



MEETING MINUTES

CITY OF PACIFIC GROVE CITY COUNCIL SPECIAL MEETING

Wednesday, July 11, 2018, 5:00 P.M.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER

Mayor Kampe called the meeting to order at 5:00 p.m. Present: Mayor Kampe, Mayor Pro Tem Huitt, Councilmembers Cuneo, Fischer, Garfield, Peake, and Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS.

No public comment was received.

- A. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 77 Asilomar
City Negotiator: Ben Harvey
Under negotiation: *Price and terms of payment*

- B. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(b))
Hobbs, et al v. City of Pacific Grove, et al.
Monterey County Superior Court Case No. 18CV002411

- C. Conference with Labor Negotiators (Government Code Section 54957.6)
City Negotiators: Donna Williams, Liebert Cassidy Whitmore (via teleconference)
and Leticia Livian, Human Resources Manager
Employee Organization: Police Officers Association



MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING

Wednesday, July 11, 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, Fischer, Garfield, Peake, and Smith.

PLEDGE OF ALLEGIANCE

Councilmember Smith led the pledge of allegiance.

1. APPROVAL OF AGENDA

Upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS

- A. Receive Certificate of Award from CMFO regarding CAFR
Reference Matt Pressey, Salinas Finance Director
- B. Certificate of Recognition: Bruce Cowan

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

- A. City Attorney Dave Laredo reported Council met with respect to the three noticed Closed Session Agenda Items. As to Negotiations with Real Property Negotiators regarding 77 Asilomar and Conference with Labor Negotiators regarding Police Officers Association, status reports were provided, Council's questions were answered, but no specific reportable action was taken. As to Conference with Legal Counsel regarding *Hobbs, et al. v. City of Pacific Grove, et al.*, and upon motion by Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to authorize the City Attorney's office to provide rigorous defense in this case and the City Attorney's office will be responding with the Superior Court on the City's behalf.
- B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT

Public comment was received from Tony Ciani and Susan Lynn.

CONSENT AGENDA

Action: Consent Agenda Item No. 8A was pulled and considered as Regular Agenda Item 12A.

Action: Upon motion of Councilmember Cuneo and seconded by Councilmember Fischer, the Council voted 7-0 to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

A. Minutes of the June 20, 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. League of California Cities Annual Conference Voting Delegates

Action:

1. Designated Mayor Bill Kampe as Voting Delegate and Mayor Pro Tem Robert Huitt as Alternate to attend the 2018 League of California Cities Annual Conference in Long Beach, September 12 – September 14 and represent the City on policy matters.
2. Directed staff to bring to the Council the policies to be debated and voted on, to allow the Council to discuss the issues, approve the City's position, and direct the voting representative to advance the City's position in all ways appropriate.

CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

7. ORDINANCES

None.

8. REPORTS – INFORMATION ONLY

A. Local Coastal Program Council Subcommittee Update **This item was pulled and considered as Regular Agenda Item 12A.**

Reference: Anastazia Aziz, AICP, Principal Planner

Recommended Action: Accept as information.

CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

B. Report on Attendance at Regional Meetings – June/July 2018

Action: Received report.

CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

C. Periodic Regional Update

Action: Received report.

CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

- D. Regional Meeting Participation Report
Action: Received report.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- E. Meeting Report: League of California Cities (LOCC) Policy Committee
Action: Received report.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- F. Meeting Report: League of California Cities (LOCC) Advance Leadership Workshop
Action: Received report.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- G. League of California Cities Executive Forum, Monterey, June 27-28
Action: Received report.
CEQA: CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378
- H. Community Human Services Minutes of Regular Meeting
Action: Received report.
CEQA: CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

9. REPORTS – REQUIRING ACTION

- A. LED Streetlight Upgrade Program
Action: Authorized the City Manager to initiate Phase 2 of the PG&E LED Streetlight Upgrade Program.
CEQA: Initial Study/Mitigated Negative Declaration
- B. Agreement with AMBAG and PG&E for Energy Efficient Lighting
Action: Authorized the City Manager to enter into an agreement with AMBAG Energy Watch program and approve the use of 0% On-Bill Financing provided by PG&E to fund this energy efficiency project and approve installation of energy efficiency lighting throughout City facilities.
CEQA: This action is categorically exempt under California Environmental Quality Act (CEQA) under Class 1, Section 15301, Existing Facilities

