CALL TO ORDER – Mayor Peake called the meeting to order at 5pm. 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 received.

A. Conference with Real Property Negotiators (Government Code § 54956.8)
   Property: Esplanade
   City Negotiator: Ben Harvey, Dan Gho, Tori Hannah
   Under negotiation: Price and terms of payment

B. Conference with Real Property Negotiators (Government Code § 54956.8)
   Property: 125 Ocean View Boulevard/Sloat Avenue and Eardley Avenue
   City Negotiator: Ben Harvey
   Under negotiation: Price and terms of payment

C. Conference with Real Property Negotiators (Government Code § 54956.8)
   Property: 600 Pine Avenue
   City Negotiator: Ben Harvey
   Under negotiation: Price and terms of payment
MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING
Wednesday, February 6, 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 6pm. Present: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson.

PLEDGE OF ALLEGIANCE:
Councilmember McAdams led the pledge of allegiance.

1. APPROVAL OF AGENDA
City Manager Ben Harvey requested Consent Item 9C and Regular Agenda Item 11B be continued to the City Council Regular Meeting of February 20, 2019. Upon motion by Councilmember Smith and seconded by Councilmember Tomlinson, the Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS
A. Mayor Peake presented certificates of appreciation to outgoing Boards, Commissions, and Committee Members.

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)
A. City Attorney Dave Laredo reported on Closed Session Items A, B, & C. General direction was provided and no action was taken.
B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT
General public comment was received from Kathy Biala, Janice Parise, Therese Kollerer, Myrleen Fisher, Brian McCarthy, Troy Ishikawa, and Lisa Ciani

CONSENT AGENDA
Action: Consent Agenda Item 9C was continued to the City Council Regular Meeting of February 20, 2019. Upon motion by Mayor Pro Tem Huitt and seconded by Councilmember Smith, the Council voted 7-0 to approve the remainder of the Consent Agenda.
5. **APPROVAL OF CITY COUNCIL MEETING MINUTES**
   
   A. Minutes of the January 9, 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. An Ordinance Governing Encroachment Permits in City Owned Public Rights-of-Way  
   
   **CEQA**: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378

8. **REPORTS – INFORMATION ONLY**
   
   A. Worker's Compensation Report - Second Quarter Fiscal Year 2018-19  
   Action: Received report.  
   
   **CEQA**: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

   B. Quarterly Budget Report – Second Quarter, Fiscal Year 2018-19  
   Action: Received report.  
   
   **CEQA**: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

   C. Treasurer’s Quarterly Report – Second Quarter Fiscal Year 2018-19  
   Action: Received report.  
   
   **CEQA**: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

   D. League of California Cities, New Mayors and Council Members Academy  
   Action: Received report.  
   
   **CEQA**: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

   E. Community Human Services Board of Directors Meeting 11-15-19  
   Action: Received minutes.  
   
   **CEQA**: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines
F. Monterey Salinas Transit Highlights January 2019  
Action: Received highlights.  
**CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines**

G. Transportation Agency for the Monterey County Highlights January 24, 2019  
Action: Received highlights  
**CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines**

H. Recent Regional Meetings  
Action: Received report.  
**CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines**

9. REPORTS – REQUIRING ACTION  
A. Appointments to City Boards, Committees and Commissions  
Action: Approved the terms of office for previous appointments to City Boards, Committees and Commissions.  
**CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines**

B. New Appointments to City Boards, Committees and Commissions  
Action:  
**CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines**

C. Stormwater Low Impact Development Projects  
**This item was continued to the February 20, 2019 City Council Meeting**  
Reference: Milas Smith, Environmental Programs Manager  
Recommended Action: Authorize the City Manager to enter into an agreement with AES Landscaping Inc. for the installation of Stormwater 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.**

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES  
A. Architectural Review Board Meeting Minutes: November 27, 2018  
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

B. Economic Development Commission Meeting Minutes: 12-13-18
   Action: Received minutes.
   CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

C. Historic Resources Commission Meeting Minutes: 12-19-19
   Action: Received minutes.
   CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

