

SPECIAL MEETING MINUTES
Monday, October 1, 2018
OPEN SESSION
4:30 PM

CALL TO ORDER AND ROLL CALL – 4:30 P.M.

Present: Councilmembers Richards, Hardy, Theis, Reimers, Mayor Dallas
City Administrator Rerig, Ass't. City Administrator Gullo, City
Attorney Mozingo, Public Safety Director Tomasi, Director of
Contracts and Budget Friedrichsen, Community Planning &
Building Director Wiener, Director of Libraries and Community
Activities Wright, Public Works Director Harary, Fire Chief
Gaudenz, City Clerk Graves.

ANNOUNCEMENTS

PUBLIC APPEARANCES

SPEAKING FROM THE FLOOR

Hugo Ferlito
Chris Campbell
Gene Hughes
Georgina Armstrong

Jeff Baron
Barbara Livingston
Sue McCloud

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1), Calkins v. City of Carmel-by-the-Sea; Monterey County Superior Court Case No. 18CV002532
- B. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Chilone Payton vs. City of Carmel-by-the-Sea, CA Monterey Superior Court Case No. 16CV003820
- C. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(D)(1) Name of Case: CalPERS v. City of Carmel, Respondents/ Defendants.

ADJOURNMENT – 6:16 p.m.


Steve G. Dallas, Mayor


Thomas A. Graves, MMC
City Clerk