

CITY COUNCIL SPECIAL MEETING
Monday, October 4, 2021
3:00 PM

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:

- Steve Retsky

CONSENT AGENDA

Item 1: Resolution 2021-057 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)

Public Comments - None

On a motion made by Council Member Baron and seconded by Council Member Theis, the City Council adopted Resolution 2021-057 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) 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.

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

Public Comments - None

Mayor Potter adjourned the Special Meeting at 3:14 p.m. and Council adjourned to Closed Session at 3:15 P.M.

ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Acting City Clerk

