



ACTION MINUTES
PACIFIC GROVE CITY COUNCIL
SPECIAL MEETING

Wednesday, September 30, 2009, 6:00 p.m.

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

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

COUNCIL ACTION: Upon motion of Mayor Garcia, seconded by Council Member Kampe, and unanimously carried, Council agreed to move Item No. 4 ahead of Item No. 3, and moved approval of the agenda.

4. 3. OATH OF OFFICE FOR NEWLY APPOINTED MAYOR

The City Clerk will administer the Oath of Office to Carmelita Garcia, who was appointed Mayor by the City Council at the meeting of September 16, 2009.

Reference: City Clerk James L. Becklenberg

City Clerk James L. Becklenberg administered the Oath of Office to Mayor Carmelita Garcia who was appointed by the Council at the meeting of September 16, 2009. This action was ceremonial only, as the Mayor had been previously sworn in on September 28, 2009 with the City Attorney as witness.

3. 4. ORAL COMMUNICATIONS

Comments from the audience will not receive Council action. Comments must deal with matters subject to the jurisdiction of the City and the Council and will be limited to three minutes. Comments regarding agenda items, not on the consent agenda, shall be heard prior to Council's consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Council in advance of the meeting.

Reference: Mayor Garcia

- **Moe Ammar, Pacific Grove Chamber of Commerce**, expressed appreciation to the Council and the applicants for the vacant Council seats. He announced a concert to be held on City Hall's balcony on October 16, 2009 and the Architecture Design Tour to be held on October 17, 2009.

- **Nicole Chaboyers** said that Pacific Grove should be annexed by the City of Monterey as a solution to budget issues.

5. APPOINTMENT OF TWO (2) NEW COUNCIL MEMBERS TO VACANT SEATS

Council will interview and receive statements from candidates for two (2) vacant City Council seats with unexpired terms. The Council may then choose to appoint two (2) new members. All candidates have had an opportunity to previously submit applications.

Reference: Mayor Garcia

PUBLIC COMMENT

- **Sally Herrgott** encouraged the appointment of Dan Miller and Ken Cuneo to the vacant Council seats.

Each applicant gave a brief presentation to the Council in the following order, which had been previously determined by a random draw prior to the meeting:

1. **Jonathan Wizard**
2. **Darlene Billstrom**
3. **Richard Ahart**
4. **Ken Cuneo**
5. **Michael Gordon**
6. **Daniel Miller**
7. **Cynthia Garfield**
8. **David Haugen**
9. **Robert Huitt**
10. **Ed Lake**
11. **Robert Carp**
12. **George Cullinan**
13. **Henry Leinen**
14. **Rudolph Fischer**
15. **James Quinn**

Following the presentations, Council Members took turns questioning the applicants individually.

COUNCIL ACTION: Upon motion of Council Member Lindsay, seconded by Council Member Kampe, and unanimously carried, Council moved to use the process of selection following the steps below:

- **Accept Nominations**
- **Vote to Close Nominations**
- **Each Council Member By Roll Casts Two Votes**
- **Person Receiving Four (4) Votes Is Appointed**
- **Repeat Above Steps to Fill the 2nd Seat**

#1) The following nominations were made:

- **George Cullinan (Kampe)**
- **Ken Cuneo, Michael Gordon, Cynthia Garfield, Ed Lake, Henry Leinen, James Quinn (Lindsay)**
- **Darlene Billstrom, Daniel Miller (Bennett)**
- **Ken Cuneo, Robert Huitt, Daniel Miller, James Quinn (Cohen)**
- **Ken Cuneo, Darlene Billstrom, Robert Huitt, Daniel Miller, Henry Leinen (Garcia)**

COUNCIL ACTION: Upon motion of Council Member Lindsay, seconded by Council Member Bennett, and unanimously carried, Council moved to close the nominations.

NOTE: No less than four (4) votes required for selection.

