



NOTICE OF MEETING

CITY OF PACIFIC GROVE

CITY COUNCIL

SPECIAL MEETING AGENDA

Wednesday, July 18, 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. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation

ADJOURNMENT



NOTICE OF MEETING
CITY OF PACIFIC GROVE
CITY COUNCIL

REGULAR MEETING AGENDA

Wednesday, July 18, 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 Smith

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Ohlone-Costanoan Esselen Nation (OCEN) 2018 Tribal Gathering Event
Reference: Tribal Chairwoman Louise J. Miranda Ramirez
- B. Mayor's Proclamation: Feast of Lanterns

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 July 11, 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
None.

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
None.

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 Monterey Peninsula Engineering for Sewer Main Improvements Through the Monarch Butterfly Sanctuary](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with the Monterey Peninsula Engineering for the Sewer Main Improvements through the Monarch Butterfly Sanctuary for a cost of \$181,250 plus a 15% contingency.

CEQA: This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(c). Existing facilities, this states that Class 1 includes maintenance of existing public facilities.

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.

None.

12. UNFINISHED AND ONGOING BUSINESS

A. [Agreement with Karin Payson Architecture and Design for the Interior Remodel of the Pacific Grove Library Project](#)

Reference: Daniel Gho, Public Works Director and Scott Bauer, Library Director
Recommended Action: Authorize the City Manager to enter into an agreement with Karin Payson Architecture and Design for the Interior Remodel of the Pacific Grove Library Project for a cost not to exceed \$249,704 plus a 10% contingency.

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

B. [Local Coastal Program Council Subcommittee Update](#) **This matter was continued from City Council's July 11, 2018 Regular 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. [Agreement with Monterey Peninsula Engineering for 14th Street Sanitary Sewer Main Replacement Project](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Authorize the City Manager to enter into an agreement with the Monterey Peninsula Engineering for the 14th Street Sanitary Sewer Main Replacement Project between Lighthouse Avenue and Central Avenue for a cost not to exceed \$550,880 plus a 15% contingency.

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

B. [Proposed Charter Amendment Discussion to Reduce the Size of the City Council](#) **This matter was continued from City Council's July 11, 2018 Regular Meeting**

Reference: Cynthia Garfield, Council Member

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

C. [Resolution to Add a Ballot Measure to Increase the Uniform Transient Occupancy Tax \(Tot\) on November 6, 2018](#)

Reference: Ben Harvey, City Manager

Recommended Action: Adopt a Resolution to add one ballot measure to increase the Uniform Transient Occupancy Tax at the Municipal Election, which was consolidated with the General Election, set for November 6, 2018.

CEQA: Exempt from the California Environmental Quality Act (CEQA), Public

Resources Code section 21000 et seq., as it can be seen with certainty that there is no possibility that the activity authorized may have a significant effect on the environment.

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.