

CARMEL-BY-THE-SEA CITY COUNCIL

SPECIAL MEETING MINUTES

Monday, September 10, 2018

CLOSED SESSION 3:30 P.M.

- A. Labor Negotiations
- B. Public Employee Evaluation (G.C. § 54957) City Administrator
- C. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(D)(1) Name of Case: Jo-Ann Otlin V. City of Carmel and Does 1 Through Doe 20, Inclusive, Respondents/ Defendants: Monterey County Superior Court Case No.18CV001882.
- D. 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.
- E. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section § 54956.9(D)(2); (E)(2):
- F. (1 Case) Facts and Circumstance. Re: Allegations of Tortuous and Illegal Conduct by a CityCouncilman.

OPEN SESSION 4:30 P.M.

CALL TO ORDER AND ROLL CALL

Present: Councilmembers Richards, Hardy, Theis, Reimers, Mayor Dallas
City Administrator Rerig, Ass't. City Administrator Gullo, City Attorney Mzingo, 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.

PLEDGE OF ALLEGIANCE

EXTRAORDINARY BUSINESS

- A. Presentation - Monterey Peninsula Water Management District on the "Public Water Now" Initiative
- B. Presentation – Transportation Agency of Monterey County, "What's at Risk: Local Projects Funded by Measure X and State Gas Taxes"

PUBLIC APPEARANCES

Judy Lehman
Jenny McMurdo
Georgina Armstrong
Susie d'Acre
Jen Traynor
Lynn Orubia
Jacqueline Woodward

ANNOUNCEMENTS

Closed Session Item B. was continued until after the adjournment of the Open Session.

CONSENT AGENDA

Councilmember Reimers pulled Item 1 and offered written corrections to the August 6, 2018 meeting minutes.

1. Monthly Reports for July: 1.) City Administrator Contract Log; 2.) Community Planning and Building Department Reports; 3.) Police, Fire, and Ambulance Reports; 4.) Public Records Act Requests, and 5.) Forester Reports.

Action:

Councilmember Reimers moved, seconded by Councilmember Hardy, to approve Item 1 of the Consent Agenda.

AYES: Richards, Hardy, Reimers, Theis, Dallas

NOES: None

Action:

Councilmember Reimers moved, seconded by Councilmember Hardy, to approve the remainder of the Consent Agenda.

AYES: Richards, Hardy, Reimers, Theis, Dallas

NOES: None

2. July 2018 Check Register Summary
3. Minutes of July 2, 2018, July 3, 2018, August 6, 2018 and August 7, 2018.
4. Resolution No. 2018-090, Approving a Change Order in the Amount of \$22,179 to Remedial Transportation Services for Removal of Contaminated Soil for the Fuel Station Decommission Project and Authorizing a Supplemental Appropriation of \$22,179 to the Fiscal Year 2018-2019 Adopted Budget for the Fuel Station Decommission Project
5. Resolution 2018-091 approving a one-year extension to the Landscape Maintenance Services Contract with Town & Country Gardening for an additional fee of \$114,923
6. Resolution No. 2018-092, Designating Voting Delegates for the League of California Cities Annual Conference, September 12-14, 2018.
7. Resolution No. 2018-093, Authorizing the City Administrator to execute a Professional Services Agreement with Fasulo Investigations.
8. Resolution 2018-094 Authorizing the City Administrator to Execute a Professional Services Agreement with the Chamber of Commerce for Operating the Visitor Center, and
Resolution 2018-095 Authorizing the City Administrator to Execute a Professional Services Agreement with the Monterey County Convention and Visitors Bureau for Destination Marketing
9. Resolution 2018-096, Supporting the Submittal of Applications for all CalRecycle Grants for which the City of Carmel-by-the-Sea is Eligible

10. Resolutions 2018-097 (John Ley), 2018-098 (Tope's), 2018-099 (West Coast Arborists), 2018-102 (Iverson's), and 2018-103 (Community Tree Service) Authorizing the City Administrator to execute On-Call Tree Maintenance Services Contracts for a combined total fee of \$391,800 and one year terms.
11. Resolution No. 2018-100, Declaring October 3, 2018 as "California Clean Air Day."
12. Resolution 2018-101, Authorizing a Refund of Special Event Fees of \$1,305 to Steven Nannini
13. Resolution 2018-104, Declaring the 1998 Ford Explorer Fire Inspection Vehicle, 1994 Ford F250 Facilities Vehicle, and 1989 Police Harley Davidson Motorcycle as Surplus and Authorizing Their Sale.

ORDERS OF BUSINESS

14. Receive a presentation of the City's Draft Strategic Plan, Vision, Guiding Values as well as an update on the 2018 Work Program, and provide direction to staff.

SPEAKING FROM THE FLOOR:

Jeff Baron

City Administrator Rerig expressed some disappointment that more people were not in attendance for the discussion. He said department heads want to complete a similar process to develop departmental strategic plans.

Councilmember Hardy said that the language was left intentionally broad for adoption into work plans.

This will come back in January for additional review and adoption.

FUTURE AGENDA ITEMS - None

ADJOURNMENT – 5:56 p.m.

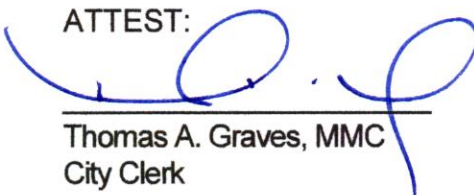
The City Council returned to the conference room to hear Item B. Public Employee Evaluation (G.C. § 54957) City Administrator.

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Thomas A. Graves, MMC
City Clerk