REGULAR AGENDA

11. PUBLIC HEARINGS
   A. First reading of an ordinance to amend the City Salary Classification Schedule
      Public comment was received from Lisa Ciani, Rudy Fischer, Ron Schenk, and Tom McMahon.
      Action: Upon motion by Councilmember Garfield and seconded by Mayor Pro Tem Huitt, the Council voted 7-0 to introduce and hold first reading of an ordinance to amend the salary classification schedule to establish a salary range for new classifications Community Development Director, Senior Program Manager, and Cashier; approve the amendment; and direct that a summary of a proposed ordinance be published as approved by the City Attorney.
      CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines Section 15378

   B. Appeal of the Zoning Administrator’s Denial of a Certificate of Compliance (File No. COC 18-0404)
      This item was continued to the February 20, 2019 City Council Meeting
      Reference: Terri C. Schaeffer, Program Manager
      Recommended Action: Convene the Appeal of the Zoning Administrator’s Denial of a Certificate of Compliance (File No. COC 18-0404) as a quasi-judicial hearing, receive evidence, close the record, and render its decision based upon approved findings of fact and conclusions of law. Staff recommends the City Council uphold the Zoning Administrator’s September 13, 2018, denial of the referenced Certificate of Compliance and advise the applicant as to his proper path for appeal delineated in Pacific Grove Municipal Code (PGMC) Section 1.20.010 and Section 1094.6 of the California Code of Civil Procedure (CCP).
      CEQA: The appeal of an administrative act does not constitute a “Project” under CEQA pursuant to Section 15378(b)(5) of the CEQA Guidelines
C. Fiscal Year 2018-19 Mid-Year Budget Modifications and First Reading of an Ordinance Amending the Fiscal Year 2018-19 Budget
No public comment was received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember McAdams, the Council voted 7-0 to hold a first reading of an ordinance amending the Fiscal Year 2018-19 Budget and direct that a summary of the proposed ordinance be published as approved by the City Attorney.  
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

12. UNFINISHED AND ONGOING BUSINESS
A. Long-Term Forecast and Financial Planning
Public comment was received from Joy Colangelo and Rudy Fischer.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Garfield, the Council voted 7-0 to;
1. Received report regarding Long-term Forecast and Financial Planning
2. Appointed Councilmember Amelio and Councilmember Smith to a City Council subcommittee, with a term date of June 30, 2019, to provide recommendations to support long-term fiscal sustainability.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

B. Pavement Management Program Report
No public comment was received.

Action: Upon motion by Councilmember Tomlinson and seconded by Councilmember Amelio, the Council voted 7-0 to receive report on the City of Pacific Grove Pavement Management Program.
CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines

C. Memorandum Of Understanding to join the Regional Water Management Group for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region
No public comment was received.

Action: Upon motion by Councilmember Smith and seconded by Councilmember Garfield, the Council voted 7-0 to adopt Resolution 19-001 authorizing the City Manager to execute a Memorandum of Understanding to join the Regional Water Management Group for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region.
CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378
D. Agreement with Monterey Peninsula Engineering for the Lovers Point Coastal Access Project
Public comment was received from Don Murphy, Lisa Ciani, Andrew Kubica, Antony Tersol, and Joy Colangelo.

Action: The motion by Councilmember Smith, seconded by Mayor Pro Tem Huitt to authorize the City Manager to enter into an agreement with Monterey Peninsula Engineering for the construction of the Lovers Point Coastal Access Project in an amount not to exceed $466,712 plus a 10% contingency, was continued without vote to an uncertain date, by operation of the motion by Councilmember Garfield and seconded by Mayor Peake, approved 4-3 vote (Councilmembers Amelio, Garfield, McAdams, and Mayor Peake voting aye; Mayor Pro Tem Huitt, Councilmembers Smith, and Tomlinson voting nay) of the Council to table the item to a future date.

CEQA: The project is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(c), Existing facilities

13. NEW BUSINESS
None.

14. FULL PRESENTATIONS
A. Commission on Accreditation for Law Enforcement Agencies Informational Update
No public comment was received.

Action: Received presentation.

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

ADJOURNMENT
Council adjourned the regular meeting at 9:36pm

Respectfully Submitted,

Kerry Lindstrom
Administrative Technician for
Sandra Kandell, City Clerk
Approved by Mayor: Bill Peake Date 2/27/19

Attest by City Manager: Bill Date 2/21/19