

**CITY COUNCIL
SPECIAL MEETING MINUTES**

**Monday, October 3, 2022
4:00 PM**

OPEN SESSION

CALL TO ORDER AND ROLL CALL

Mayor Potter called the special meeting to order at 4:11 p.m.

Roll Call: Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards and Mayor Potter were present.

CONSENT AGENDA

Council Member Baron pulled Item 1 from Consent and stated he will be voting no because he would like to see all of the boards and commissions return to in-person meetings.

Item 1 - Resolution 2022-087 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)

Motion by Mayor Pro Tem Richards to adopt Resolution 2022-087, seconded by Mayor Potter, and approved 4-1-0-0 with the following roll call vote:

AYES: Council Members Ferlito, Theis, Richards, and Mayor Potter

NOES: Council Member Baron

ABSENT: None

ABSTAIN: None

CLOSED SESSION

Mayor Potter read the closed session title.

Item 2 - CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1) --EXISTING LITIGATION
Name of case: GTE Mobilnet of California Limited Partnership, a California limited partnership d/b/a Verizon Wireless v. City of Carmel-by-the-Sea, et.al.
United States District Court (Northern District) Case No. 5:22-CV-00347-NC

Public Comment: None

Council moved to closed session.

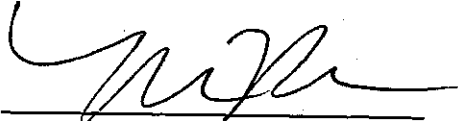
ADJOURNMENT

Council adjourned at 4:54 p.m.

APPROVED:



Dave Potter, Mayor



Nova Romero, MMC, City Clerk