



ACTION MINUTES

PACIFIC GROVE CITY COUNCIL

Wednesday, August 18, 2010, 6:00 p.m.

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by ‘On the Beach’ Championship Skate Team followed by a brief presentation and certificates by Mayor Carmelita Garcia.

Mayor Garcia reported that Councilmember Lisa Bennett was absent from this City Council meeting for good cause, as she is away on business.

2. APPROVAL OF THE AGENDA

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Ken Cuneo, carried on a 6 - 0 vote, with Councilmember Bennett absent, Council moved approval of the Agenda, with the recommendation by Thomas Frutchey, City Manager to continue Report Items 6C6, 6C7, 6C8, 6C9, and New Business Item 10C to 6 p.m., September 1, 2010, in Council Chambers.

3. BRIEF PRESENTATIONS

Milestone Service Anniversary Award for five years of service of Tina Spellman, Library Assistant I – Presented by the City Manager Thomas Frutchey and Mayor Carmelita Garcia.

4. COUNCIL AND STAFF ANNOUNCEMENTS

- Councilmember Huitt – Invited everyone to come out and participate in this year’s International Coastal Clean-up Day, September 25th from 9am-12pm. For information go to www.saveourshores.org. Also reminded all that there is a noise ordinance in Pacific Grove banning noisy leaf blowers.
- Councilmember Cohen - Commended and Thanked the Chamber of Commerce on its efforts for the Music Festival.
- City Manager Frutchey – Made the announcement about the recent robbers and arrest with Pacific Grove and the quick response provided by our Police Department.
- Deputy City Manager Becklenberg – Made a presentation on the Butterfly Sanctuary and introduced Dr. Sanford, who made a brief presentation on his study conducted on the effects of the trimming of the trees. Referred to the near and long-term plans being developed, which will aid in the returning of butterflies to Pacific Grove.
- Mayor Garcia – Made a public apology for the mistakes made by the City in 2009 when the trees were trimmed and shared the City and her personal is commitments to efforts over the near and long term to ensure the successful overwintering of butterflies at the Monarch

Sanctuary. In addition the Mayor praised Marge Ann Jameson's efforts with the upcoming weekend events in the park featuring clown activities. In addition to the Grants received for the event.

5. ORAL COMMUNICATIONS

- John Moore praised the efforts and ads placed by the golf course for their events. Very professional. In addition made comments on the water situation here in Pacific Grove and what we should be doing about it.
- Rudy Fischer offered kudos to the Golf Course employees, noting that the management have trained the young employees right. The young employees are taking pride in the jobs and offering outstanding customer service and the golf course. Kudos to Public Works who have quickly and effectively made some emergent repairs to the street on Sunset and Congress.
- Sue Renz offered thanks the City and their efforts with the success of this year's Feast of lanterns celebration and events.
- Richard Ahart commended the City Council on making the decision to ban medical marijuana dispensaries in the city of Pacific Grove. In addition, made comments on the water ordinance and future concerns for the city's water ordinance.
- Marge Ann Jameson announced the Music in the Park series continues this weekend with a free event featuring singing Clowns. A free event, to which she is donating free advertising and the performers are working the event free of charge. Urged everyone to come out to show their support and enjoy the fun.
- Esther Trosow gave her support for the efforts for the butterflies.
- Sally Moore enjoys the new Pacific Grove Trolley and said it is a success with her grandchildren.
- Snick Farkas – Colossus of Gold – episode 323: Let Nature Take its Course.
- Craig Anthony of Cal Am praised the work of Public Works employees and the joint effort to fix the water problem and large hole at the corner of Congress and Sunrise. In addition, praised Jim Becklenberg for his onsite efforts through the whole process.
- David Dilworth gave a power point presentation of the efforts of the Desalination Plant and what should happen and where it should be placed to benefit the Residents and still allow them a vote.
- Georgia Booth made an official complaint about how CalAm recently handled a leak that originated at her water meter. The leak ran completely down her street and the response she received was not as responsive as she believes it should have been.

- Don Mothershead announced that the Kiwanis club will be sponsoring a Pancake Breakfast at the Pacific Grove Youth Center on Saturday, August 28th from 8am – 11am. It is in celebration of the 15th Anniversary of the Youth Center and the 60th Anniversary of the Recreation Center. All proceeds are going towards the Youth Center.
- Rodger Pasquire, previous Washington Park Committee Chair, gave his support for the efforts of the butterfly tree efforts and announced that he would be purchasing one of the trees. He said that it is important and would provide excellent return on investment for the community.

