constitute a 'Project' under California Environmental Quality Act (CEQA) Guidelines

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. [Hotel Durell Call-Up](#)
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: Postpone the de novo hearing for the Hotel Durell call-up until the regularly scheduled City Council meeting of Wednesday July 11th at 6 PM.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines

- B. [Resolution Adopting the Master Fee Schedule for Fiscal Year 2018-19](#)
Reference: Tori Hannah, Administrative Services Director
Recommended Action: Approve a resolution adopting the master fee schedule for Fiscal Year 2018-19, including select adjustments for the fee study, annual Consumer Pricing Index, and other changes directed by Council.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS

- A. [Receive Report Regarding the Projected Fiscal Impact to the “Initiative to Preserve and Protect Pacific Grove’s Residential Character”](#)
Reference: Tori Hannah, Administrative Services Director
Recommended Action: Receive Report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378
- B. [Resolution Calling November 6, 2018 Municipal Election for Mayor and Councilmembers and Initiative to Preserve and Protect Pacific Grove’s Residential Character](#)
Reference: Sandra Kandell, City Clerk
Recommended Action: 1) Adopt a resolution calling the General Municipal Election for Mayor and City Councilmembers, consolidating the municipal election with the statewide election on November 6, 2018; and 2) Adopt the Initiative to Preserve and Protect Pacific Grove’s Residential Character without alteration or 3) Place the Initiative on the General Municipal Election.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

13. NEW BUSINESS

None.

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.