



**MEETING MINUTES
OF THE
CITY COUNCIL OF THE CITY OF PACIFIC GROVE**

**April 5, 2006 – 6:00 p.m.
CITY HALL – COUNCIL CHAMBERS
300 FOREST AVENUE, PACIFIC GROVE, CA**

Mayor James Costello called the meeting to order at 6:00 p.m. Members present included Costello, Mayor Pro Tempore Daniel Cort, Council Member Lisa Bennett, Council Member Scott Miller, Council Member Susan Nilmeier and Council Member Ron Schenk and Council Member Susan Goldbeck.

APPROVAL OF AGENDA

On motion of Bennett, seconded by Cort, Council unanimously approved the agenda.

REPORTS OF COUNCILMEMBERS

- Council Member Miller announced the Pacific Grove Natural History Museum has acquired a California Condor, the Grand Opening of the new Golf Club House and the passing of Ed Larson.
- Council Member Schenk wished everybody happy Passover and Easter.
- Council Member Goldbeck announced the Grand Opening of the new Golf Course Club House to be held April 13, 2006 from 5:00-7:00 p.m. and encouraged all to attend, and that the Senior Housing drawing was a success and thanked South County Housing for their efforts.
- Mayor Costello announced that the Pacific Grove School District will address the senior housing issue after the Bond Measure goes to a vote in June, 2006, and expressed his wishes for sunshine during the Good Old Day's celebration.
- City Manager Colangelo introduced Museum Director Finnegan who announced the 45th Annual Wild Flower exhibit being held on April 14, 15, 16, 2006 and the a new exhibit entitled The Celebration of the Life and Adventures of Rollo Beck opening on April 21, 2006 at 7:00 p.m.

ORAL COMMUNICATIONS

- Steve Honegger announced the Heritage Society of Pacific Grove is recreating the Asilomar Whistle Stop of 1911.
- Sue Renz reviewed areas at the Pacific Grove Golf Course Club House which are not compliant with ADA regulations.
- Dena Ibrahim voiced her concerns over the amount of trees being removed in the city and her concern regarding the tree removal at 1143 Presidio Boulevard.
- Snick Farkas presented the Colossus of Gold.

- Jim Willoughby spoke regarding the use of herbicides on the ice plant during the construction of the Golf Course Club House Phase 1 and expressed his concerns regarding the dunes restoration project.
- Lee Willoughby on behalf of the Tide Pool Coalition expressed concerns over the potential loss of a portion of the Marine Refuge of Hopkins Marine Station of Stanford University for private research under the proposed MLPA initiative and requested Council to support of the Tide Pool Coalition efforts.
- Maryanne Spradling of the Pacific Grove Heritage Society announced the month of May as being Historic Preservation Week and invited all to attend the reception May 12, 2006, at 7:00 p.m. at the Museum.
- Francis Williams expressed her concerns with the lack of City Council support of the Tide Pool Coalition and suggested that Council listen to the residents of Pacific Grove.
- David Dilworth thanked staff for their efforts that saved the tree at 1143 Presidio Boulevard, spoke in support of the Tide Pool Coalition and presented an overview slide depicting procedures for placing items on the city council meeting agenda.

CONSENT AGENDA

On motion of Schenk, seconded by Costello, Council **approved the Consent Agenda as follows:**

1A. Approved the minutes of the March 15, 2006 site review.

1B. Approved the minutes of the March 15, 2006 regular Meeting.

2A. Approved Resolution No. 6-004 proclaiming the Month of May as Clean Air Month in the City of Pacific Grove.

3A. Approved Animal Variance for 620 Lighthouse Avenue, Suite 145 for the Animal Friends Rescue Project.

3B. Denied and Referred to staff Claim for Damages No. L2006-05 – Larry and Shonna Scholink.

4A.B.C.D.E.F.G.H.I.J.K.L. Received reports of meetings from the following Boards, Commissions and Committees:

Architectural Review Board Site Review	March 14, 2006
Architectural Review Board	March 14, 2006
Architectural Review Board Site Review	March 28, 2006
Architectural Review Board	March 28, 2006
Arts Commission	February 9, 2006
Housing Committee	March 9 2006
Historic Resources Committee Site Review	March 8, 2006

Historic Resources Committee
Library Board and Director's Report
Planning Commission Site Review
Planning Commission
Recreation Board

March 8, 2006
December 13, 2006
March 14, 2006
March 16, 2006
February 21, 2006

REGULAR AGENDA

5A. Mayor Costello introduced City Engineer Leiker who introduced Public Works Supervisor Celia Perez- Martinez. Leiker reported on the Collection System Capital Improvement Program. City Manager Colangelo commented on the process. There were no public comments. On motion of Schenk, seconded by Bennett, Council **unanimously voted to receive the Collection System Capital Improvement Program report.**

5B. Mayor Costello introduced Golf Superintendent Leach who presented a staff report regarding the Consideration of Assuming Responsibility for the Operation and Management of the Golf Course Club House at the Pacific Grove Municipal Golf Course. Golf Superintendent Leach and City Manager Colangelo answered question from Council. There were no public comments. On motion of Miller, seconded by Cort, Council voted 4-3 **to assume responsibility for the operation and management of the Golf Course Club House at the Pacific Grove Municipal Golf Course, approved Golf Course organization and to reclassify Field Supervisor to Assistant Golf Superintendent/Assistant Director**, with Council Members Schenk, Goldbeck and Bennett dissenting.

