

**CITY COUNCIL
SPECIAL MEETING MINUTES**

October 2, 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 (via Zoom teleconference), Mayor Pro Tem Bobby Richards, and Mayor Potter were present.

Mayor Potter announced that he received a request from Councilmember Ferlito to attend the meeting today remotely for Just Cause under Government Code Section 54953(f).

Motion by Mayor Pro Tem Richards to approve Councilmember Ferlito's request for remote participation in the meeting for Just Cause under GC 54953(f), seconded by Councilmember Dramov, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Councilmember Ferlito attended the meeting remotely via Zoom teleconferencing.

PUBLIC APPEARANCES

None.

CONSENT AGENDA

Consent agenda items 4 and 10 were pulled for discussion by Councilmember Baron.

Motion by Councilmember Baron to approve consent agenda items # 1-3, and 5, 6, 7, 8, 9, and 11, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - August 30, 2023, Special Meeting Minutes, September 11, 2023, Special Meeting Minutes, and September 12, 2023, Regular Meeting Minutes

Item 2 - August Monthly Reports

Item 3 - August 2023 Check Register Summary

Item 5 - Resolution 2023-092 authorizing the City Administrator to execute a Professional Services Agreement with Carmel Chamber of Commerce for Visitor Center operations and services for a not-to-exceed amount of \$60,000 and a term expiring on June 30, 2024

Item 6 - Resolution 2023-093 approving a supplemental budget appropriation to the Fiscal Year 2023-24 Adopted budget for Discretionary Grants in the amount of \$5,000 for the Carmel High School Mock Trial Team

Item 7 - Resolution 2023-094 authorizing a \$3,033 contribution to Interfaith Homeless Emergency Lodging Program (I-HELP) for emergency homeless shelter services

Item 8 - Resolution 2023-095 Approving the Reformation of the Climate Committee

Item 9 - Resolution No. 2023-096, approving the conversion from an uncontrolled to a 1-way stop-controlled intersection at Lincoln Street and First Avenue, and from an uncontrolled to a 2-way stop controlled intersection at Lincoln Street and Second Avenue

Item 11 - Resolution 2023-098 amending the professional services agreement with Joseph Systems, Inc. dba J4 Systems to increase the agreement amount by \$21,841.70 resulting in a new not-to-exceed amount of \$81,840.70

ITEMS PULLED FROM CONSENT

Item 4 - Consider Ordinance No. 2023-006 (second reading), which would amend the Carmel Municipal Code (CMC) Title 17 (Zoning) by repealing and replacing chapter 17.46 (Telecommunications and Wireless Facilities) and making conforming amendments to Zoning Code sections 17.08.040, 17.12.020, 17.14.030, 17.14.220, 17.18.030, 17.40.070, 17.52.150, 17.54.010, 17.54.040, 17.54.080, 17.58.030, 17.58.040, 17.68.070, 17.70.010 and 17.70.020 and to municipal code sections 12.08.050, 12.08.060, 13.28.070; and finding the same exempt from the California Environmental Quality Act and in full conformance with the City's Local Coastal Program and the California Coastal Act

Community Planning and Building Director Brandon Swanson summarized the changes that were made per Council's direction after the first reading of the Ordinance, and the recommendation today is for Council to conduct a second reading and adopt the final Ordinance. City Attorney Pierik said that during the second reading Council may make minor administrative changes to the Ordinance but any substantive changes would require another first reading.

Public Comment:
Tasha Witt
Christy Hollenbeck

Councilmember Baron said he requested to pull this item from consent for public comment and discussion. He expressed his concerns over the inclusion of the term "adverse affect on property value" in the Ordinance, suggesting it could lead to the rejections of Wireless Communication Facility applications in the R-1, effectively banning them.

Public Comment:
Tasha Witt
Christy Hollenbeck

Motion by Mayor Pro Tem Richards to adopt Ordinance 2023-006 as presented, seconded by Councilmember Ferlito, and approved by the following roll call vote 4-1-0-0:

AYES: Councilmember Dramov, Ferlito, Richards, and Mayor Potter

NOES: Councilmember Baron

ABSENT: None

ABSTAIN: None

Item 10 - Resolution 2023-097 authorizing the City Administrator to purchase two (2) Dodge Ram 1500 Police Special Service Vehicles (SSV) Crew Cab 4X4 trucks from My Jeep-Chrysler-Dodge-Ram, not exceeding \$90,000

Councilmember Baron emphasized the need for electric vehicles in line with the City's Climate Action Plan and a future transition to electric vehicles. He also noted that the 4X4 trucks as police vehicles are large and imposing. Councilmember Ferlito supported the idea of having a choice or comparison with electric vehicles next time.

Public Comment:
None

Motion by Councilmember Baron to adopt Resolution 2023-097, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION

City Attorney Pierik read the title of the closed session agenda item.

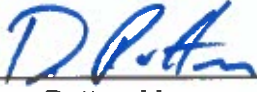
Public Comment:
None

Closed Session Item A - Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator

Council adjourned to Closed Session at 5:05 p.m.

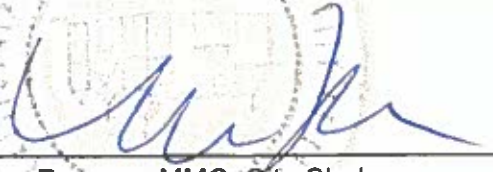
ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk