

CITY COUNCIL SPECIAL MEETING
Monday, August 2, 2021
4:30 PM

This meeting was held via teleconference due to the shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20.

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:33 p.m.

Present, Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

There were no public appearances on items not on the agenda.

ANNOUNCEMENTS

Item A: City Administrator Announcements

The City Administrator thanked Sergeant Watkins for his oversight of the Police Department while Chief Tomasi was on vacation. He also thanked the Police Department for all that they do and noted that the City is expecting record crowds for Car Week. He stated that the City was ready for Car Week and thanked the Freedmans for having a COVID-19 plan in place for the Concours on the Avenue and thanked the Carmel Foundation and Rotary Club volunteers for that event. He stated that the village will be well patrolled and safe. He also welcomed back Administrative Coordinator Yvette Oblander.

Item B: City Attorney Announcements

The City Attorney announced that there was nothing to report out at this time and that he will report out at the regular Council Meeting tomorrow if there are any reportable actions from Closed Session.

Item C: Councilmember Announcements

Council Member Ferlito announced that 50 years ago had a meeting to purchase the land for Mission Trail Nature Preserve. She also announced that she attended the Carmel Cares celebration and that it was gratifying to see so many people from the community working on so many projects and offered her congratulations to Carmel Cares.

Mayor Potter thanked Carmel Cares for all of their work.

Council Member Theis announced that the Monterey Peninsula Waste Management District re-opened the Last Chance mercantile.

Council Member Baron announced that the Climate Change Committee would be meeting on August 19 and that there was no set agenda yet. He thanked the Committee members and staff for all of their work.

CONSENT AGENDA

Items 2, 4, and 7 were pulled for further discussion.

Item 1: July 6, 2021 Regular Meeting Minutes

Item 3: June 2021 Check Register Summary

Item 5: Resolution 2021-040 adopting the Public Agency Retirement Services (PARS) Public Agencies Post-Employment Benefits Trust (the "Program"); Appoint the City Administrator or his/her designee as the City's Plan Administrator for the Program and Authorize the City's Plan Administrator to execute all necessary documents and to take whatever additional actions are necessary to establish and maintain the City's participation in the Program

Item 6: Resolution 2021-041 authorizing a refund of Design Review application fees of \$2,197.50 to Rich Pepe

On a motion made by Council Member Theis and seconded by Mayor Pro Tem Richards, the City Council **approved items 1, 3, 5, and 6 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 2: Monthly Reports for June: 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

Chief Tomasi responded to questions from Council Member Ferlito regarding illegal beach fires and enforcement.

Public Works Director Bob Harary, Environmental Compliance Manager Agnes Martelet, and Community Planning and Building Director Brandon Swanson responded to questions from Council Member Ferlito regarding the presence of architectural copper and fecal matter from dogs in water sampling.

Public Comments - None

Item 4: Resolution 2021-039 authorizing the City Administrator to execute an agreement with the Monterey County Convention and Visitors Bureau for Destination Marketing for the term of July 1, 2021 to June 30, 2022 in an amount not to exceed \$160,007

City Administrator Chip Rerig responded to questions from Council Member Ferlito regarding City funds being spent on marketing. Council discussion followed.

Public Comments - None

Item 7: Receive the Climate Change Vulnerability Assessment that was developed by the Climate Committee as part of the Climate Adaptation and Action Plan Project

Council Members Theis and Baron responded to questions from Council Member Ferlito regarding the Climate Adaptation and Action Plan Project.

Public Comments - None

On a motion made by Council Member Ferlito and seconded by Mayor Pro Tem Richards, the City Council **approved items 2, 4, and 7 on the Consent Agenda** by the following vote:

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

FUTURE AGENDA ITEMS

None

CLOSED SESSION

Mayor Potter announced the Closed Session items.

- Item A:** Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: Forest Theater (lots one to fifteen inclusive in block 85 as designated on the Map of Addition Number 5 to Carmel-by-the-Sea). Agency Negotiators: City Administrator Chip Rerig, Library and Community Activities Director Ashlee Wright, Public Works Director Robert Harary and City Attorney Brian Pierik; Negotiating Parties: Steven Retsky and Pacific Repertory Theatre; Under Negotiation: Terms of Lease
- Item B:** Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - Number of potential cases; One case
- Item C:** Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator
- Item D:** Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - Number of potential cases; One case

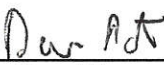
Public Comments - None

Mayor Potter adjourned the Regular Meeting at 5:03 p.m. and Council adjourned to Closed Session at 5:05 p.m.

ADJOURNMENT

The Closed Session meeting was adjourned to August 3, 2021 at 4:30 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Acting City Clerk