

PACIFIC GROVE CITY COUNCIL MINUTES

August 3, 2005

Mayor Costello called the meeting to order at 6:03 p.m. All members of the Council were present except Councilmember Bennett

PRESENTATIONS

Mayor Costello presented a proclamation to the Pacific Grove Fire Department's Middle School CPR instructors

APPROVAL OF AGENDA

On motion of Schenk, seconded by Miller, Council unanimously **approved the agenda**.

REPORTS OF COUNCILMEMBERS

- Mayor Costello announced a Base Realignment Closure Committee meeting on Monday at 1:00 p.m.
- Councilmember Goldbeck acknowledged Sue Renz for her efforts with the Feast of Lanterns
- Mayor Pro Tempore Cort thanked Public Works Director Leiker for time spent with him on the topic of storm water

ORAL COMMUNICATIONS

- Burke Pease announced non-profit Monterey on Ice coming to the Fairgrounds for 40 days from November through December
- Moe Ammar of Pacific Grove Chamber of Commerce recognized Paul Finnegan for his work at the Museum, John Miller for his Fourth of July efforts, and Police Chief Carl Miller for notifying business owners regarding traffic changes
- Sue Renz thanked Mayor and Council, John Miller and staff, Chief Carl Miller, Chief Andrew Miller and citizens of Pacific Grove for assistance with centennial celebration of Feast of Lanterns
- Gretchen Leffler asked that questions regarding eligibility to run for Council be addressed or agendaized
- John Courtney, Chairman of the Museum Board invited all to attend Chautauqua Hall exhibit at Museum of Natural History and announced a new permanent exhibit on development of the solar system
- Robert Brooks encouraged Council to look at alternatives to proposed expansion of the Pacific Grove Public Library
- Snick Farkas presented Colossus of Gold
- Daniel Miller stated Charter requires first quarter financials to be presented at first meeting in August

- David Dilworth commended Council on last several meetings as well as story poles and netting at Library. Encouraged City to enter mediation to resolve opposing viewpoints regarding proposed Library expansion

CONSENT AGENDA

Councilmember Miller continued item 2A to the August 17th agenda. David Dilworth removed item 2B to the Regular Agenda. On motion of Schenk, seconded by Miller, Council **approved the consent agenda as follows:**

1A. Approved minutes of July 19, 2005 Special Meeting

1B. Approved minutes of July 20, 2005 Regular Meeting

3A.B.C.D.F.G.H.I.J.K. Received Reports of meetings from the following boards, commissions and committees:

ADA Compliance Advisory Committee	June 22, 2005
ADA Compliance Advisory Committee	July 1, 2005
Architectural Review Board Site Review	July 26, 2005
Architectural Review Board	July 26, 2005
Golf Course Advisory Committee	June 8, 2005
Housing Committee	July 14, 2005
Housing Loan Committee	July 20, 2005
Historic Resources Committee Site Review	June 8, 2005
Historic Resources Committee	June 8, 2005
Planning Commission Site Review	July 19, 2005
Planning Commission	July 21, 2005
Traffic Commission	June 14, 2005

REGULAR AGENDA

2B. Mayor Costello introduced Administrative Services Director Olvera who reviewed his report on the award of the bid for lease financing for Police vehicles. David Dilworth spoke to the issue. On motion of Schenk, seconded by Miller, Council unanimously **Approved Resolution No. 5-024 Awarding Bid for Lease Financing for Police Vehicles to HTLF Capital Corporation.**

4A. Mayor Costello introduced Fire Chief Miller who reviewed a request to award bid for purchase of new fire engine and answered questions from Council.

At 7:04 p.m. Councilmember Schenk left the room, returning at 7:06 p.m.

John Fischer, Daniel Miller and Richard Stillwell spoke to the issue. On motion of Schenk, seconded by Costello, Council unanimously **Approved Resolution No. 5-025**

Awarding Bid for Purchase of One (1) Triple Combination Pumper from Pierce Manufacturing Incorporated.

4B. Mayor Costello introduced item 4B. There were no public comments. On motion of Cort, seconded by Miller, Council unanimously **Approved Resolution No. 5-026 Awarding Bid for Lease Financing of One (1) Triple Combination Pumper to Municipal Finance Corporation.**

At 7:28 p.m. Council took a 7 minute break and reconvened at 7:35 p.m.

