

CITY COUNCIL SPECIAL MEETING
Monday, September 9, 2019
4:00 PM

Tour Time 4:00 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:00 p.m.

Present: Council Members: Baron, Reimers, Theis; Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

None

TOUR OF INSPECTION

Item A: Tour locations related to the consideration of an Appeal (APP 19-261) of the Planning Commission's denial of Design Review (DR 19-129, Verizon Wireless), Use Permit (UP 19-130, Verizon Wireless) and associated Coastal Development Permit, and consideration of an Encroachment Permit (EN 19-072) for the installation, operation and maintenance of five wireless communications facilities on existing PG&E utility poles located within the public right-of-way in the Single-Family Residential (R-1) Zoning District.

Generally located near:

1st stop: San Antonio 1 NW of 10th (Site 1)

2nd stop: San Antonio 3 SE of 13th (Site 2)

3rd stop: Lincoln 3 NE of 12th (Site 4)

4th stop: Mission 2 SW of 12th (Site 5)

5th stop: 10th 1 NW of Dolores (Site 3)

CLOSED SESSION

Item A: Conference with Labor Negotiators (§54957.6) Agency Designated Representative: Maxine Gullo, Ass't. City Administrator. Employee organization: POA, Ambulance, General and Management.

Item B: Conference with Legal Counsel – Anticipated Litigation (§ 54956.9)(b) Case Name Unspecified - One Case.

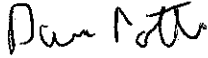
Item C: Conference with Legal Counsel – Pending Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Chilone Payton v. City of Carmel-by-the-Sea, Monterey County Superior Court 19CV002166.

Item D: Conference with Legal Counsel – Pending Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Roderic Wright v. City of Carmel-by-the-Sea, Monterey County Superior Court 19CV002277.

- Item E:** Conference with Real Property Negotiators, Pursuant to Government Code 54956.8. Property: Carmel Youth Center, Torres Street and 4th Avenue, Carmel-by-The-Sea, CA. Agency Negotiators: Jon Giffen, David Willoughby. Negotiating parties: Carmel Youth Center. Under negotiation: Rent and other terms of lease.
- Item F:** Public Employee Appointment - Government Code §54957(b)(1) Title: City Attorney
- Item G:** Conference with Real Property Negotiators (§ 54956.8). Property: 25800 Hatton Road. Agency Negotiators: Director of Contracts & Budgets Sharon Friedrichsen, and Director of Public Works Robert Harary. Negotiating Parties: Prospective Residential Curators 1 and 2. Under Negotiation: Terms and Conditions for New (Residential Curatorship) Lease.

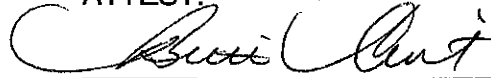
ADJOURNMENT

APPROVED:



Dave Potter, Mayor

ATTEST:



Britt Avrit, MMC
City Clerk