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

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

A. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Municipal Parking Lot, Fountain Avenue and 15th Street
City Negotiator: Ben Harvey and Mark Brodeur
Under negotiation: Price and terms of payment

B. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: 542 Lighthouse Avenue
City Negotiator: Ben Harvey and Scott Bauer
Under negotiation: Price and terms of payment

C. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: Union Pacific Railroad, Walking Path from Del Monte Avenue to Sinex Avenue
City Negotiator: Ben Harvey and David C. Laredo
Under negotiation: Price and terms of payment
CALL TO ORDER
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.

PLEDGE OF ALLEGIANCE
Councilmember Tomlinson led the pledge of allegiance.

1. APPROVAL OF AGENDA
City Manager requested Consent Agenda Item 8A be continued to the City Council’s meeting of March 6, 2019. Upon motion by Councilmember Smith and seconded by Councilmember Amelio, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS
A. Service Awards: Roque Pinheiro
Reference: Ben Harvey, City Manager

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)
A. City Attorney Dave Laredo reported Council met with respect to the three noticed Conference with Real Property Negotiators (Government Code § 54956.8). As to A. Municipal Parking Lot, Fountain Avenue and 15th Street, and B. 542 Lighthouse Avenue, status reports were provided by real property negotiators, but no reportable action was taken. As to C. Union Pacific Railroad, Walking Path from Del Monte Avenue to Sinex Avenue, due to time constraints, this matter was continued to the City Council’s March 6, 2019 meeting.
B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT
Public comment was received from Peter Mounteer.

CONSENT AGENDA
Action: During the Approval of the Agenda section, Consent Agenda Item No. 8A was continued to the City Council’s March 6, 2019 meeting.
Action: Upon motion of Councilmember Huitt and seconded by Councilmember Garfield, the Council voted 7-0 to approve the remainder of the Consent Agenda.
5. APPROVAL OF CITY COUNCIL MEETING MINUTES
   A. Minutes of the February 4, 2019 City Council Special Planning Session Meeting
      Action: Approved minutes.
      CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378
   B. Minutes of the February 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
   None.

7. ORDINANCES
   A. Second reading of an ordinance to amend the City Salary Classification Schedule
      Action: Held second reading and adopted Ordinance 19-003 to amend the salary classification schedule to establish salary ranges Community Development Director, Senior Program Manager, and Cashier.
      CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378
   B. Second Reading of an Ordinance Amending the Fiscal Year 2018-19 Budget
      Action: Held second reading and adopted Ordinance 19-004 amending the Fiscal Year 2018-19 Budget.
      CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

8. REPORTS – INFORMATION ONLY
   A. Actuarial Valuation Report Regarding the City of Pacific Grove Retiree Healthcare Plan This matter was continued to the City Council’s March 6, 2019 meeting. Reference: Tori Hannah, Administrative Services Director
      Recommended Action: Receive Actuarial Valuation Report Regarding the City of Pacific Grove Retiree Healthcare Plan or Other Post-Employment Benefits (OPEB)
      CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines
   B. Recent Regional Meetings
      Action: Received report.
      CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION
   A. New Appointment to Economic Development Commission
      Action: Approved the appointment of Amber Russell Kerchner to the Economic Development Commission for a term ending January 31, 2021
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES
   A. Golf Links Advisory Commission Meeting Minutes: October 17, 2018
      Action: Received minutes.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

   B. Library Advisory Board Meeting Minutes: December 10, 2018
      Action: Received minutes.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

   C. Traffic Safety Commission Meeting Minutes: November 13, 2018 and Amended Minutes of October 9, 2018
      Action: Received minutes.
      CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS
   A. Appeal of the Zoning Administrator’s Denial of a Certificate of Compliance (File No. COC 18-0404) This matter was continued from the February 6, 2019 City Council Regular Meeting
      Councilmember Smith recused himself from this hearing due to a business relationship.
      Mayor Peake convened the hearing on appeal.

      City Attorney Laredo set forth process of the hearing.

      Agenda Report presented by staff Terri Schaeffer.

      Appellant Attorney Christine Kemp and Appellant Bill Bluhm were provided ten (10) minutes for presentation of their case with documents already submitted into evidence, Agenda Packet pages 156-225. Ms. Kemp presented further documents all of which were submitted into the record.

      Public comment was received from Joy Colangelo, Don Murphy, Steven Lilley, Brenda Boyle, and Antony Tersol.

      Appellant Attorney Christine Kemp provided five (5) minutes for rebuttal.

      Mayor Peake sought any ex parte communications, to which none were provided by Council.
Mayor Peake closed the hearing.

Council dialogue began.

Action: Upon motion by Councilmember Mayor Peake and seconded by Councilmember McAdams, the Council voted 5-1-1, Councilmember Amelio dissenting and Councilmember Smith abstaining, to take no action, causing the Zoning Administrator’s Decision to stand without change, and directed staff to place a future Agenda item before the City Council to discuss and act on potential legislative remedies, likely by City Ordinance, to modify existing Municipal Code provisions that regulate subdivisions, or such other legislative action as may be deemed appropriate, and consider amendment of water wait list for subdivisions.

CEQA: Appeal of an administrative act does not constitute a “Project” under CEQA pursuant to Section 15378(b)(5) of the CEQA Guidelines

12. UNFINISHED AND ONGOING BUSINESS
A. Stonewater Low Impact Development Projects This matter was continued from the February 6, 2019 City Council Regular Meeting
Public comment received from Lisa Ciani.

Action: Upon motion by Councilmember Amelio and seconded by Councilmember Smith, the Council voted 7-0 to authorize the City Manager to enter into an agreement with AES Landscaping Inc. for the installation of Stonewater Low Impact Development Projects for a cost not to exceed $101,739 plus a 10% contingency.

CEQA: The project is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15304(b), Minor Alterations to Land

B. City Council Goals
Public comment received from Lisa Ciani, Lynn Mason, Michelle Raine, Deborah Kenwood, and Joy Colangelo.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Huitt, the Council voted 7-0 to ratify the proposed revised list of City Council Goals for 2019-2020, and the Values, Mission and Vision statements.

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

13. NEW BUSINESS
A. Proposed Special Events Calendar for the Fiscal Year 2019 – 20
Public comment received from Lisa Ciani and Joy Colangelo.

Action: Upon motion by Councilmember Amelio and seconded by Councilmember McAdams, the Council voted 7-0 to approve recommended events
as City-Sponsored and waive City fees for their support and designate other events for full-cost recovery for the 2019/2020 Fiscal Year Special Events Programs Calendar.

**CEQA:** The Project qualifies for a Class 4 Exemption under California Environmental Quality Act (CEQA) - CEQA Article 19 – Section 15304 (Minor Alterations to Land)

B. City Council State and Federal Legislative Platform
No public comment was received.

Action: Upon motion by Councilmember Garfield and seconded by Councilmember Smith, the Council voted 7-0 to direct the Mayor to appoint two City Council members to serve on a subcommittee to assist the City Manager in drafting a proposed City State and Federal Legislative Platform that will be returned to City Council for review, discussion and approval. Empower the Mayor and subcommittee members, once the platform is approved, to address pending legislation on the City’s behalf, with amendment to remove City.

**CEQA:** Does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378.

14. **FULL PRESENTATIONS**
None.

**ADJOURNMENT**
Council adjourned the regular meeting at 9:16 p.m.

Respectfully Submitted,

[Signatures]

Sandra Kandell
City Clerk

Approved by Mayor: [Signature] Date 3/7/19

Attest by City Manager: [Signature] Date 3/18/19