6. CONSENT AGENDA

Consent Agenda Item No. 6.C.1 was pulled by Councilmember Miller and Consent Agenda Item No. 6.D.3 was pulled by Councilmember Cohen to be voted on separately under item No. 7.

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Ken Cuneo, carried on a 6 - 0 vote, with Councilmember Bennett absent, Council moved approval of the Consent Agenda with the recommendation by Thomas Frutchey, City Manager to continue Report Items 6C6, 6C7, 6C8, 6C9, and New Business Item 10C to 6 p.m., September 1, 2010, in Council Chambers.

A. APPROVAL OF CITY COUNCIL MEETING MINUTES

1. Minutes of the June 23, 2010 Special and Continued City Council Meeting
Recommended Action: Approve Minutes
2. Minutes of the July 21, 2010 City Council Meeting
Recommended Action: Approve Minutes
3. Minutes of the July 27, 2010 City Council Meeting
Recommended Action: Approve Minutes

B. RESOLUTIONS

1. Adopt a Resolution Authorizing the City Manager to sign an Agreement for Professional Services with Lisa Wise Consulting, Inc. to Provide Planning Services to Complete the Housing Element Update

Action: Adopt Resolution 10-058 and Authorize City Manager to sign an Agreement for Professional Services with Lisa Wise Consulting, Inc. to provide planning services to complete the housing element update

2. Adopt a Resolution Authorizing the City Manager to Execute Contract Amendments Related to Wastewater Capital Improvements Phase IV Projects with Dodson Psomas for Design Services Related to the Reconstruction of Pump Station #12

Action: Adopt Resolution 10-059 and Authorize City Manager to Execute Contract amendments related to Wastewater Capital Improvements Phase IV Projects with Dodson Psomas for design services related to the reconstruction of pump station #12

3. Adopt a Resolution Authorizing the City Manager to Execute Contract Amendments with the MRWPCA Related to the Grease Source Control Program

Action: Adopt Resolution 10-060 and Authorize City Manager to Execute Contract Amendments with the MRWPCA related to the grease source control program

C. REPORTS

1. Approve the Mayor's Appointment of Ms. Katie Siegler to the City of Pacific Grove Museum Advisory Board and Mr. Ron Schenk to the Golf Links Advisory Commission

Action: Item pulled from Consent Agenda and moved to Item No. 7 for individual vote for approval of appointments.

2. Receive Quarterly Treasurer's Report Updating the Council and Public on the Status of the City's Finances

Action: Receive Quarterly Treasurer's Report updating the Council and Public on the status of the City's finances

3. Consider Reclassification of the Lovers Point Food and Art Festival Held on August 8, 2010, from the "Minimum Involvement" to the "Traditional" Category, thereby Authorizing an Increase in City Support

Action: Approve the reclassification of the Lovers Point Food and Art Festival from the "Minimum Involvement" to the "Traditional" Category, thereby authorizing an increase in City support for this year only.

4. Consider Holman Building Market Feasibility Report and Terminate Agreement

Action: Receive Holman Building market feasibility report and terminate agreement

5. Consider Directing the Traffic Safety Commission to Notice and Schedule One or More Special Public Meetings to Receive Input on the Preferred Traffic Control Approach for the Pine-Forest Intersection

Action: Direct the Traffic Safety Commission to notice and schedule one or more special public meetings to receive input on the preferred traffic control approach for the Pine-Forest Intersection

D. MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES

1. Architectural Review Board Regular Meeting Minutes: 7-13-10

- Action: Received
- 2. Architectural Review Board Site Meeting Minutes: 7-13-10
Action: Received
- 3. Historic Resources Committee Minutes: 7-14-10
Action: Pulled from Consent Agenda, placed in Item No. 7 for vote
- 4. Historic Resources Committee Site Review Minutes: 7-14-10
Action: Received
- 5. Golf Links Advisory Commission Meeting Minutes: 7-28-10
Action: Received
- 6. Museum Board Meeting Minutes: 7-14-10
Action: Received
- 7. Museum Board Meeting Minutes: 7-28-10
Action: Received
- 8. Recreation Board Meeting Minutes: 6-15-10
Action: Received