The vote below was taken by roll call:

Council Member	Choice #1	Choice #2	Result
Cohen	Cuneo	Huitt	No selection made
Lindsay	Cuneo	Garfield	
Kampe	Gordon	Garfield	
Garcia	Cuneo	Huitt	
Bennett	Billstrom	Miller	

#2) The following nominations were made:

- Ken Cuneo, Cynthia Garfield, Robert Huitt (Lindsay)
- Darlene Billstrom, Daniel Miller (Bennett)
- Ken Cuneo, Robert Huitt (Cohen)
- Michael Gordon (Kampe)

COUNCIL ACTION: Upon motion of Council Member Kampe, seconded by Council Member Cohen, and unanimously carried, Council moved to close the nominations.

The vote below was taken by roll call:

Council Member	Choice #1	Choice #2	Result
Lindsay	Cuneo	Garfield	Cuneo selected as Appointment No. 1 with four votes
Kampe	Cuneo	Garfield	
Garcia	Cuneo	Huitt	
Bennett	Billstrom	Miller	
Cohen	Cuneo	Huitt	

#3) The following nominations were made:

- Cynthia Garfield, Robert Huitt (Lindsay)
- Michael Gordon (Kampe)
- Daniel Miller, Darlene Billstrom, Ed Lake (Bennett)
- Robert Huitt, James Quinn (Cohen)
- Henry Leinen (Garcia)

COUNCIL ACTION: Upon motion of Council Member Bennett, seconded by Council Member Lindsay, and unanimously carried, Council moved to close the nominations.

The vote below was taken by roll call:

Council Member	Choice	Result
Kampe	Garfield	No selection made
Garcia	Huitt	
Bennett	Billstrom	
Cohen	Huitt	
Lindsay	Garfield	

#4) The following nominations were made:

- **Robert Huitt, Cynthia Garfield (Kampe)**
- **Darlene Billstrom, Daniel Miller (Bennett)**
- **Henry Leinen (Garcia)**

COUNCIL ACTION: Upon motion of Council Member Bennett, seconded by Council Member Kampe, and unanimously carried, Council moved to close the nominations.

The vote below was taken by roll call:

Council Member	Choice	Result
Garcia	Huitt	No selection made
Bennett	Miller	
Cohen	Huitt	
Lindsay	Garfield	
Kampe	Garfield	

COUNCIL ACTION: Upon motion of Council Member Bennett, seconded by Council Member Kampe, and unanimously carried, Council moved to continue the item following the last item on the Agenda.

6. OATH OF OFFICE FOR NEWLY APPOINTED CITY COUNCIL MEMBERS

The City Clerk will administer the Oath of Office to the newly appointed City Council Members.

Reference: City Clerk James L. Becklenberg

City Clerk James L. Becklenberg administered the Oath of Office to Ken Cuneo as a newly appointed Council Member. Council Member Cuneo then took his seat on the dais.

7. SELECTION AND APPOINTMENT OF THE MAYOR PRO TEMPORE

Council will consider approval and appointment of the Mayor's recommendation for Mayor Pro Tempore.

Reference: Mayor Garcia

COUNCIL ACTION: Upon motion of Council Member Bennett, seconded by Council Member Lindsay, and unanimously carried, Council moved approval of the Mayor's recommendation of Council Member Bill Kampe as Mayor Pro Tempore.

Continuation of Agenda Item No. 5:

#5) The following nominations were made:

- **Robert Huitt (Kampe)**
- **Daniel Miller, Richard Ahart (Cuneo)**

COUNCIL ACTION: Upon motion of Council Member Kampe, seconded by Council Member Bennett, and unanimously carried, Council moved to close the nominations.

The vote below was taken by roll call:

Council Member	Choice	Result
Bennett	Huitt	Huitt unanimously selected as Appointment No. 2
Cohen	Huitt	
Lindsay	Huitt	
Kampe	Huitt	
Garcia	Huitt	
Cuneo	Huitt	

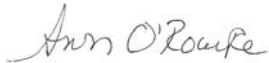
City Clerk James L. Becklenberg administered the Oath of Office to Robert Huitt as a newly appointed Council Member. Council Member Huitt then took his seat on the dais.

8. ADJOURNMENT

COUNCIL ACTION: Upon motion of Council Member Kampe, seconded by Council Member Bennett, and unanimously carried, Council moved to adjourn the meeting.

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted,



Ann O'Rourke, Deputy City Clerk

APPROVED BY MAYOR: _____ Date _____

ATTEST BY CITY CLERK: _____ Date _____