



**NOTICE OF MEETING**  
**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**  
**REGULAR MEETING AGENDA**

Wednesday, April 3, 2019, 6:00 P.M.

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

The Council will not begin consideration of any item on this agenda later than 10:00 p.m. unless such consideration is approved. Any items on this agenda not considered this evening will be continued to a future meeting.

*Copies of the agenda packet are available for review at the Pacific Grove Library located at 550 Central Avenue; the main counter in City Hall at 300 Forest Avenue, Pacific Grove; and on the internet at [www.cityofpacificgrove.org/agendas](http://www.cityofpacificgrove.org/agendas). The most effective method of communication with the City Council is by sending an email to [citycouncil@cityofpacificgrove.org](mailto:citycouncil@cityofpacificgrove.org). In order to allow the City Council adequate time to review communication related to an agenda item, and in order to allow for the communication to be photocopied and placed within the Reading File, it is recommended that the communication be sent no later than 9:00 AM on the day prior to the City Council meeting.*

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE: Mayor Peake**

1. **APPROVAL OF AGENDA**
2. **PRESENTATIONS**
  - A. Mayor's Proclamation: National Library Week  
Reference: Bill Peake, Mayor
  - B. U.S. Census Bureau Presentation  
Reference: Christina A. Granados, Partnership Specialist
3. **COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)**
  - A. Other
4. **GENERAL PUBLIC COMMENT**

*General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Regular Agenda. This is the appropriate place to comment as to items on the Consent Agenda, only if you do not wish to have the item pulled for individual consideration by the Council. Comments from the public will be limited to three minutes and will not receive Council action. Comments regarding items on the Regular Agenda shall be heard prior to Council's consideration of such items at the time such items are*

*called. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*

## **CONSENT AGENDA**

*The Consent Agenda deals with routine and non-controversial matters, and may include action on resolutions, ordinances, or other public hearings for which testimony is not anticipated. The vote on the Consent Agenda shall apply to each item that has not been removed. Any member of Council, staff, or the public may remove an item from the Consent Agenda for individual consideration. When items are pulled for discussion, they will be automatically placed at the end of their respective section within the Regular Agenda. One motion shall be made to adopt all non-removed items on the Consent Agenda.*

### **5. APPROVAL OF CITY COUNCIL MEETING MINUTES**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business*

#### **A. Minutes of the March 20, 2019 Special and Regular Meetings.**

**Reference:** Sandra Kandell, City Clerk

Approve minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

#### **B. Minutes of the March 27, 2019 City Council Special Meeting**

**Reference:** Sandra Kandell, City Clerk

Approve minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

### **6. RESOLUTIONS**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

### **7. ORDINANCES**

*Items pulled from this section will be placed under 11. Public Hearings*

### **8. REPORTS – INFORMATION ONLY**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

#### **A. Community Human Services Board of Directors Meeting Minutes: February 21, 2019**

**Reference:** Alan Cohen

Receive Minutes

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

#### **B. Periodic Regional Updated**

**Reference:** Cynthia Garfield, Council Member

**Recommended Action:** Receive report.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

9. **REPORTS – REQUIRING ACTION**

*Items pulled from this section will be placed under 12. Unfinished and Ongoing Business or 13. New Business*

- A. Agreement with Liftoff for Office 365 Migration Services, Software Training, and Annual Software Licenses

**Reference:** Rick Denoyer, IT Program Manager

**Recommended Action:**

Authorize the City Manager to execute a three-year contract with Liftoff for Office 365 Migration Services, software training, and Annual Software Licenses, in an amount not to exceed \$73,152.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- B. Consider Resolution Eliminating Budget and Finance Standing Committee

**Reference:** Heidi Quinn, Assistant City Attorney

**Recommended Action:** Approve Resolution Eliminating Budget and Finance Standing Committee

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

10. **MEETING MINUTES OF COMMISSIONS, BOARDS, AND COMMITTEES**

*Items pulled from this section will be placed under 13. New Business*

- A. Library Board Minutes: January 15, 2019

**Reference:** Scott Bauer, Library Director

Receive Minutes

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

**REGULAR AGENDA**

11. **PUBLIC HEARINGS**

*For public hearings involving a quasi-judicial determination by the Council, the proponent of an item may be given 10 minutes to speak and others in support of the proponent’s position may be given three minutes each. A designated spokesperson for opposition to the item may be given 10 minutes to speak and all others in opposition may be given three minutes each. Very brief rebuttal and surrebuttal may be allowed in the sole discretion of the Council. In public hearings not involving a quasi-judicial determination by the Council, all persons may be given three minutes to speak on the matter. Public hearings on non-controversial matters or for which testimony is not anticipated may be placed on the Consent Agenda, but shall be removed if any person requests a staff presentation or wishes to be heard on the matter.*

12. **UNFINISHED AND ONGOING BUSINESS**

- A. 2019-2020 City Council Goals and Tactics

**Reference:** Ben Harvey, City Manager

**Recommended Action:** Adopt the 2019-20 City Council Goals and Tactics

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

13. **NEW BUSINESS**

- A. Receive Report on Evacuation Preparedness

**Reference:** Gaudenz Panholzer

**Recommended Action:** Receive report and presentation

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- B. City Council State and Federal Legislative Platform

**Reference:** Cynthia Garfield, Councilmember and Jenny McAdams, Councilmember

**Recommended Action:** Adopt the City Council State and Federal Legislative Platform and authorize members of the subcommittee, City Manager, and City Attorney to support the legislative goals of the City Council.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

- C. Receive Report Regarding the Current Market Price for Existing Water Entitlements and Set the Purchase Price for Water Entitlements Derived from the Pacific Grove Local Water Project

**Reference:** Tori Hannah, Administrative Services Director

**Recommended Action:** Receive the report regarding the market price for regional water entitlements, set the purchase price for Pacific Grove Water Entitlements at \$250,000 per acre-foot, and direct entitlement prices be included in the City Master Fee Schedule, together with associated processing fees.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15738

14. **FULL PRESENTATIONS**

15. **CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION MATTERS**

*Comments from the public will not receive Council action. Comments must deal with matters on the Closed Session agenda and will be limited to three minutes*

- A. Conference with Legal Counsel – Existing Litigation(Government Code § 54956.9)  
StrongPG, et al. v. City of Pacific Grove, et al.  
Monterey County Superior Court Case No. 18CV001242

- B. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9)  
Hobbs, et al. v. City of Pacific Grove, et al.  
Monterey County Superior Court Case No. 18CV002411

- C. Report on Closed Session by City Attorney

## ADJOURNMENT

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format.