



SPECIAL MEETING MINUTES

CITY COUNCIL PLANNING SESSION

Monday, February 4, 2019 -- 6:00 p.m.

Asilomar Conference Grounds, Kiln Room

800 Asilomar Avenue, Pacific Grove, CA

1. Call to Order / Roll Call / Pledge of Allegiance
Mayor Peake called the meeting to order at 6:00 p.m. Present: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson.
2. Approval of Agenda
Upon motion by Councilmember Smith and seconded by Councilmember Amelio, the Council voted 7-0 to approve the agenda.

General Public Comment

Public comment was received from Sarah Chance and Rudy Fischer.

3. City Council Goal Setting Session
 - Overview
 - Mission, Vision and Values Acknowledgement
 - Process Review
 - Goal Discussion
 - Wrap up/Round Robin
 - Next Steps
 - Conclusion
4. Adjournment
Council adjourned the regular meeting at 8:26 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: Bill Peake Date 2/27/19

Attest by City Manager: Be [Signature] Date 2/21/19