



NOTICE OF MEETING

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING AGENDA

Wednesday, June 6, 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 Labor Negotiators (Government Code Section 54957.6)
City Negotiators: Amy Christey, Police Chief and Leticia Livian, Human Resources Manager
Employee Organization: Unrepresented Employees (Police Department)
- B. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation
- C. Public Employment, (Government Code § 54957)
Title: City Attorney Performance Evaluation

ADJOURNMENT



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, June 6, 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 Fischer

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Service Award: Kerry Lindstrom

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 May 16, 2018 City Council Special and Regular Meetings](#)

Reference: Sandra Kandell, City Clerk

Recommended Action: Approve minutes.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (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 Setting the Appropriations Limit for FY 2018-19](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Hold a public hearing and approve a resolution setting the Appropriations Limit for Fiscal Year 2018-19.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

7. ORDINANCES

Items pulled from this section will be placed under 11. Public Hearings

A. [Second Reading of an Ordinance to Approve Fiscal Year 18-19 Operating and Capital Improvement Budget; and Amend the Fiscal Year 17-18 Budget](#)

Reference: Tori Hannah, Administrative Services Director

Recommended Action: Hold second reading and adopt an ordinance approving the Fiscal Year (FY) 2018-19 Operating and Capital Improvement Budget; and amend the Fiscal Year 17-18 Budget.

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

B. [Second Reading of an Ordinance to Amend the City Salary Classification Schedule for Administrative Services Manager](#)

Reference: Leticia Livian, Human Resources Manager

Recommended Action: Hold second reading and adopt an ordinance to amend the salary classification schedule to (1) establish a salary range for a new classification, Administrative Services Manager; and (2) approve the amendment.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

8. REPORTS – INFORMATION ONLY

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

A. [Regional Meeting Participation Report](#)

Reference: Bill Kampe, Mayor

Recommended Action: Receive report.

CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

- B. [Report on Attendance at Regional Meetings During April/May 2018](#)
Reference: Rudy Fischer, Council Member
Recommended Action: Receive report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378
- C. [Transportation Agency for Monterey County Highlights of May 23, 2018](#)
Reference: Robert Huitt, Mayor Pro Tem
Recommended Action: Receive report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378
- D. [Community Human Services Minutes of April 19, 2018](#)
Reference: Alan Cohen
Recommended Action: Receive report.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

9. REPORTS – REQUIRING ACTION

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

- A. [Approve Appointment of David Laws to Museum Board](#)
Reference: Bill Kampe, Mayor
Recommended Action: Approve the appointment of David Laws to Museum Board for the term 06/06/18 to 01/31/2022.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378
- B. [Agreement with the Monterey Bay Sanctuary Citizen Watershed Monitoring Network](#)
Reference: Milas Smith, Environmental Programs Manager
Recommended Action: Authorize the City Manager to enter into an agreement with the Monterey Bay Sanctuary Citizen Watershed Network for watershed sampling, monitoring, and reporting for the Pacific Grove-Monterey ASBS Stormwater Implementation Grant at the cost of \$53,252 plus a 10% contingency.
CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378
- C. [Authorize a Reduction in Force to Eliminate Reserve Police Officers from the Pacific Grove Police Department](#)
Reference: Amy Christey, Police Chief and Leticia Livian, Human Resources Manager
Recommended Action: Authorize a reduction in force to eliminate Reserve Police Officers from the Pacific Grove Police Department.
CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

- D. [Request to Conduct Scientific Test of Pacific Grove Museum of Natural History Grizzly Bear Specimens](#)
Reference: Ben Harvey, City Manager
Recommended Action: Approve request to conduct scientific testing of Pacific Grove Museum of Natural History Grizzly Bear specimens.
CEQA: Does Not Constitute a “Project” per 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

- A. [Economic Development Commission Meeting Minutes: April 12, 2018](#)
CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines
- B. [Golf Links Advisory Commission Meeting Minutes: February 13, 2018](#)
CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines
- C. [Library Advisory Board Meeting Minutes: April 17, 2018](#)
CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines
- D. [Museum Board Meeting Minutes: February 13, 2018](#)
CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines

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.

None.

12. UNFINISHED AND ONGOING BUSINESS

- A. [Lovers Point Coastal Access Project Bid Rejections](#)
Reference: Dan Gho, Public Works Director
Recommended Action: Reject all bids received for the Lovers Point Coastal Access project and rebid the project with a base bid and the specified add alternatives.
CEQA: The project is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(c), Existing facilities.
- B. [Adoption of an Initial Study/Mitigated Negative Declaration for Pacific Grove Monarch Sanctuary Sanitary Improvements](#)
Reference: Dan Gho, Public Works Director

Recommended Action: Adopt an Initial Study/Mitigated Negative Declaration for the Pacific Grove Monarch Sanctuary Sanitary Improvements and authorize the City Manager to file the Notice of Determination.

CEQA: Initial Study/ Mitigated Negative Declaration

13. NEW BUSINESS

A. [Certification of Sufficiency of “Initiative to Preserve and Protect Pacific Grove’s Residential Character” Initiative Petition](#)

Reference: Ben Harvey, City Manager, Sandra Kandell, City Clerk and Dave Laredo, City Attorney

Recommended Action: Adopt a resolution accepting the City Clerk’s Certificate of Sufficiency of Initiative Petition, an initiative to adopt an ordinance prohibiting short-term rentals in residential districts within the City of Pacific Grove, outside the Coastal Zone.

It is further recommended that the City Council either

1. Adopt the initiative today without alteration; or
2. Place on the general election; or
3. Order a report pursuant to California Elections Code 9212.

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.
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