MINUTES
REGULAR MEETING
CARMEL-BY-THE-SEA

Tuesday, November 7, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 4:00 p.m.

Present: Councilmembers Hardy, Reimers, Theis and Mayor Dallas

Absent: Richards

Staff: Ashlee Wright, City Clerk
Chip Rerig, City Administrator
Gerard Rose, Acting City Attorney
Marc Wiener, Community Planning and Building Director

TOUR OF INSPECTION

The Council met in the Council Chamber and proceeded to an onsite tour of inspection of the North Dunes of Carmel Beach accessible from the NW corner of San Antonio. Councilmember Richards met the Council on site.

OPEN SESSION

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 4:37 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Ashlee Wright, City Clerk
Chip Rerig, City Administrator
Gerard Rose, Acting City Attorney
Marc Wiener, Community Planning and Building Director
Bob Harary, Public Works Director
Agnes Topp, Environmental Compliance Manager
Joel Staker, Information Systems/Network Manager
Marni Waffle, Senior Planner

PLEDGE OF ALLEGIANCE

Attorney Gerard Rose led the pledge of allegiance.

EXTRAORDINARY BUSINESS

Item A: Recognition of the Carmel Host Lions 75th Anniversary.

Mayor Pro Tem Theis read a proclamation recognizing the Carmel Host Lions on their 75th anniversary. Wendy Banks spoke on behalf of the lions

ANNOUNCEMENTS

Mayor Dallas announced that item 8 is continued to next month

Item A: Announcements from Closed Session

There were no announcements from Closed Session.

Item B: Announcements from Councilmembers

Councilmember Reimers stated that she had been in contact with a Councilmember from Sonoma, who appreciated Councilmember Reimers call and stated that she had learned a great deal from the event.

Councilmember Hardy, representative to the Transportation Agency of Monterey County (TAMC), announced that TAMC had celebrated the completion of Holman Highway roundabout; and the celebration of CalTrans opening of the Pfeffier Canyon Bridge. She stated that the TAMC board would be working on a strategic expenditure plan for Measure X funds and is considering another roundabout on Holman Highway in front of CHOMP. She stated that Monterey-Salinas Transit (MST) has affixed a nameplate on the bus shelter next to Devendorf Park. She stated that since the City hired City Administrator Chip Rerig, Council has focused on the rebuilding foundation and that she and Mayor Pro Tem Theis have been a driving force for strategic visioning workshop. She thanked staff and Merv Sutton for the Halloween Parade and lunch.

Mayor Dallas thanked staff for Halloween Parade and thanked Rich Pepe for the cakes that he donated. He read from an email from Catherine Stedman and announced that on December 1 between 10:00 a.m. and 12:00 p.m. CalAm representatives will be in front of the Carmel Post Office to answer questions and that this will be advertised in the Pine Cone.

Item C: Announcements from the City Administrator

City Administrator Chip Rerig thanked the staff and volunteers for the Halloween Parade. He recognized public works employee Jesse Garibay for helping a community member jump start his car, for which he had received a nice thank-you letter for that. He announced that this Saturday was the Veteran's Day ceremony beginning at 11:00am and that Public Safety Director and Veteran, Paul Tomasi will be speaking. He announced that the following weekend, November 18th Homecrafters Marketplace would be held.

Item D: Announcements from the City Attorney

Attorney Gerard Rose stated that is was a great honor and privilege to be representing the city tonight; that he had spent 10 years as Councilmember and that he thinks that this group is one of the finest, and that two of their greatest accomplishment hiring were hiring City Administrator Chip Rerig and appointing Paul Tomasi as Public Safety Director and Police Chief.

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Hugo Ferlito, Ramona Amiss, Richard Andre Gray, Ashley Blakeow, Catherine O'Day, and Richard Kreitman.

---End Public Appearances---

City Administrator Chip Rerig responded to issues brought up during public appearances.

CONSENT AGENDA

Mayor Dallas announced that Item 8 would be continued to the December 5, 2017 meeting.

Action: Upon a motion made by Hardy seconded by Theis Council moved to approve the consent agenda with the exception of Items 6 and 8:

AYES:	COUNCILMEMBERS:	Dallas, Hardy, Reimers, Richards, Theis
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Item 1: Consider and approve draft minutes for the special Council meeting held September 11, 2017 and regular Council meeting held September 12, 2017. **Approved 5:0**

Item 2: Monthly Reports: Community Planning and Building Department Reports, Fire, Ambulance, Beach Reports, Public Records Act Requests, and Forester Reports. **Approved 5: 0**

Item 3: Ratify the check register summary for September 2017. **Ratified 5:0**

Item 4: Adopt a resolution authorizing a refund of $1,470.76 to Blue Cross for ambulance transport services. **Adopted Resolution 2017-115, 5:0**

Item 5: Consideration of the adoption of a resolution authorizing the City Administrator to execute a Donation Agreement with ChargePoint, Inc. for the acceptance of two, dual port electric vehicle charging stations. **Adopted Resolution 2017-113, 5:0**

Item 7: Consideration of a resolution authorizing the City Administrator to execute Amendment No. 3 to a Professional Services Agreement with Franklin Technology Management in a total amount not to exceed $60,000 for contract Information Technology services. **Adopted Resolution 2017-114, 5:0**

Item 8 was continued to the December 5, 2017 regular Council meeting.

Item 8: Consideration of a Mills Act Contract for an existing historic residence located in the Single-Family Residential (R-1) Zoning District.

The following item was pulled by Councilmember Hardy and considered separately by Council:

Item 6: Consideration of the adoption of a resolution awarding a Landscape Maintenance Services Contract to Town & Country Gardening for all Base Bid plus Additive Bid locations for a total cost of $110,930 and a term of One Year.

Councilmember Hardy spoke on this item.

Public Comment

The following members of the public spoke on this item: Karen Ferlito, Mary Liskin, Sue McCloud, Dave

---End Public Comment---

City Administrator Chip Rerig provided commented on this item and Bob Harary, Public Works Director responded to Council concerns with process.

Council discussion and questions followed. The City Administrator, Public Works Director, and City Attorney responded to Council questions.

Action: Upon a motion made by Councilmember Theis, seconded by Councilmember Richards, Council moved to adopt a resolution awarding a Landscape Maintenance Services Contract to Town & Country Gardening for all Base Bid plus Additive Bid locations for a total cost of $110,930 and a term of One Year. **Adopted Resolution 2017-112, 4:1:0**

AYES:	COUNCILMEMBERS:	Dallas, Reimers, Richards, Theis
NOES:	COUNCILMEMBERS:	Hardy
ABSTAIN:	COUNCILMEMBERS:	None

ORDERS OF BUSINESS

Item 9: Receive an annual progress report on the North Dunes restoration project (CDP 16-315) and provide policy direction.

Marc Wiener, Community Planning and Building Director provided the staff report. City Administrator Chip Rerig provided additional comments.

Public Comments

The following members of the public spoke on this item: Niels Reimers, Mike Delappa, Mary Liskin, Nancy Porias Thomas, Jon Lambert, and Karen Ferlito.

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Councilmember Reimers, seconded by Mayor Dallas, Council moved to give direction to staff to amend the the Coastal Development Permit for the restoration of the dunes to allow for the removal of the plants non-native to the dunes and trees specified in the report, specifically Cypress, Monterey Pine, Oak trees, and the maintenance of tree density of 40-60 per the City's General Plan. **5:0**

AYES:	COUNCILMEMBERS:	Dallas, Hardy, Reimers, Richards, Theis
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Mayor Dallas called for a recess at 7:03 p.m.

Item 10: Provide direction on the City's regional destination marketing contract and consider an amendment to increase the professional services agreement with Burghardt-Dore Advertising Inc. by $10,000

Councilmember richards recused himself from consideration of this item and stepped down from the dais.

City Administrator Chip Rerig provided the staff report.

Council discussion and questions followed. City Administrator Chip Rerig responded to questions.

Public Comment

The following members of the public spoke on this item: Amy Herzog, Jeff Burghardt, Ben Beesly, and Sue McCloud.

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Councilmember Hardy, seconded by Councilmember Reimers, Council moved to approve a resolution authorizing an amendment to increase professional services agreement with Burghardt-Dore Advertising Inc. for marketing services by $10,000 for a total amount not to exceed $70,000 and to direct staff to identify and entity to serve as the administrator of the marketing funds. **Adopted Resolution 2017-123, 4:0:1**

AYES:	COUNCILMEMBERS:	Dallas, Hardy, Reimers, Theis
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	Richards

Item 11: Schematic Design Alternatives for the Police Department Renovation Project

Bob Harary, Public Works Director provided the staff report and responded to Council questions.

Public Comment

The following members of the public spoke on this item: Sue McCloud

---End Public Comment---

Council discussion followed and Bob Harary, Public Works Director responded to questions.

Council directed staff to combine options 1 and 2.

Item 12: Provide direction on special event fees.

Ashlee Wright, City Clerk provided the staff report and responded to Council questions.

Public Comment

The following members of the public spoke on this item: Ben Beesley, Sue McCloud, and Lauren Banner.

---End Public Comment---

City Administrator Chip Rerig provided additional comments.

Council discussion followed.

Council directed staff to develop fee options, including subsidies based upon: if the applicant is a resident or non-resident, if the event organizer is a non-profit or for-profit entity, and if the event is free and open to the public.

FUTURE AGENDA ITEMS - None

ADJOURNMENT
There being no further business Mayor Dallas adjourned the meeting at 9:00 p.m.

APPROVED: ATTEST:

Steve G. Dallas, Mayor

Ashlee Wright
Ashlee Wright, City Clerk