

**CITY COUNCIL
SPECIAL MEETING MINUTES**

November 6, 2023

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 pm.

Roll Call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Bobby Richards, and Mayor Potter were present.

PUBLIC APPEARANCES

None

CONSENT AGENDA

No public comments received or requests to pull any item from the consent agenda for discussion.

Motion to approve consent agenda items #1-7 by Mayor Pro Tem Richards, seconded by Councilmember Baron, and approved 5-0-0-0 by the following roll call vote:

AYES: Baron, Dramov, Ferlito, Richards, Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - September 29, 2023, Special Meeting Minutes, October 2, 2023, Special Meeting Minutes, October 3, 2023, Regular Meeting Minutes, and Adjourned Meeting Minutes

Item 2 - September 2023 Monthly Reports

Item 3 - September 2023 Check Register Summary

Item 4 - Resolution 2023-100, authorizing the City Administrator to execute a Construction Contract with Monterey Peninsula Engineering for the Base Bid plus a 5% contingency, in the total amount of \$1,139,566, for the FY 2021/22 Pavement Rehabilitation Program, including the San Carlos Bicycle Route, Eighth to Thirteenth Avenues, and Sidewalk Improvements Project, and approving a transfer from the CIP Contingency Fund of \$261,566 to complete the Project

Item 5 - Resolution 2023-101, authorizing the City Administrator to execute Amendment No. 1 to the Professional Services Agreement with Wallace Group for Project Management and Design Services for two capital improvement projects for a not-to-exceed fee of \$241,258

Item 6 - Resolution 2023-102, authorizing a Free Use Day of the Sunset Center Theater and Lobby for the Carmel Public Library Foundation 12th Annual Fundraiser Benefit

Item 7 - Resolution 2023-104, authorizing application for, and receipt of, State of California Regional Early Action Program (REAP 2.0) Planning Grant Program funds

CLOSED SESSION

City Attorney Pierik read the titles of the closed session items:

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4) (One potential case)

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2) (One potential case: 26336 Scenic Drive Mills Act Contract)

C. Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator

PUBLIC APPEARANCES - Limited to items on Closed Session

None

ADJOURNMENT

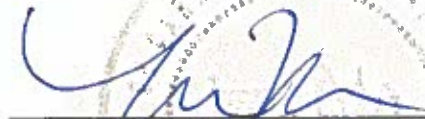
Council adjourned to closed session at 4:33 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk

