



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL

## SPECIAL MEETING AGENDA

Wednesday, August 15, 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: Leticia Livian, Human Resources Manager and Donna Williams,  
Liebert Cassidy Whitmore (via teleconference)  
Employee Organization: Police Officers Association

### ADJOURNMENT



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL

## REGULAR MEETING AGENDA

Wednesday, August 15, 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](http://www.cityofpacificgrove.org/agendas). The most effective method of communication with the City Council is by sending an email to [citycouncil@cityofpacificgrove.org](mailto: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 Cuneo

#### 1. APPROVAL OF AGENDA

#### 2. PRESENTATIONS

- A. Mayor's Proclamation: Jacob's Heart
- B. What's at Risk: Measure X and Gas Tax Projects  
Reference: Todd Muck, Deputy Executive Director

#### 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 August 1, 2018 City Council Regular Meeting](#)

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 Amending Council Policy 000-11 Regarding City Council Benefits](#)

Reference: Sandra Kandell

Recommended Action: Approve a resolution amending Council Policy 000-11 City Council Benefits to reflect accurate benefits and updated information.

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

B. [Resolution Amending Council Policy 000-19 for Records Retention and Records Management](#)

Reference: Sandra Kandell

Recommended Action: Approve a resolution amending Council Policy No. 000-19 to update the City records retention and records management schedule and reflect revisions from City departments.

***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*

None.

**8. REPORTS – INFORMATION ONLY**

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

A. [Pacific Grove-Monterey ASBS Prop 1 Stormwater Project - Update Report](#)

Reference: Milas Smith, Environmental Programs Manager

Recommended Action: Receive the quarterly report on the progress of the Pacific Grove-Monterey Area of Special Biological Significance (ASBS) Wet-Dry Weather Stormwater Capture and Diversion (Prop 1) Project.

***CEQA: This action does not constitute a “Project” as defined by the 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. [Adoption of the Sewer System Management Plan Revision 2](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Adopt Sewer System Management Plan (SSMP) Revision #2 and authorize City staff to certify the document in the California Integrated Water Quality System (CIWQS).

***CEQA: California Environmental Quality Act (CEQA) Categorical Exemptions Class 8, an action taken by a regulatory agency to assure the protection of the environment and the regulatory process involves procedures for protection of the environment***

B. [City position for resolutions to be considered at the League of California Cities' Annual Conference, September 12-14, 2018](#)

Reference: Ben Harvey, City Manager and Sandra Kandell, City Clerk

Recommended Action: Support the resolutions offered for consideration at the League of California Cities' Annual Conference and direct the City of Pacific Grove (City) Delegate or Alternate to vote in favor of the resolutions during the Conference General Assembly.

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

C. [Consider and Approve Response to Monterey County Grand Jury Report on Stepping up on Homelessness](#)

Reference: Amy Christey, Chief of Police and Terri C. Schaeffer, Housing Program Manager

Recommended Action: Approve the attached response to the 2017-2018 Monterey County Civil Grand Jury Report "Who's In Charge? Stepping up on Homelessness: The need for strategic leadership and comprehensive planning." Staff further recommends the Mayor be authorized to send a response letter to the Monterey County Civil Grand Jury.

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

D. [Motorola Mobile Radio Purchase](#)

Reference: Jocelyn Francis, Police Administrative Services Manager

Recommended Action: Authorize the City Manager to award a Purchase Order to Motorola for the Purchase of Mobile Radios for public safety personnel, in an amount not-to-exceed \$233,000.

***CEQA: Does Not Constitute a "Project" under the California Environmental Quality Act (CEQA) Section 15378***

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: June 14, 2018](#)

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

**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. [Appeal of Planning Commission's approval of Use Permit #17-1111 to allow a new pole with a small-cell antenna and associated wireless telecommunications facility equipment, including a meter pedestal, along the public right-of-way.](#)

Reference: Wendy Lao, AICP, Associate Planner

Recommended Action: Postpone the public hearing for the appeal until the regularly scheduled City Council meeting of Wednesday, September 5th, 2018 at 6:00 p.m.

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

- B. [First reading of an Ordinance to amend the Truck Routes listed in the Pacific Grove Municipal Code](#)

Reference: William J. Silva, P.E., Traffic Engineer and Daniel Gho, Public Works Director

Recommended Action: Introduce and hold a first reading of an Ordinance amending the Truck Routes listed in Pacific Grove Municipal Code Section 16.56.100, to conform to the routes as posted throughout the City of Pacific Grove (City) and connecting to the designated truck routes in the City of Monterey and direct that a summary of a proposed ordinance be published as approved by the City Attorney.

***CEQA: Class I Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15301, Existing Facilities***

- C. [Continuation of Public Hearing on 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 revised 116- room, four-story hotel. The project proposes a total gross floor area of 76,182 square feet on a 0.77 acre lot pursuant to PGMC §23.31.020](#)

Reference: Mark Brodeur, Director of Community & Economic Development Department

Recommended Action: Continue the de novo hearing of July 11th and (1) certify the accompanying EIR and direct the posting of the Notice of Determination. (2) Adopt the attached Resolution that affirms project approval with conditions for AP/UP 16-203 pursuant to Pacific Grove Municipal Code (PGMC) §23.70.060(c)(1).

***CEQA: Environmental Impact Report***

**12. UNFINISHED AND ONGOING BUSINESS**

None.

**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.