



MEETING MINUTES

CITY COUNCIL

REVISED CLOSED SESSION MEETING

Wednesday, September 1, 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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Webinar Meeting ID: 692 219 855#

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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, McAdams, Poduri, and Tomlinson. Absent: Mayor Pro Tem Smith.

APPROVAL OF AGENDA

Action: Mayor Peake recommended Closed Session Agenda item B commence after the completion of the regular meeting and requested that be included in the motion.

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

Motion carried 6-0-1, by the following roll call vote:

AYES: Mayor Peake, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.

NOES: None.

ABSENT: Mayor Pro Tem Smith.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

Public comment was received from Anthony Ciani.

- A. Public Employment, (Government Code § 54957)
Title: City Manager Performance Evaluation
- B. Conference with Labor Negotiators (Government Code Section 54957.6)
City Negotiators: Mayor Bill Peake, Mayor Pro Tem Nick Smith, and Councilmember Joe Amelio
Employee: City Manager Ben Harvey



MEETING MINUTES
REGULAR MEETING

Wednesday, September 1, 2021, 6:00 P.M.

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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 McAdams led the pledge of allegiance.

1. APPROVAL OF AGENDA

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

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. Water Supply and Drought Update

Action: Received presentation.

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

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

A. Reports on closed session items as follows:

Public Employment, (Government Code § 54957)

Title: City Manager Performance Evaluation

City Attorney Laredo reported the more specific topic discussed was the next City Manager performance evaluation process, format, timeline metrics, and next steps.

Upon motion by Councilmember McAdams and seconded by Councilmember Tomlinson, Council voted to continue this matter to Council’s closed session agenda on September 15, 2021, at 5:00 p.m.

Motion carried 6-0-1, by the following roll call vote:

AYES: Mayor Peake, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.

NOES: None.

ABSENT: Mayor Pro Tem Smith.

Conference with Labor Negotiators (Government Code Section 54957.6)

City Negotiators: Mayor Bill Peake, Mayor Pro Tem Nick Smith, and Councilmember Joe Amelio

Employee: City Manager Ben Harvey

Pursuant to the Closed Session Approval of the Agenda, this item will commence at the conclusion of this regular meeting.

B. Council and staff made general announcements.

4. **GENERAL PUBLIC COMMENT**

Public comment was received from Peter Mounteer and Carmelita Garcia.

CONSENT AGENDA

Action: Consent Agenda item 9A was pulled and considered immediately following the Consent Agenda. Consent Agenda item 7A was pulled and considered as Regular Agenda item 11C.

Action: Upon motion by Councilmember Amelio and seconded by Councilmember McAdams, 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 18, 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**

- A. League of California Cities Annual Conference Voting Delegates

Action: Designated Councilmember McAdams as Voting Delegate to attend the 2021

League of California Cities Annual Conference on September 22-24 and represent the City on policy matters. (Resolution No. 21-027)

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

7. **ORDINANCES**

- A. Ordinance Enabling Promissory Payment Related to Entitlement Water *This item was pulled and considered as Regular Agenda item 11C.*

Reference: Ben Harvey, City Manager

Recommended Action: Hold second 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.

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

8. **REPORTS – INFORMATION ONLY**

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

Recommended Action: Receive report of emergency directives/modifications and discuss circumstances needing emergency response.

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

- B. City Support of League of California Cities’ Resolutions at Annual Conference

Action: Supported the resolutions offered for consideration at the League of California Cities’ Annual Conference and direct the City of Pacific Grove (City) Delegate to vote in favor of the resolution during the Conference General Assembly.

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: July 15, 2021

Action: Received minutes.

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

- B. Planning Commission Meeting Minutes: May 13, 2021, and July 8, 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: Council received report of emergency directives/modifications and discuss circumstances needing emergency response.

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

REGULAR AGENDA

11. **PUBLIC HEARINGS**

- A. Dissolution of Golf Links Advisory Committee

No public comment was received.

Action: Upon motion by Mayor Pro Tem Smith and seconded by Councilmember Amelio, Council introduced and held first reading of an ordinance repealing in its entirety Pacific Grove Municipal Code 3.42 and directed that publication of the ordinance will be satisfied by publication of a summary approved by the City Attorney.

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.

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

- B. Special Meetings and Closed Sessions

No public comment was received.

Action: Upon motion by Councilmember McAdams and seconded by Councilmember Coletti, Council approved Resolution No. 21-028 amending Council Policy 000-17; introduced and held first reading of an ordinance to amend Pacific Grove Municipal Code section 2.04.050, to include 3 edits by Councilmember Tomlinson as to emergency actions, Councilmember Coletti as to the enacting clause, and Councilmember McAdams as to Section 4 language, and directed publication of the ordinance as approved by the City Attorney.

Motion carried 6-1, by the following roll call vote:

AYES: Mayor Peake, Councilmembers Amelio, Coletti, McAdams, Poduri, and Tomlinson.

NOES: Mayor Pro Tem Smith.

ABSENT: None.

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

Guidelines Section 15378

- C. Ordinance Enabling Promissory Payment Related to Entitlement Water *This item was pulled from the Consent Agenda.*
No public comment was received.

Action: Upon motion by Councilmember McAdams and seconded by Mayor Pro Tem Smith, Council held second reading of Ordinance No. 21-023 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.

Motion carried 6-1, by the following roll call vote:

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

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

12. **UNFINISHED AND ONGOING BUSINESS**

- A. Election Timeline Options
No public comment was received.

Action: Council received report and provided staff direction.

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

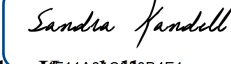
13. **NEW BUSINESS**

14. **FULL PRESENTATIONS**

ADJOURNMENT

Council adjourned the regular meeting at approximately 8:02 p.m. and commenced Closed Session item B at 8:12 p.m. Closed Session adjourned at 8:38. Report out regarding item B will occur at the Council’s September 15, 2021, regular meeting.

Respectfully Submitted,

DocuSigned by:

 Sandra Kandell
 City Clerk

Approved by Mayor:  Date 9/17/2021

Attest by City Manager:  Date 9/21/2021