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

- A. Architectural Review Board Meeting Minutes: April 24, 2018
Action: Received minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

- B. Economic Development Commission Meeting Minutes: May 10, 2018; Business Walk Report: May 2018
Action: Received minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378
- C. Historic Resources Commission Meeting Minutes: February 28, 2018, April 25, 2018, and May 30, 2018
Action: Received minutes.
CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

REGULAR AGENDA

11. PUBLIC HEARINGS

- A. Call Up of Architectural Permit and Use Permit Application No. AP/UP 16-203 to allow the demolition of the existing single-story building and to build a 120- room, four-story hotel. The project proposes a total gross floor area of 82,936 square feet on a 0.77 acre lot pursuant to PGMC §23.31.020
Councilmember Smith recused himself due to a business relationship that may affect the owner and excused himself from Chamber.

Mayor Kampe, Councilmembers Garfield, Fischer, and Peake all provided ex parte statements as to phone calls and site inspections.

City Attorney Laredo explained the role of Council regarding Call Up procedures pursuant to Pacific Grove Municipal Code.

CEDD Director Mark Brodeur presented staff report.

Mayor Kampe opened the Public Hearing.

Architects Vic Montgomery and Randy Russom were provided ten (10) minutes for their presentation.

Public comment received from Moe Ammar, Jane Haines, Lisa Ciani, Kathy Wooten, Lynn Mason, Janet Cohen, Claudia Sawyer, John Pearse, Robert Fisher, Elizabeth Fisher, Vicki Pearse, Tony Ciani, Sarah Boyle, Deborah Kenwood, Pat Flanagan, Jill Kleiss, Sarah Hardgrave, Cosmo Bua, Maureen Mason, Jeff Becom, Jeanne Byrne, Bill Bluhm, Tom McMahon, Richard Stillwell, Joni Kamrau, Betty Aickelin, Chris Hyland, and Robin Aeschliman.

Engineer Malik was provided five (5) minutes to present.

Architect Randy Russom and Project Manager Laith Agha were provided five (5) additional minutes for further presentation.

The Mayor closed the public hearing. Council dialogue began after a short break.

Action: Upon motion by Councilmember Fischer and seconded by Councilmember Cuneo, the Council voted 6-0-1, Councilmember Smith absent for this vote, to continue this matter until City Council's August 15, 2018 meeting requesting applicant return with modifications as directed by Council.

CEQA: Environmental Impact Report

- B. Appeal of 522 Lighthouse Avenue
No public comment received.

Action: Upon motion by Councilmember Huitt and seconded by Councilmember Fischer, the Council voted 6-0-1, Councilmember Smith absent for this vote, to postpone the appeal hearing for the mixed use project on 522 Lighthouse until Wednesday August 1st at 6pm

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

No motion was made to continue past 10:00 p.m. to complete remaining agenda.

12. UNFINISHED AND ONGOING BUSINESS

- A. Local Coastal Program Council Subcommittee Update **This item was pulled from the Consent Agenda. Due to time constraints, this matter was continued to City Council's July 18, 2018 meeting.**
Reference: Anastazia Aziz, AICP, Principal Planner
Recommended Action: Accept as information.
CEQA: Does not Constitute a "Project" per California Environmental Quality Act (CEQA) Guidelines Section 15378

13. NEW BUSINESS

- A. Proposed Charter Amendment Discussion to Reduce the Size of the City Council **Due to time constraints, this matter was continued to City Council's July 18, 2018 meeting.**
Recommended Action: Direct City staff to bring an item back for City Council consideration for placing an item on the November 2018 ballot to reduce the number of City Council Members from 7 to 5.
CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378

14. FULL PRESENTATIONS

None.

ADJOURNMENT

Council adjourned the regular meeting at 10:44 p.m.

Respectfully Submitted,


Sandra Kandell
City Clerk

Approved by Mayor: Bill Kamppe Date 7/19/18

Attest by City Manager: Bea Date 7/19/18
