



**MEETING MINUTES**  
**CITY OF PACIFIC GROVE**  
**CITY COUNCIL**

**CLOSED SESSION MEETING**

Wednesday, August 18, 2021, 5:00 P.M.  
Council Chamber – City Hall – 300 Forest Avenue, Pacific  
Grove, CA

**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR’S  
EXECUTIVE ORDERS ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES  
REQUIRED BY THE BROWN ACT.**

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below:877 853 5247 (Toll Free)  
888 788 0099 (Toll Free)  
669 900 9128  
699-219-2599**

**Webinar Meeting ID: 692 219 855#  
If prompted to enter a participant ID, press #.**

**CALL TO ORDER**

Mayor Peake called the meeting to order at 5:00 p.m. City Clerk Kandell conducted roll call with the following Council present via Zoom Meeting: Mayor Peake, Councilmembers Amelio, Coletti, Poduri, and Tomlinson. Councilmember McAdams and Mayor Pro Tem Smith arrived at the meeting at approximately 5:06 p.m. and 5:08 p.m., respectively.

**APPROVAL OF AGENDA**

**Action:** Upon motion by Councilmember Amelio and seconded by Councilmember Tomlinson, the Council approved the agenda.

Motion carried 5-0-2, by the following roll call vote:

- AYES:** Mayor Peake, Councilmembers Amelio, Coletti, Poduri, and Tomlinson.
- NOES:** None.
- ABSENT:** Mayor Pro Tem Smith and Councilmember McAdams.

**CLOSED SESSION**

**PUBLIC COMMENT ON CLOSED SESSION MATTERS**

No public comment was received.

- A. Conference with Real Property Negotiators (Government Code § 54956.8)  
Property: Portions of Sloat Avenue and Ocean View Boulevard  
City Negotiators: Ben Harvey, City Manager and David Laredo, City Attorney  
Negotiating Party(ies): Debra Geiler and Mike Zimmerman  
Under negotiation: Price and terms of payment



MEETING MINUTES

CITY OF PACIFIC GROVE  
CITY COUNCIL  
REGULAR MEETING

Wednesday, August 18, 2021, 6:00 P.M.

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

**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR’S EXECUTIVE ORDERS ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.**

**JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:**

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**[MEETING INSTRUCTIONS](#)**

**The public may also view the meeting on the Peninsula Channel 25.**

**CALL TO ORDER**

Mayor Peake called the meeting to order at 6:00 p.m. City Clerk Kandell conducted roll call with the following Council present via Zoom Webinar: Mayor Peake, Mayor Pro Tem Smith, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.

**PLEDGE OF ALLEGIANCE:**

Councilmember Coletti led the pledge of allegiance.

**1. APPROVAL OF AGENDA**

**Action:** Mayor Peake recommended moving Regular Agenda item 14A to be heard following the Consent Agenda.

**Action:** Upon motion by Councilmember Coletti and seconded by Councilmember Amelio, the Council approved the agenda as amended.

Motion carried 7-0, by the following roll call vote:

AYES: Mayor Peake, Mayor Pro Tem Smith, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.  
NOES: None.  
ABSENT: None.

2. **PRESENTATIONS**

A. Council received the Chief Madalone’s presentation acknowledging the service Liz Conti-Yeo. A reception will be held in her honor on September 1, 2021, at 1:00 p.m. in the Courtyard at City Hall.

3. **COUNCIL AND STAFF ANNOUNCEMENTS (City-Related Items Only)**

A. City Attorney reported on the closed session item as follows:

Conference with Real Property Negotiators (Government Code § 54956.8) Property: Portions of Sloat Avenue and Ocean View Boulevard  
City Negotiators: Ben Harvey, City Manager and David Laredo, City Attorney Negotiating Party(ies): Debra Geiler and Mike Zimmerman  
Under negotiation: Price and terms of payment

Upon motion by Mayor Peake and seconded by Councilmember Coletti, Council voted 7-0 to approve the addition of Elizabeth Hull, Best Best & Krieger to the negotiating team.

Upon motion by Mayor Peake and seconded by Councilmember Coletti, Council voted 7-0 to release the 2020 Appraisal for public review.

Upon motion by Council Coletti and seconded by Councilmember McAdams, Council voted 6-1, Councilmember Amelio dissenting, to continue this matter to a future meeting; date unspecified.

B. Council and staff made general announcements.

4. **GENERAL PUBLIC COMMENT**

General public comment was received from Anthony Ciani, Lisa Ciani, and Inge Lorentzen Daumer.

**CONSENT AGENDA**

**Action:** Consent Agenda item 9A was pulled and considered immediately following the Consent Agenda.

**Action:** Upon motion by Councilmember McAdams and seconded by Councilmember Poduri, Council approved the Consent Agenda as amended.

Motion carried 7-0, by the following roll call vote:

AYES: Mayor Peake, Mayor Pro Tem Smith, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.  
NOES: None.  
ABSENT: None.

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

A. Minutes of the August 4, 2021, City Council Special and Regular Meetings  
**Action:** Approved minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

6. **RESOLUTIONS**

7. **ORDINANCES**

- A. Second Reading of an Ordinance Imposing a Temporary Moratorium on New Development Projects that Cannot be Served with Water.

