



ACTION MINUTES AMENDED

PACIFIC GROVE CITY COUNCIL

Tuesday, July 27, 2010, 6:00 p.m.

Continuation of July 21, 2010 Meeting and Special Meeting of July 27, 2010
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 Jim Becklenberg, Deputy City Manager.

Mayor Garcia report that Councilmember Bennett was absent from this City Council meeting due to prior travel plans.

2. APPROVAL OF THE AGENDA

None

3. ORAL COMMUNICATIONS

None

4. CLOSED SESSION

Council met in Closed Session to consider existing litigation (Gov. Code 54956.9(a)) Application of California American Water Company to the Public Utilities Commission Application No. 04-09-019 – Coastal Water Project. The specific matters addressed related primarily to current negotiations concerning the involvement of the six peninsula cities in the governance of the Regional Water Project.

Public Comment: Robin Tokmakian

5. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The City Manager reported that Council directed the Mayor and City Manager, as the City's negotiators, to submit a joint brief, along with the Cities of Carmel-by-the-Sea, Seaside, del Ray Oaks, and Sand City, to the Administrative Law Judge, on the Regional Water Project.

The Council then adjourned to the continued regular meeting of July 21, 2010 in order to address the remaining items.

12. NEW BUSINESS

C. RECEIVE FINAL REPORT OF AD HOC PERMIT COMMITTEE AND ENDORSE THE RECOMMENDED ACTION APPROACH

Public Comment: Jeff Becom, Rudy Fischer

1. Action: Upon motion of Councilmember Cohen, seconded by Councilmember Huitt, carried on a 6 - 0 vote, Councilmember Bennett absent, Council moved to receive the final report of the ad hoc Committee on Planning Permit Process

2. Action: Upon motion of Councilmember Huitt, seconded by Councilmember Cohen, and carried on a 6 - 0 vote, with Councilmember Bennett absent, Council moved to approve the action approaches as recommended

D. PROVIDE CONCEPTUAL DIRECTION ON PLANNING PROCESS IMPROVEMENTS

Action: Upon motion of Councilmember Huitt, seconded by Councilmember Cohen, with a 6 - 0 vote, with Councilmember Bennett absent, Council accepted review progress to date and provide direction on planning process improvement efforts.

F. RECEIVE REPORT ON PROCESS TO DEVELOP A GREEN BUILDING ORDINANCE AND PROVIDE DIRECTION ON GOALS, PRIORITIES, AND TIMING

Public Comment: Michael Goldman, Rick Stears

Action: Upon motion of Mayor Carmelita Garcia, seconded by Councilmember Kampe, on a 6 - 0 vote, with Councilmember Bennett absent, Council moved the action to receive report on the process for developing a Green Building Ordinance.

G. CONSIDER OPTIONS TO REGULATE MEDICAL MARIJUANA DISPENSARIES

Public Comment: Raniri Guimaraes, Tyler Able, Daniel Manascalco, Ron Kirkish, David Barbie, Karl Miller, Ralph Pord, Colleen Huston, Albert Zunica, John, Barbara Martinez, Alex Tebo, Evan Tebo,

Action: Upon motion of Mayor Garcia, seconded by Councilmember Cuneo, and carried with a 5 - 1 vote, with Councilmember Huitt opposed and Councilmember Bennett absent, Council directed staff to prepare an ordinance banning Medical Marijuana Dispensaries in the City for consideration by Council as soon as possible.

15. ADJOURNMENT

Action: Upon motion of Councilmember Cohen, seconded by Councilmember Cuneo, and carried on a 6 - 0 vote, with Councilmember Bennett absent, Council moved at 10:00 p.m. to adjourn.

Respectfully Submitted,



Lawrence Bangert, City Clerk

Approved by Mayor: Carmelita Garcia Date 9-20-2010

Attest by City Manager: THOMAS FRANCHI Date 9-20-2010