At 7:45 p.m., Council took a 7 minute break, returning at 8:02 p.m.

5C. Mayor Costello introduced Police Chief Miller who reported on amending the Pacific Grove Municipal Code Section 16.56.010 and 16.52.020, and Deleting Sections 16.52.110, 16.52.120 and 16.52.125 Which establish Speed Limits on Certain City Streets. There were no public comments. On motion of Miller, seconded by Goldbeck, Council **introduced an Ordinance amending sections 16.52.010 and 16.52.020, and deleting sections 16.52.110, 16.52.120, and 16.52.125 of the Pacific Grove Municipal Code, which establishes Speed Limits on Certain City Streets and approved it for publication**, with Council Member Cort dissenting.

5D. Mayor Costello introduced City Manager Colangelo who presented a staff report regarding the Budget Process and Policies. There were no public comments. On motion of Bennett, seconded by Cort, Council unanimously **approved the Budget Process and Policies.**

5E. City Manager Colangelo introduced Steve Alexander who reported on the City Council Mission Statement, and Goals and Objectives. Council reviewed and discussed the report. On Motion of Costello, seconded by Cort, Council unanimously **received Mr. Alexander's report, forwarded the calendar portion to staff and the ad hoc Finance and Budget Subcommittee for a final draft to be brought back for Council approval, directed staff to draft a final**

summary of Protocols and Procedures and to reformulate the proposed Mission Statement according to Council's recommendations and bring them back for Council for approval.

6A. Council Member Goldbeck reviewed her request for the evaluation of the City's Boards and Commission System and discussed how to increase their effectiveness and improve their communication with Council. Public comments were heard from Bruce Obink, John Fischer and Carmelita Garcia. It was consensus of Council to encourage all members of Boards, Commission and Committees to address Council with progress reports. On a motion of Goldbeck, seconded by Bennett, Council **unanimously voted to reformat the City Council Agenda to add "Reports of Boards, Commissions and Committees" and directed City Manager Colangelo to calendar an annual Boards, Commissions and Committees report session.**

6B. Council Member Goldbeck introduced City Manager Colangelo who reviewed her request for staff to present a regular written report on the status of sewer funding, repairs and compliance with the Consent Decree to be given in conjunction with the Quarterly Financial Reports. There were no public comments. **No action was taken.**

6C. Mayor Costello reviewed his appointments to the City's Boards, Commissions and Committees. Mayor Costello withdrew his recommended appointments to the American's with Disabilities Act Compliance Advisory Committee and the Library Board. Council Member Bennett officially objected to the Library Board appointment selection and publication process. There were no public comments. On motion of Schenk, seconded by Miller, Council **unanimously approved the Mayor's appointments to the City's Boards, Commissions and Committees, with the exception of the American's with Disabilities Act Compliance Advisory Committee and the Library Board.**

6D. Mayor Pro Tempore Cort reviewed his request to further study the Coastal Parks Plan. Community Development Director Biggs answered questions from Council. Public comments were heard from Robert Huitt and John Fischer. On a motion of Goldbeck, seconded by Costello, Council **unanimously accepted the report, directed Staff and the Beautification and Natural Resources Committee to review the Coastal Parks Plan and report back with their recommendations for Council review, and directed Staff to negotiate with the Coastal Commission and the Parks District.**

6E. Council gave the following reports:

- Mayor Costello: Fort Ord Reuse Authority-announced a full report from a Sustainable Monterey County representative will be given on Friday, and that he will not be able to attend the next scheduled FORA meeting and would like an alternate to attend in his absence.
- Mayor Pro Tempore Cort: Monterey Regional Water Pollution Control District-announced his wasn't able to attend the last MRWPCA meeting and requested an alternate be assigned to attend the retreat next Friday from 8:00 a.m. to noon.

At 10:10 p.m., Council adjourned to closed session.

CLOSED SESSION

8A. Pursuant to California Government Code Section 54956.9, Council met in closed session to consider existing litigation, 1 Case: Youssef v. City Council and City of Pacific Grove.

8B. Pursuant to California Government Code Section 54956.8, Council met in closed session with its Real Property Megotiator, James Colangelo, regarding 620 Ocean View Boulevard.

8C. Pursuant to California Government Code Section 54957.6, Council met in closed session with its designated representative, James Colangelo, regarding Labor Negotiation: Police Officers' Association.

ADJOURNMENT

There being no further business, Council adjourned at 10:47 p.m.

Respectfully Submitted,

Lori Frati

APPROVED BY MAYOR:

ATTEST BY ASSISTANT CITY CLERK:
