

REGULAR MEETING
Tuesday, September 7, 2021

OPEN SESSION
4:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m. All council members were present.

EXTRAORDINARY BUSINESS

Item A: Jacob's Heart Proclamation; declaration of September as Childhood Cancer Awareness month

Council member Baron read the proclamation. Development Coordinator, Haley Brown spoke on behalf of Jacob's Heart.

PUBLIC APPEARANCES

The following members of the public spoke on items not on the agenda:

- Karyl Hall
- Laura Bowling
- Nina Beatty
- LaNette Zimmerman

ANNOUNCEMENTS

Item A: City Administrator Announcements

The City Administrator thanked Ashlee Wright and Leslie Fenton for taking on the duties of City Clerk. He announced that we have a new Police Officer, Brian Liddy joining the Police Department. He also announced that the City had received Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and thanked the Finance Team. The City Administrator announced that IT Manager Joel Staker's father, Bob Staker, died from complications of COVID and that the meeting will be adjourned in his honor.

Item B: City Attorney Announcements

The City Attorney stated that there was nothing to report out from the Closed Session agenda for items A and B and that the Council did not have time to consider items C and D.

Item C: Council Member Announcements

Mayor Pro Tem Richards thanked Ashlee Wright and Leslie Fenton and congratulated Carmel High School on winning the shoe again this year.

Council Member Ferlito announced that she is serving on an illegal dumping and litter task force and that CalTrans may start to move homeless encampments. She announced that she is also on the coast walk committee and that there is an AMBAG meeting tomorrow on regional housing needs and assessment numbers.

Council Member Baron announced the future agenda items for the Climate Change Committee which included a presentation from Monterey County on the Disaster Resilience Plan, a report on fire resilience, and update on the 2022 building code revisions and community outreach. He stated that Environmental Compliance Manager Agnes Martelet is finishing up and adaptation plan that will be presented at the November 18 community meeting.

Council Member Theis announced two upcoming Fire/Ambulance Ad Hoc Committee meetings on September 14 and 21 at 4:30 p.m. to get input from the community.

Mayor Potter announced that he saw the musical Shrek at the Forest Theater and it was great.

CONSENT AGENDA

Item 7 was pulled for further discussion.

- Item 1:** August 2, 2021 Public Improvement Authority Meeting Minutes, August 2, 2021 Special Meeting Minutes, August 3, 2021 Regular Meeting Minutes and August 3, 2021 Special Meeting Minutes
- Item 2:** 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) Public Works Department Report
- Item 3:** July 2021 Check Register Summary
- Item 4:** Resolution 2021-044 designating Mayor Dave Potter as the voting delegate and Mayor Pro Tem Bobby Richards as the alternate voting delegate at the 2021 annual League of California Cities conference
- Item 5:** Resolution 2021-045 authorizing Free Use Days of the Sunset Center Theater and Lobby for the Carmel Public Library Foundation and Carmel Unified School District
- Item 6:** Resolution 2021-046 designating Carmel Cares as an official City Support Group in accordance with Support Group Policy No. 89-47
- Item 8:** Resolution 2021-048 establishing the City of Carmel-by-the-Sea Integrated Pest Management Policy, Policy Number 2021-001
- Item 9:** Resolution 2021-049 authorizing the City Administrator to execute a professional services agreement with IT Management Corporation for IT Reconfiguration Services as part of the Police Dispatch Renovation Project in an amount not to exceed \$41,360 and approving a budget amendment of \$50,000 to the Fiscal Year 2021-2022 Adopted Budget
- Item 10:** Resolution 2021-050, authorizing the City Administrator to execute Amendment No. 2 to the Professional Services Agreement with Native Solutions, extending the term one year to June 30, 2023, and for a not-to-exceed fee of \$10,000 for Fiscal Year 2021-2022, and \$10,000 for Fiscal Year 2022-2023, pending Council Budget approval, for the North Dunes Habitat Restoration Project

- Item 11:** Resolution 2021-051 authorizing the consumption of alcohol on public property for the Chamber of Commerce's 35th Annual Taste of Carmel event to be held Wednesday, October 6 on Ocean Avenue and Mission Street
- Item 12:** Resolution 2021-052 amending Policy C95-01 Claims Against the City
- Item 13:** Resolution 2021-053 authorizing the City Administrator to establish and adopt the job description and salary range for Principal Planner and amend the Fiscal Year 2021/22 Budget to add the Principal Planner position.
- Item 14:** Resolution 2021-054 authorizing the City Administrator to execute the First Amendment to the professional services agreement with NHA Advisors, LLC for pension consulting services in an amendment amount not to exceed \$15,000

On a motion made by Council Member Baron and seconded by Mayor Pro Tem Richards, the City Council **approved items 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, and 14 on the Consent Agenda** by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

The following items were pulled for further discussion:

- Item 7:** Resolution 2021-047 authorizing the City Administrator to enter into an agreement with Monterey County to provide parking enforcement services along Scenic Road, in County jurisdiction extending to Carmelo & 17th Avenue

City Administrator provided an introduction to this item and Public Safety Director Paul Tomasi provided the staff report and responded to questions from Council.

