



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL

## SPECIAL MEETING AGENDA

Wednesday, March 20, 2019, 5:30 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 Real Property Negotiators (Government Code § 54956.8)  
Property: 542 Lighthouse Avenue  
City Negotiator: Ben Harvey  
Under negotiation: *Price and terms of payment*

### ADJOURNMENT



## NOTICE OF MEETING

# CITY OF PACIFIC GROVE CITY COUNCIL

## REGULAR MEETING AGENDA

Wednesday, March 20, 2019, 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 Amelio

#### 1. APPROVAL OF AGENDA

#### 2. PRESENTATIONS

- A. Mayor's Proclamation: Fair Housing Month
- B. Mayor's Proclamation: Arbor Day

#### 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 March 6, 2019 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*

A. [Residential Parking Program](#)

Reference: Jocelyn Francis Police Administrative Services Manager

Recommended Action: Approve the Traffic Safety Commission's recommendation to establish a Residential Parking Program on 10th Street, between Central Avenue and Doc Ricketts Row; and Doc Ricketts Row between Monterey Avenue and 9th Street, and direct staff to prepare a Notice of Exemption.

***CEQA: Class 1 Categorical Exemption under CEQA Section 15301- Existing Facilities (Class 1 includes operation and permitting of existing public streets)***

**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 Area of Special Biological Significance Wet-Dry Weather Stormwater Capture and Diversion Project Update Part 2](#)

Reference: Milas Smith, Environmental Programs Manager

Recommended Action: Receive an update on the Urban Diversion Phase 4 Stormwater Capture Project.

***CEQA: This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378***

B. [Monterey Salinas Transit Highlights February 2019 Board Meeting](#)

Reference: Joe Amelio, Council Member

Recommended Action: Receive highlights.

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

C. [Recent Regional Meetings](#)

Reference: Bill Peake, Mayor

Recommended Action: Receive report.

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

- D. [Association of Monterey Bay Area Governments – Energy Watch Information](#)  
Reference: Jenny McAdams, Council Member  
Recommended Action: Receive information.  
**CEQA: Does not constitute a “Project” as defined by 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. [Agreement with Root Tamers for Root Control of Various Sewer Lines](#)  
Reference: Daniel Gho, Public Works Director  
Recommended Action: Authorize the City Manager to enter into an agreement with Root Tamers for Root Control of Various Sanitary Sewer Lines in an amount per fiscal year not to exceed \$71,691 plus a 10% contingency, with an option to extend for an additional two years.  
**CEQA: Class 1 Categorical Exemption as Provided by Article 19- Section 15301- Existing Facilities, which states that Class 1 includes the maintenance of existing public facilities**
- B. [New Appointment to Recreation Board](#)  
Reference: Bill Peake, Mayor  
Recommended Action: Approve the appointment of Charles Gibson to the Recreation Board for a term ending January 31, 2023.  
**CEQA: Does not constitute a “Project” under 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. [Architectural Review Board Meeting Minutes: February 12, 2019](#)  
**CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378**
- B. [Historic Resources Commission Meeting Minutes: January 23, 2019](#)  
**CEQA: Does not constitute a “Project” under 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.*

- A. None.

**12. UNFINISHED AND ONGOING BUSINESS**

A. [Pine Avenue Pedestrian Improvements Project](#)

Reference: Daniel Gho, Public Works Director

Recommended Action: Receive the report on the Pine Avenue Pedestrian Improvements Project, direct Staff to proceed with engineering and preparation of a Request for Proposal, and direct staff prepare a Notice of Exemption.

***CEQA: Class 1 Categorical Exemption under CEQA Section 15301- Existing Facilities (Class 1 includes minor alteration of existing public facilities, to include streets, sidewalks and gutters)***

B. [Financial Planning Subcommittee Status Report](#)

Reference: Joe Amelio and Nick Smith, Council Members

Recommended Action: Receive the report from the City Council Financial Planning Subcommittee, and approve the proposed agenda topics for the March 27, 2019 Financial Planning Workshop.

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

**13. NEW BUSINESS**

A. [Council Chambers Audio/Visual \(A/V\) Project and Consider Appointing a Council Subcommittee to Assist in Evaluating Design Options](#)

Reference: Rick DeNoyer, IT Program Manager

Recommended Action: Receive an update regarding the Council Chambers A/V Project and consider appointing two City Council members to serve on a subcommittee to assist City staff with evaluating design considerations.

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

B. [Smoking and Vaping](#)

Reference: Cynthia Garfield, Council Member

Recommended Action: Provide direction to staff to bring to Council a report on existing smoking ordinances, recommendations for changes to those ordinances and a plan for a comprehensive approach to education and enforcement that will raise Pacific Grove's ratings by the American Lung Association from an F to an A.

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

**14. FULL PRESENTATIONS**

A. Pure Water Monterey Project Update

Reference: Paul Sciuto, General Manager

Recommended Action: Receive presentation.

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

**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.