4C. Mayor Costello introduced Golf Course Superintendent Leach who reviewed a staff recommendation on realignment of golf fees as wells as a recommendation from Golf Fee Realignment Subcommittee. Leach and City Manager Colangelo answered questions from Council. Jeff Campen, Lee Willoughby, Daniel Miller and Rick Pieper spoke to the issue. On motion of Costello, seconded by Miller, Council unanimously **adjusted Golf Fee Schedule to increase fees by approximately 11%, eliminated non-resident annual cards for golfers who are not members of one of the golf clubs, eliminated Saturday play for non-resident club players, kept twilight fees at \$20 and referred realignment of golf fees back to staff for complete review and compilation of a comprehensive realignment plan to be brought back to Council.**

4D. Mayor Costello introduced City Manager Colangelo who reviewed management plan alternatives for Monarch Sanctuary. Colangelo, Public Works Director Leiker and City Arborist Joe Belecì answered questions from Council. Vern Yadon, John Fischer, David Dilworth and Craig Riddell spoke to the issue. On motion of Schenk, seconded by Costello, Council unanimously **found pruning and removal of trees in Monarch Sanctuary necessary for proper maintenance of site or for public health, safety or welfare; approved short-term management plan which includes limitation on public access to Sanctuary; removal of trees posing substantial risk to viewing areas or structures and securing limbs that pose threats to safety; and directed staff to return with alternatives for developing long-term maintenance and re-planting plan.**

4E. Mayor Costello introduced Recreation Director Miller who reviewed proposal from current tennis professional Sevan Zenopian.

At 9:23 p.m. Mayor Costello and Councilmember Nilmeier excused themselves due to conflict of interest and left the room.

Jerry Norton, Murray McDonald and Vincent Tuminello spoke to the issue. On motion of Schenk, seconded by Miller, Council unanimously **authorized staff to enter into contract negotiations with Tennis Professional Sevan Zenopian.**

Mayor Costello and Councilmember Nilmeier returned to the room at 9:36 p.m.

5A. Mayor Costello introduced City Manager Colangelo who asked Council to postpone action on an Area of Special Biological Significance policy statement to the August 17, 2005 Council meeting and use this time to solicit community input. David Dilworth and John Fischer spoke to the issue.

Councilmember Schenk left the room at 9:39 p.m. returning at 9:40 p.m.

5B. Mayor Costello introduced Police Chief Miller who reviewed a report of the Traffic Commission regarding parking realignment on Forest Avenue at Laurel Avenue. Miller introduced Traffic Commissioner Malcom Nicely who further explained the recommended realignment. Miller corrected the proposed Resolution to reflect an extension of the red zone in front of Mum's Furniture and a realignment of the existing parking spaces. Darlene Billstrom, David Dilworth, Khalil Ibrahim and Vincent Tuminello spoke to the issue. On motion of Miller, seconded by Schenk, Council unanimously **Approved Resolution No. 5-027 as Amended, Approving Realignment and Removal of Parking Spaces in 200 and 300 Blocks of Forest Avenues.**

At 10:13 p.m. On motion of Miller, seconded by Schenk, Council unanimously **continued item 6B, Council Appointments to Ad Hoc Finance and Budget Subcommittee, to the August 17, 2005 Council meeting and agreed to address the remaining items on the agenda.**

At 10:14 p.m. Councilmember Cort left the room, returning at 10:16 p.m.

5C. Mayor Costello introduced Police Chief Miller who reviewed a request to reclassify Police Lieutenants to Police Commanders and answered questions from Council. John Fischer and Daniel Davis spoke to the issue. On motion of Miller, seconded by Schenk, Council unanimously **approved reorganization of Police Department and directed staff to return with a salary ordinance and recommendation based on salary spacing between Sergeants and Commanders and Commanders and the Chief.**

6A. Mayor Costello recommended appointment of Gary Sprader to the Planning Commission. Daniel Davis and Lee Willoughby spoke to the issue. On motion of Miller, seconded by Goldbeck, Council unanimously **approved the Mayor's appointment of Gary Sprader to the Planning Commission.**

6C. Mayor Costello introduced Councilmember Goldbeck who read her report on bus parking at the Monarch Sanctuary. There were no public comments. On motion of Goldbeck, seconded by Miller, Council unanimously **directed staff to update the proposed ordinance with input from the Traffic Commission, Americans with Disabilities Act Compliance Advisory Committee and Public.**

6D. Council gave the following reports:

- Councilmember Schenk, TAMC: government has returned fuel tax of \$64,960 to the City of Pacific Grove

ADJOURNMENT

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

APPROVED BY MAYOR: _____

ATTEST BY ASSISTANT CITY CLERK: _____