MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
SPECIAL MEETING
Wednesday, March 6, 2019, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

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)
(Continued from February 20, 2019 City Council Special Meeting.)
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

B. Liability Claims (Government Code § 54956.95
Claimant: Jeff Haas
Workers Compensation Case No. SAC0000182229
Agency claimed against: City of Pacific Grove

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

D. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)
Monterey County Superior Court Case No. 18CV002411
MEETING MINUTES
CITY OF PACIFIC GROVE
CITY COUNCIL
REGULAR MEETING
Wednesday, March 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 6:00 p.m. Present: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield, McAdams, Smith, and Tomlinson.

PLEDGE OF ALLEGIANCE
Councilmember Garfield led the pledge of allegiance.

1. APPROVAL OF AGENDA
Upon motion by Councilmember Smith and seconded by Councilmember McAdams, the City Council voted 7-0 to approve the agenda.

2. PRESENTATIONS
A. Mayor’s Proclamation: American Red Cross Month

3. COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)
   A. City Attorney Dave Laredo reported Council met with respect to Closed Sessions Agenda items A. – D. Council received updates as to all items, general direction was provided to staff but no specific reportable action was taken.
   B. Council and staff made general announcements.

4. GENERAL PUBLIC COMMENT
Public comment was received from Thom Akeman and Joy Colangelo.

CONSENT AGENDA
Action: Upon motion of Councilmember Smith and seconded by Councilmember Garfield, the Council voted 7-0 to approve the Consent Agenda.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES
   A. Minutes of the February 20, 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. Delegation of Authority to Make Decisions on Applications for CalPERS Disability Retirement
   Action: Adopted Resolution No. 19-002 to delegate Government Code authority to the City Manager to certify CalPERS determinations regarding local safety members' eligibility for disability retirement.
   CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378

7. ORDINANCES
None.

8. REPORTS – INFORMATION ONLY
A. Receive Actuarial Valuation Report Regarding the City of Pacific Grove Retiree Healthcare Plan This item was continued from the February 20, 2019 City Council Regular Meeting.
   Action: Received 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. Status of the City's Water Allocation from MPWMD and of the City's Water Wait List
   Action: Received a report on the status of the City's water reserves as shown on the January 2019 Monterey Peninsula Water Management District (MPWMD) monthly allocation report.
   CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

C. Periodic FORA Update
   Action: Received the report.
   CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

D. Community Human Services Regular Meeting Minutes of January 17, 2019
   Action: Received minutes.
   CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

9. REPORTS – REQUIRING ACTION
None.

10. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES
A. Architectural Review Board Meeting Minutes: January 8, 2019
   Action: Received minutes.
   CEQA: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378
B. Economic Development Commission Meeting Minutes: January 10, 2019
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

C. Museum Meeting Minutes: November 13, 2018
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

D. Planning Commission Meeting Minutes: January 17, 2019
Action: Received minutes.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

REGULAR AGENDA
11. PUBLIC HEARINGS
A. Zoning Code Modifications Regarding Off Street Parking Requirements in Residential Districts
Reference: Mark Brodeur, Community and Economic Development Director
Recommended Action: Upon motion by Councilmember Smith and seconded by Councilmember Amelio, the Council voted 7-0 to continue this item to a future City Council meeting after further Planning Commission consideration.
CEQA: Categorically Exempt (Class 5 – Minor Alterations in Land Use Limitations)

12. UNFINISHED AND ONGOING BUSINESS
A. Draft Tactics for 2019-2020 City Council Goals
Public comment received from Lisa Ciani.

Action: Council reviewed proposed draft tactics for 2019-2020 City Council Goals, and directed the City Manager to return with final goal tactics for City Council ratification.
CEQA: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

B. Approving Resolution Revising Council Policy 000-5 and the Committee Handbook
Public comment received from Sally Moore and Lisa Ciani.

Action: Upon motion by Councilmember Amelio and seconded by Mayor Pro Tem Huitt, the Council voted 7-0 to amend Council Policy 000-5 and adopt a revised Boards, Committees and Commissions Handbook and authorize staff, with Mayor concurrence, to make future non-substantive amendments.
CEQA: Does not constitute a “Project” under California Environmental Quality
Act (CEQA) Guidelines Section 15378

13. NEW BUSINESS
A. Library Poetry Program
Public comment received from Sally Moore and Joy Colangelo.

Action: Upon motion by Councilmember Tomlinson and seconded by Mayor Pro Tem Huitt, with a substitute motion by Mayor Pro Tem Huitt, the Council voted 7-0 to approve the Library Poetry Program to be funded by the net proceeds of the rental at 140 18th Street.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines Section 15378

B. Local Coastal Program City Council Subcommittee
No public comment was received.

Action: Upon motion by Councilmember McAdams and seconded by Councilmember Smith, the Council voted 7-0 to designate the Mayor and the Mayor Pro Tem to serve on a Local Coastal Program City Council Subcommittee tasked with reviewing and advising on California Coastal Commission (CCC) suggested modifications to the City's adopted Local Coastal Program in consultation with City staff, lead consultants McCabe & Company, and legal counsel.

CEQA: Does not constitute a "Project" under the California Environmental Quality Act (CEQA) Guidelines Section 15378

14. FULL PRESENTATIONS
None.

ADJOURNMENT
Council adjourned the regular meeting at 8:55 p.m.

Respectfully Submitted,

Sandra Kandoll
City Clerk

Approved by Mayor: Bill Peake Date 4/1/19

Attest by City Manager: Date 3/27/19