7. ITEMS REMOVED FROM CONSENT AGENDA

- 1. Approve the Mayor's Appointment of Ms. Katie Siegler to the City of Pacific Grove Museum Board and Mr. Ron Schenk to the Golf Links Advisory Commission

Action: Upon motion of Mayor Carmelita Garcia, seconded by Councilmember Bill Kampe, carried on a 5 - 1 vote, Councilmember Miller voting against, with Councilmember Bennett absent, Council moved approval of the Mayor's Appointment of Ms. Katie Siegler to the City of Pacific Grove Museum Board and Mr. Ron Schenk to the Golf Links Advisory Commission

- 2. Historic Resources Committee Minutes: 7-14-10

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Alan Cohen, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, minutes received

REGULAR AGENDA

8. PUBLIC HEARINGS

- A. Second Reading and Adoption of an Ordinance Deleting Chapter 4.16 Surety Bonds from the Pacific Grove Municipal Code

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Alan Cohen, did unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, Adopt Ordinance 10-019 Deleting Chapter 4.16 Surety Bonds from the Pacific Grove Municipal Code

B. Second Reading and Adoption of an Ordinance to Enact Citizens Retirement Reform

Public Comment: Carl Miller, John Moore

Action: Upon motion of Councilmember Ken Cuneo, seconded by Councilmember Robert Huitt, unanimously carried on a 5 - 1 vote with Councilmember Bill Kampe apposed, with Councilmember Bennett absent, Adopt Ordinance 10-020 to enact citizen's retirement reform

C. Introduce and Hold First Reading of an Ordinance to Amend the FY 2010/11 Budget

Action: Upon motion of Councilmember Alan Cohen, seconded by Councilmember Ken Cuneo, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, approve first reading of an ordinance to amend the FY 2010/11 budget

D. Introduce and Hold First Reading of an Ordinance to Authorize a Second Amendment to the Operating Agreement and Lease between the City of Pacific Grove and the Museum Foundation of Pacific Grove

Action: Upon motion of Councilmember Alan Cohen, seconded by Councilmember Ken Cuneo, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, approve first reading of an ordinance to authorize a second amendment to the operating agreement and lease between the City of Pacific Grove and the Museum Foundation of Pacific Grove

E. Introduce and Hold the First Reading of an Ordinance to Amend Chapter 11.90 of the Municipal Code to Allow the City Manager to Waive Requirements for Obtaining a Sound Permit for Special Events that Have Been Approved by the City Council

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Robert Huitt, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, approve first reading of an ordinance to amend Chapter 11.90 of the Municipal Code to allow the City Manager to waive requirements for obtaining a sound permit for special events that have been approved by the City Council

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

A. Authorize the City Manager to Update and Modify an Existing Agreement between the City of Pacific Grove and the City of Carmel-by-the-Sea

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Ken Cuneo, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, authorize the City Manager to update and modify an existing agreement between the City of Pacific Grove and the City of Carmel-by-the-Sea

- B. Receive Report and Approve a Multi-Step Implementation Process for Improvements to the Zoning Code

Public Comment: Richard Ahart

Action: Upon motion of Councilmember Alan Cohen, seconded by Councilmember Ken Cuneo, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, receive Report and approve a multi-step implementation process for improvements to the zoning code

- C. Authorizing the City Manager to Update and Execute a Contract with Thomas Brand Consulting to Market and Promote the Golf Course

Action: Item continued to September 1, 2010 City Council meeting.

11. FULL PRESENTATIONS

None

12. CLOSED SESSION

Action: Closed session was cancelled. Items continued to September 1, 2010 City Council meeting

13. REPORTS OF COUNCIL MEMBERS

A. Meeting Report from Mayor Pro Temp Kampe

1. Fort Ord Reuse Authority, Board of Directors Meeting 7-9-10

Action: Item received by Council

B. Meeting report from Mr. Gary Bales

1. Monterey Regional Waste Management District Meeting 7-16-10

Action: Item received by council

14. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

15. ADJOURNMENT

Action: Upon motion of Councilmember Bill Kampe, seconded by Councilmember Alan Cohen, unanimously carried on a 6 - 0 vote, with Councilmember Bennett absent, Council moved at 9:10 p.m. to adjourn meeting.

Pacific Grove City Council Action Minutes
August 18, 2010

Respectfully Submitted,



Lawrence Bangert, City Clerk

Approved by Mayor: _____ Date _____

Attest by City Manager: _____ Date _____