Public Comment

- Jay Pack
- Pamela Good

Council discussion followed.

Upon a motion made by Mayor Potter and seconded by Mayor Pro Tem Richards, the City Council moved to adopt Resolution 2021-047 authorizing the City Administrator to enter into an agreement with Monterey County to provide parking enforcement services along Scenic Road, County jurisdiction extending to Carmelo & 17th Avenue with the amendment from Mayor Potter and seconded by Mayor Pro Tem Richards to return to Council in six months with a report out and consideration of revocation by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ORDERS OF BUSINESS

Item 15: Council Retreat follow up and results

City Administrator Chip Rerig provided the staff report and responded to questions from Council.

Public Comment – None

Council discussion followed. No formal action was taken.

Item 16: Coastal Conservancy State Grant Funding for the North Dunes Restoration and Boardwalk Extension/Staircase Project

Environmental Compliance Manager Agnes Martelet provided the staff report and responded to questions from Council.

Public Comment

- Richard Kreitman

City Administrator Chip Rerig responded to comments from the public.

Council discussion followed.

Upon a motion made by Mayor Potter and seconded by Council Member Theis, the City Council moved to provide staff with direction to staff pursue a grant application with the State Coastal Conservancy for planning, design and implementation of the North Dunes Restoration and Boardwalk Extension/Staircase Project, by the following call vote:

AYES:	BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

Item 17: Resolution 2021-055 approving the City's investment strategy for the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services and authorizing deposits totaling \$1 million into the Trust

Director of Budget and Finance Sharon Friedrichsen provided the staff report and responded to Council questions.

Public Comment – None

Council discussion followed.

Upon a motion made by Mayor Pro Tem Richards and seconded by Council Member Theis, the City Council moved to adopt Resolution 2021-055 approving the City's investment strategy for the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services and authorizing deposits totaling \$1 million into the Trust by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Item 18: Receive a report on the preliminary status of Fiscal Year 2020-2021 and adopt Resolution 2021-056 authorizing the City Administrator to make transfers of appropriations between departments as part of the Fiscal Year 2020-2021 year-end process

Director of Budget and Finance Sharon Friedrichsen provided the staff report and responded to Council questions.

Public Comment – None

Council discussion followed.

Upon a motion made by Council Member Baron and seconded by Council Member Theis, the City Council moved to adopt Resolution 2021-056 authorizing the City Administrator to make transfers of appropriations between departments as part of the Fiscal Year 2020-2021 year-end process by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Item 19: Consideration of extending mandatory removal dates beyond September 12th, 2021 for temporary parklets and temporary outdoor seating, including potential fees for parklets and outdoor seating in the public right-of-way

Community Planning and Building Director Brandon Swanson provided the staff report and responded to questions from Council.

Public Comments

- Tim Twomey
- Stacey Steele
- Jack Galante
- Kim Stemler
- Lydia Lyons
- Parker Logan
- Stephanie Locke
- Neda
- Richard Kreitman
- Tony Salameh
- Ara Azhderian
- Dawn Galante

- David Fink
- Bashar Sneh
- Graeme Robertson
- Ken Spillfogel
- Cindy Lyod

Council discussion followed.

Upon a motion made by Council Member Theis and seconded by Mayor Pro Tem Richards, the City Council approved extending the parklets for 30 days from September 12 and to allow wine tasting outdoors on private property only by the following vote:

AYES: THEIS, RICHARDS, POTTER
 NOES: BARON, FERLITO
 ABSENT: NONE
 ABSTAIN: NONE

Upon a motion made by Council Member Theis and seconded by Mayor Potter, the City Council approved collecting a fee of \$842 per parking stall per month for parklets to be paid by September 13 and continuing forward in 30 day increments or parklet owners will face having their parklets removed by the following vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
 NOES: NONE
 ABSENT: NONE
 ABSTAIN: NONE

Item 20: Receive an update on the development of a paid parking program in Carmel-by-the-Sea, and provide direction to staff on a public outreach survey.

Community Planning and Building Director Brandon Swanson provided the staff report and responded to questions from Council.

Public Comment

- Parker Logan
- Richard Kreitman

Council discussion followed. No formal action was taken.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business Mayor Potter adjourned the meeting in honor of Robert Staker at 9:13 p.m.

APPROVED:


 Dave Potter, Mayor

ATTEST:


 Ashlee Wright, Acting City Clerk

