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.

ACTION: Upon motion by Councilmember Huitt and seconded by Councilmember Smith, the Council voted 7-0 to add newly lettered Closed Session Item D, as noted below.

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

A. Conference with Real Property Negotiators (Government Code § 54956.8)
   Property: 220 Country Club Gate Center
   City Negotiator: Ben Harvey
   Under negotiation: *Price and terms of payment*

B. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)
   Monterey County Superior Court Case No. 18CV001242

C. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)
   Monterey County Superior Court Case No. 18CV002411

D. Conference with Real Property Negotiators (Government Code § 54956.8)
   Property: 582 Lighthouse Avenue
   City Negotiator: Ben Harvey
   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 Huit, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson.

PLEDGE OF ALLEGIANCE
Councilmember Smith led the pledge of allegiance.

1. APPROVAL OF AGENDA
City Manager Ben Harvey requested Consent Agenda Item No. 6A be tabled until the City Council’s meeting on February 6, 2019. Upon motion by Councilmember Smith and seconded by Councilmember Huit, the City Council voted 7-0 to approve the agenda as amended.

2. PRESENTATIONS
None.

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)
A. City Attorney Dave Laredo reported Council met with respect to:
   Conference with Real Property Negotiators (Government Code § 54956.8),
   Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9), and
   Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9).
   As to closed session agenda items pertaining to real property negotiations (A and D), the Council provided general direction to staff, but no reportable action was taken as to both items.
   As to closed session agenda items pertaining to existing litigation (B and C), the Council provided general direction to staff, but no reportable action was taken as to both items.

B. Council and staff made general announcements.
4. **GENERAL PUBLIC COMMENT**  
Public comment was received from Mary Ann Whitten, Nancy Enterline, Kim Bui-Burton, Michaela Kuenster, Quoc Tran, Moe Ammar, Nina Beety, and Carol Kuzdenyi.

**CONSENT AGENDA**  
Action: During the Approval of the Agenda, Agenda Item 6A was tabled to the City Council’s February 6, 2019 meeting. Consent Agenda Item No. 9A was pulled and considered as Regular Agenda Item No. 13A.  
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 December 19, 2018 City Council Regular Meeting  
Action: Approved minutes.  
**CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.**

6. **RESOLUTIONS**  
A. MOU Joining the Integrated Regional Water Management Planning Group  
This item was tabled to the City Council’s February 6, 2019 meeting.  
Reference: Milas Smith, Environmental Programs Manager  
Recommended Action: Adopt a resolution authorizing the City Manager to execute an MOU to join the Intergrated 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.**

7. **ORDINANCES**  
A. Second Reading of an Amendment to Municipal Code §18.36.040  
Action: Held second reading and adopted Ordinance No. 19-001 that amends Pacific Grove Municipal Code §18.36.040, related to camping or sleeping in trailers or motor vehicles overnight.  
**CEQA: Does Not Constite a “Project” under the California Environmental Quality Act (CEQA) 15378**

8. **REPORTS – INFORMATION ONLY**  
A. MST Highlights of December 10, 2018  
Action: Received Highlights.  
**CEQA: Does Not Constite a “Project” under the California Environmental Quality Act (CEQA) 15378**

9. **REPORTS – REQUIRING ACTION**  
A. Appointments to City Boards, Committees and Commissions  
This item was pulled and considered as Regular Agenda Item No. 3A.  
Reference: Bill Peake, Mayor  
Recommended Action: Approve appointments to City Boards, Committees and
Commissions as per Attachment 1.

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

10. **MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

A. Beautification and Natural Resources Commission Meeting Minutes: October 16, 2018
Action. Received minutes.

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

B. Historic Resources Commission Meeting Minutes: November 28, 2018
Action. Received minutes.

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

C. Library Advisory Board Meeting Minutes: November 13, 2018
Action. Received minutes.

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

**REGULAR AGENDA**

11. **PUBLIC HEARINGS**

A. An Ordinance Governing Encroachment Permits in City Owned Public Rights-of-Way
Public comment received from Carol Kuzdenyi and Nina Beety.

Action: Upon motion by Councilmember Smith and seconded by Councilmember McAdams, the Council voted 7-0 to introduce and hold first reading of an ordinance to amend the Pacific Grove Municipal Code (PGMC) to add a Chapter 15.30, Utility Encroachments in Public Rights-of-Way, as amended, and direct a summary of the proposed ordinance be published as approved by the City Attorney.

**CEQA: Does Not Constitute a “Project” per California Environmental Quality Act (CEQA) Guidelines Section 15378**

12. **UNFINISHED AND ONGOING BUSINESS**

A. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2018
No public comment was received.

Action: Council received the Annual Financial Audit Report, which includes the Auditor’s Opinion on the City’s financial statements, from the City’s independent auditor, Chavan & Associates, LLP; received a financial update based on the Fiscal Year 17/18 financial statements; and received a status on improvements based on the auditor’s recommendations that are being implemented.
13. **NEW BUSINESS**
   A. Appointments to City Boards, Committees and Commissions  *This item was pulled from the Consent Agenda.*
      Public comment received from Lisa Ciani and Sarah Boyle.

      Action: Upon motion by Councilmember Smith and seconded by Councilmember Huitt, the Council voted 7-0 to approve appointments to City Boards, Committees and Commissions, amending Library beginning and ending terms, and striking the appointment of Hunter Eldridge and reappointment of Richard Stillwell.  
      *CEQA: Does not constitute a “Project” under California Environmental Quality Act (CEQA) Guidelines*

14. **FULL PRESENTATIONS**
    None.

**ADJOURNMENT**
Council adjourned the regular meeting at 8:04 p.m.

Respectfully Submitted,

Sandra Kandell  
City Clerk

Approved by Mayor:  
*Bill Peake*  
Date 2/18/19

Attest by City Manager:  
*Lauren Johnson*  
Date 2/21/19