



MEETING MINUTES

CITY OF PACIFIC GROVE ***NOTICE OF SPECIAL MEETING*** **CITY COUNCIL**

SPECIAL CLOSED SESSION MEETING

Wednesday, July 26, 2023, 5:00 P.M.

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

APPEARING REMOTELY:
Council Member Debby Beck
100 Nohea Kai Drive, Room 113
Lahaina, HI 96761

THIS MEETING WILL BE HELD IN PERSON AND VIRTUALLY (HYBRID).

Join the Zoom Meeting to participate live at:
<https://us02web.zoom.us/j/692219855>

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 in Chamber: Mayor Peake, Mayor Pro Tem Smith, Councilmembers Amelio, Coletti, and McDonnell. Appearing remotely: Councilmember Beck. Absent: Councilmember Poduri.

APPROVAL OF AGENDA

Action: Upon motion by Mayor Pro Tem Smith and seconded by Councilmember Amelio, Council voted to approve the agenda.

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

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

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION MATTERS

No public comment received.

1. Written Public Comment
 - A. Closed Session Pursuant to Government Code Section 54957 Public Employee Release

Announcement: After the closed session, the City Council came into open session and City Attorney Brian Pierik announced that the City Council had approved in closed session a separation agreement and release of all claims between the City of Pacific Grove and City Manager Ben

Harvey. The Council vote on the approval of the Agreement was 6 in favor and one not present (Chaps Poduri). The effective date for the resignation of Ben Harvey is close of business Thursday, July 27, 2023. The Agreement includes a release and waiver of all potential claims by Ben Harvey and in exchange Ben Harvey will receive 24 months salary with 6 months cash health benefits totaling \$437,999.90 paid in three (3) installments. The remaining terms of the separation and release are included in the Agreement which will be available no later than Friday, July 28, 2023.

ADJOURNMENT

Council adjourned the special closed session meeting at 6:14 p.m.

Respectfully Submitted,

DocuSigned by:
Sandra Kandell
4F11A61C850B4E1...
Sandra Kandell
City Clerk

DocuSigned by:
Bill Peake
2E6F9DE48137414...
8/3/2023
Approved by Mayor: _____ Date _____

DocuSigned by:
Tori Hannah
3B02FAB081E94DB...
8/3/2023
Attest by City Manager: _____ Date _____