CALL TO ORDER
Mayor Peake called the meeting to order at 5:00 p.m. Present: Mayor Peake, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson. Absent: Mayor Pro Tem Huitt.

CLOSED SESSION
PUBLIC COMMENT ON CLOSED SESSION MATTERS
No public comment was received.

A. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation
CALL TO ORDER
Mayor Peake called the meeting to order at 5:30 p.m. Present: Mayor Peake, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson. Absent: Mayor Pro Tem Huitt.

CLOSED SESSION
PUBLIC COMMENT ON CLOSED SESSION MATTERS
No public comment was received.

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
MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING
Wednesday, March 20, 2019, 6:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

CALL TO ORDER
Mayor Peake called the meeting to order at 6:00 p.m. Present: Mayor Peake, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson. Absent: Mayor Pro Tem Huitt.

PLEDGE OF ALLEGIANCE
Councilmember Amelio led the pledge of allegiance.

1. APPROVAL OF AGENDA
Mayor Peake added 2.C. under Presentations for donations from Jeanne Byrne on behalf of the 2018 Pacific Grove Auto Rally. City Manager recommended Consent Agenda Item 6A be continued to City Council meeting in April. Councilmember McAdams pulled Consent Agenda Item 8D to be considered during the Regular Agenda. Upon motion by Councilmember Smith and seconded by Councilmember Amelio, the City Council voted 6-0-1, Mayor Pro Tem Huitt absent, to approve the agenda as amended.

2. PRESENTATIONS
A. Mayor’s Proclamation: Fair Housing Month
B. Mayor’s Proclamation: Arbor Day
C. 2018 Pacific Grove Auto Rally Donations by Jeanne Byrne

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)
A. City Attorney Dave Laredo reported Council met with respect to Public Employment, City Manager Performance Evaluation (Government Code § 54957) and Conference with Real Property Negotiators (Government Code § 54956.8), provided general direction, but no specific reportable action was taken.
B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT
Public comment was received from Nick Stong, Dan Miller, David Huff, Karen Owen, Andrea Drakos, Fred Jealous, and Lisa Ciani.

CONSENT AGENDA
Action: During the approval of the agenda, City Manager recommended Consent Agenda Item No. 6A be continued to an April City Council meeting; Consent Agenda Item No. 8D was
pulled and considered as Regular Agenda Item 13C.
Action: Upon motion of Councilmember Smith and seconded by Councilmembers Amelio and McAdams, the Council voted 6-0-1, Mayor Pro Tem Huitt absent, to approve the remainder of the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES
   A. Minutes of the March 6, 2019 City Council Special and Regular Meetings
      Action: Approved minutes.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

6. RESOLUTIONS
   A. Residential Parking Program This item was continued to a City Council meeting in April.
      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
   None.

8. REPORTS – INFORMATION ONLY
   A. Pacific Grove-Monterey Area of Special Biological Significance Wet-Dry Weather Stormwater Capture and Diversion Project Update
      Action: Received 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
      Action: Received highlights.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

   C. Recent Regional Meetings
      Action: Received report.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

   D. Association of Monterey Bay Area Governments – Energy Watch Information This item was pulled and considered as Regular Agenda Item 13C.
      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

A. Agreement with Root Tamers for Root Control of Various Sewer Lines
   Action: Authorized 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
   Action: Approved 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

A. Architectural Review Board Meeting Minutes: February 12, 2019
   Action: Received minutes.
   
   *CEQA:* Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

B. Historic Resources Commission Meeting Minutes: January 23, 2019
   Action: Received minutes.
   
   *CEQA:* Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

REGULAR AGENDA

11. PUBLIC HEARINGS

A. None.

12. UNFINISHED AND ONGOING BUSINESS

A. Pine Avenue Pedestrian Improvements Project
   Public comment received from Traffic Safety Commission Chair Andrew Kubica and Donald Murphy.
   
   Action: Upon motion by Councilmember Amelio and seconded by Councilmember Garfield, the Council voted 6-0-1, Mayor Pro Tem Huitt absent, to 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
No public comment was received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember McAdams, the Council voted 6-0-1, Mayor Pro Tem Huitt absent, to receive the report from the City Council Financial Planning Subcommittee, and approve the proposed agenda topics 1, 2, 3, 4, 5, and 8 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
No public comment was received.

Action: Council received an update regarding the Council Chambers A/V Project and City Council members to volunteer 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
Public comment received from Lisa Ciani.

Action: Upon motion by Councilmember Garfield and seconded by Councilmember McAdams, the Council voted 6-0-1, Mayor Pro Tem Huitt absent, to direct Councilmember Garfield, two City Council volunteers, Environmental Programs Manager Milas Smith, designated Police Department staff, School Resource Officer Justin Hankes, and School District staff to meet to establish a plan of action on how to address existing smoking ordinances, address recommendations for changes to those ordinances, and prepare a plan for a comprehensive approach to education and enforcement, with future reporting to Council.

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

C. Association of Monterey Bay Area Governments – Energy Watch Information
This item was pulled from the Consent Agenda.
No public comment was received.

Action: Council received information.

CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
14. FULL PRESENTATIONS
   A. Pure Water Monterey Project Update
      No public comment was received.

      Action: Council received presentation.

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

ADJOURNMENT
Council adjourned the regular meeting at 8:22 p.m.

Respectfully Submitted,

Sandra Kandell
City Clerk

Approved by Mayor: Bill Peake Date 4/24/19

Attest by City Manager: Date 4/21/19