**Action:** Held second reading and adopted Ordinance No. 21-022 imposing a temporary moratorium on new development projects that cannot be served with water.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

8. **REPORTS – INFORMATION ONLY**

- A. Check Register Report - June 2021

**Action:** Received the report.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Section 15378

- B. Core Revenue Status Report for July 2021

**Action:** Received the report.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- C. Treasurer's Quarterly Report - Fourth Quarter, Fiscal Year 2020-21

**Action:** Received the report.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- D. Fourth Quarter Workers' Compensation Report

**Action:** Received the report.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

9. **REPORTS – REQUIRING ACTION**

- A. Ratification of New Local Emergency Actions *This item was pulled and considered immediately following the Consent Agenda.*

**Reference:** Ben Harvey, City Manager

**Action:** Received report of emergency directives/modifications and discussed circumstances needing emergency response.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

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

- A. Economic Development Commission Meeting Minutes: May 13, 2021

**Action:** Received minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- B. Historic Resources Committee Meeting Minutes: May 26, 2021

**Action:** Received minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- C. Recreation Board Meeting Minutes: February 25, 2021 and April 22, 2021

**Action:** Received minutes.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- 9.A. Ratification of New Local Emergency Actions *This item was pulled from the Consent Agenda.*

No public comment was received.

**Action:** Received report of emergency directives/modifications and discussed circumstances needing emergency response.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

- 14.A. CEQA/EIR Review Presentation, by Megan Jones, Principal at Rincon Consultants *This item was moved from the Regular Agenda.*

Public comment was received from Jane Haines, Inge Lorentzen Daumer, Anthony Ciani, and Lisa Ciani.

**Action:** Council received presentation.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

**REGULAR AGENDA**

11. **PUBLIC HEARINGS**

- A. Ordinance Enabling Promissory Payment Related to Entitlement Water  
Public comment was received from Inge Lorentzen Daumer.

Mayor Peake requested all previous motions be withdrawn. Mayor Pro Tem Smith, Councilmember Coletti, and Councilmember Tomlinson withdrew their August 4, 2021 motions.

**Action:** Upon motion for by Mayor Pro Tem Smith for a call of the vote, and seconded by Councilmember Amelio, Mayor Peake clarified that the motion was a request to limit debate.

Motion failed 4-3 for lack of two-thirds vote required to limit debate, by the following roll call vote:

AYES: Mayor Pro Tem Smith, Councilmembers Amelio, Poduri, and Tomlinson.  
NOES: Mayor Peake, Councilmembers Coletti and McAdams.  
ABSENT: None.

**Action:** Upon motion by Councilmember Tomlinson and seconded by Councilmember Amelio, Council introduced and held first reading of an ordinance to amend Pacific Grove Municipal Code section 11.68 related to water distribution regulations to enable promissory notes associated with payment of entitlement water sales and directed publication of the ordinance will be satisfied by publication of a summary as approved by the City Attorney.

Councilmember Tomlinson amended the motion to require a 10% deposit associated with payment of entitlement water sales. Councilmember Amelio withdrew his second to the original motion. Mayor seconded the amended motion.

Motion carried 4-3, by the following roll call vote:

AYES: Mayor Peake, Councilmembers Coletti, McAdams, and Tomlinson.  
NOES: Mayor Pro Tem Smith, Councilmembers Amelio and Smith.  
ABSENT: None.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

12. **UNFINISHED AND ONGOING BUSINESS**

13. **NEW BUSINESS**

- A. Local Preference for Purchases System and Procedures  
Public comment was received from Peter Munteer and Moe Ammar.

**Action:** Upon motion by Councilmember Coletti and seconded by Councilmember McAdams, Council voted to direct staff to return at their earliest opportunity to propose an amendment to PGMC 2.16 to implement purchase systems and procedures that will consider incorporating local preferences and directed the City Manager to make those changes for City Council review.

Motion carried 7-0, by the following vote:

AYES: Mayor Peake, Mayor Pro Tem Smith, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.  
NOES: None.  
ABSENT: None.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

14. **FULL PRESENTATIONS**

- A CEQA/EIR Review Presentation, by Megan Jones, Principal at Rincon Consultants  
*During the Approval of the Agenda, this item was moved forward and heard immediately following Consent Agenda item 9A.*

**Reference:** Alyson Hunter, AICP Interim Community Development Director

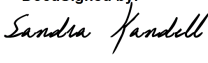
**Action:** Receive presentation.

**CEQA:** Does not constitute a “Project” per California Environmental Quality Act Guidelines Section 15378

**ADJOURNMENT**

Council adjourned the regular meeting at approximately 8:25 p.m.

Respectfully Submitted,

DocuSigned by:  


4F11A61C850B4E1...  
Sandra Kandell  
City Clerk

Approved by Mayor: DocuSigned by:  
Bill Peake  
2E0F9DE48137414... Date 9/3/2021

Attest by City Manager: DocuSigned by:  
Ben Harvey  
903326509B8F4CA... Date 9/14/2021