

**MINUTES
CITY COUNCIL WORK STUDY SESSION
CARMEL-BY-THE-SEA**

Monday, September 12, 2016

CLOSED SESSION

Mayor Dallas called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Councilmembers Hardy, Reimers, Richards, Theis, and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Public Safety Director
Sharon Friedrichsen, Director of Budgets and Contracts

Public Appearances – None

Mayor Dallas announced the Closed Session items.

- Item A:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 3 cases
- Item B:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
- Item C:** LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Zutler
Employee Organization: Ambulance
- Item D:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Gerit Sand; Cobblestone Bakery, a sole proprietorship, Plaintiff v. City of Carmel-by-the-Sea, Defendant - Monterey County Superior Court Case No. M130393
- Item E:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Simonelli v. City of Carmel-by-the-Sea, United States District Court Case No. C 13-1250 LB
- Item F:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Pfeister v. City of Carmel-by-the-Sea, Monterey County Superior Court Case No. M93437

Public Comments – None

Council adjourned to Closed Session at approximately 4:35 p.m.

OPEN SESSION

Council resumed in Open Session at approximately 5:35 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis, and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Public Safety Director
Janet Bombard, Library and Community Activities Director
Sharon Friedrichsen, Director of Budget and Contracts
Rob Mullane, Public Works Director
Mike Branson, City Forester
Rob Culver, Public Works Superintendent
Joel Staker, Information Systems/Network Manager
Paul Wood, Finance Manager
Marc Wiener, Community Planning and Building Director
Maxine Gullo, Human Resources Manager

City Administrator Chip Rerig led the pledge of allegiance.

City Attorney Don Freeman announced that the Council: discussed Items A and B with no announcements to report out, received an update on Item C with no announcement to report out, received an update regarding Item D with no announcement to report out, received an update on Item E, which is scheduled for hearing on October 8, 2016, and received an update on Item F, which has not been scheduled for a hearing yet. He reported that Council unanimously approved a settlement pertaining to a recent court decision.

Public Comment

The following members of the public spoke: Barbara Livingston.

---End Public Comment---

PUBLIC APPEARANCES - None

Councilmember Reimers thanked Wies Norberg for donating notebooks to the library.

ORDERS OF BUSINESS

Item 1: Receive an update on the status of existing City Council identified focus areas, key projects and objectives and provide direction to staff on potential modifications and additions.

City Administrator Chip Rerig provided an introduction and Sharon Friedrichsen, Director of Budget and Contracts, provided a report on the status of existing City Council focus areas and key projects and objectives.

Discussion and questions from the Council and public followed. Ideas for Council focus areas, discussed by Council and members of the public, were as follows:

- Installing a caretaker at Flanders Mansion
- Family conservatorship of Flanders Mansion
- Selling Flanders Mansion
- Replacing materials for the WWI Memorial Arch
- Installing a bust of former Mayor Gunnar Norberg
- Sunset Center lease agreement and campus planning
- Considering public health and safety, based on regulatory and projects that must be done
- Developing a "people plan" and staff development plan
- Reviewing the traffic circulation element
- Reviewing tour bus parking
- Postponing work on the roundabout
- Postponing work on the 8th Avenue pathway
- Reviewing short-term rentals and levying hotel tax on rentals
- Long-term financial planning, examining the cap on hotels, and exploring hotel visitors such as millennials
- Reviewing CalPers and financial and planning project
- Rio Park/Lausen Field project not to extend beyond Council direction given in February 2016
- Postponing work on the parking management plan
- Phase II of the Forest Theater
- Continuing work on the dunes, shoreline management and forest management plan
- Reviewing the Police Department and Public Works buildings

Action: Council requested that this item return to Council at its December meeting and directed staff to provide a description of each project and activity; an indication of the status of the project, such as percentage completed to date; the amount of staff time spent thus far and other costs incurred to date; the amount of staff time needed to complete the project; the amount of funding needed to complete the project and whether it has already been budgeted; and staff recommendations on prioritizing and removing items from the work program.

FUTURE AGENDA ITEMS - None

ADJOURNMENT

There being no further business Mayor Dallas adjourned at approximately 7:00 p.m.

APPROVED:



Steve G. Dallas, Mayor

APPROVED:



Sharon Friedrichsen, Director of Budget and Contracts

ATTEST:



Ashlee Wright, City Clerk