

## **RESOLUTION NO. 15-010**

### **APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LILLEY PLANNING GROUP [LILLEY] FOR CURRENT PLANNING SERVICES IN THE AMOUNT OF \$48,080**

#### **FINDINGS**

1. As of early February 2015, the position of Current Planning Manager has been a vacant funded position in the Planning Division of the Community Development Department. City staff has been working with several firms on the recruitment process to fill this position.
2. Lilly Planning Group presented the best qualified individual for the Current Planning Manager position.
3. Staff estimates that the Current Planning Manager will be needed for a minimum of one year and will return to Council in June to extend this contract.
4. To improve the quality of professional permit processing, the assistance provided by Lilley is crucial.
5. The action proposed by this Resolution does not constitute a "Project" as that term is defined under the California Environmental Quality Act (CEQA), CEQA Guideline Section 15378.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes the City Manager to enter into an agreement with Lilley Planning Group for Current Planning Services, in the amount of \$48,080.
3. This Resolution shall become effective immediately following passage and adoption thereof.

**PASSED AND ADOPTED** BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 18<sup>th</sup> day of February, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller, Peake

NOES: None.

ABSENT: None.

APPROVED:

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BILL KAMPE, Mayor

ATTEST:

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SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

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DAVID C. LAREDO, City Attorney