

CITY COUNCIL SPECIAL MEETING
Monday, November 1, 2021
3:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 3:00 P.M. All Council Members were present.

PUBLIC APPEARANCES

The following members of the public spoke:

Michael McWalters

ANNOUNCEMENTS

City Administrator Chip Rerig announced that he would be setting up a meeting and field trip for the Council with the Sunset Center Board and staff.

Chief Uhler announced that the graffiti vandal was identified and apprehended.

CONSENT AGENDA

Item 9 was pulled by Council Member Ferlito for comment.

- Item 1:** Monthly Reports for September: 1) City Administrator Contract Log; 2) Community Planning and Building Department Reports; 3) Police, Fire, and Ambulance Reports; 4) Public Records Act Requests, and 5) Public Works Department Report
- Item 2:** September 2021 Check Register Summary
- Item 3:** Resolution 2021-067 authorizing the City Administrator to execute an agreement with CSG Consultants, Inc. for on-call building and code compliance services from July 1, 2021 to June 30, 2022 for an amount not to exceed \$200,000 and approving a budget appropriations transfer to the Fiscal Year 2021-2022 Adopted Budget
- Item 4:** Resolution 2021-068 authorizing the City Administrator to execute a professional services agreement with United Public Safety for parking and code enforcement citation processing services for the term of November 1, 2021 through October 31, 2024 for a not-to-exceed-amount of \$67,350.
- Item 5:** Resolution 2021-069 approving the submittal of a 2021 Urban and Community Forestry Grant application to Cal Fire to supplement funding for the Urban Forest Management Plan
- Item 6:** Resolution 2021-070 authorizing the City Administrator to execute amendments to the Professional Services Agreements with Rincon Consultants, Inc. and Dudek for on-call environmental services for a combined not-to exceed fee increase of \$101,000 and authorize a budget amendment of \$75,000 to the Fiscal Year 2021-2022 Adopted Budget.

- Item 7:** Resolution 2021-071 Designating Agents Authorized to Execute Applications with the California Governor's Office of Emergency Services to Obtain Financial Assistance for Disaster Relief
- Item 8:** Resolution 2021-072 Of The City Council Of The City Of Carmel-by-the-Sea Proclaiming The Continuing Need To Meet By Teleconference Pursuant To Government Code Section 54953 (e)
- Item 9:** Resolution 2021-073 authorizing the City Administrator to execute a professional services agreement with Bob Murray & Associates for executive recruitment services for Public Safety Director/Police Chief and Director of Library and Community Activities for a not-to-exceed- amount of \$51,000.

City Administrator Chip Rerig responded to Council questions on Item 9.

Public Comments – None

On a motion made by Mayor Pro Tem Richards and seconded by Council Member Baron, the City Council **approved the Consent Agenda with the exception of Item 9** by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

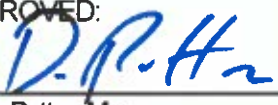
CLOSED SESSION

Mayor Potter announced the Closed Session items and the City Council adjourned to Closed Session at 3:15 P.M.

- Item A:** Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator
- Item B:** Conference with Labor Negotiators pursuant to Government Code Section 54957.6;
Agency designated representatives: City Administrator Chip Rerig and Assistant City Administrator Maxine Gullo; Unrepresented employees: Assistant City Administrator, Public Works Director, Community Planning & Building Director, Director of Budget and Contracts, Library & Community Activities Director, Director of Public Safety, Finance Manager, City Clerk, Information Systems/Network Manager
- Item C:** Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - Number of potential cases; One case

ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Acting City Clerk