

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

Monday, August 5, 2024

CALL TO ORDER AND ROLL CALL

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

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tempore Bobby Richards, and Mayor Dave Potter.

ANNOUNCEMENTS

City Attorney read an announcement regarding public comment.

PUBLIC APPEARANCES

None

CONSENT AGENDA

Councilmember Dramov requested to pull item #6 from consent for discussion.

Councilmember Baron made a motion to adopt consent agenda items #1-5 and 7, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - July 8, 2024, Special Meeting Minutes, and July 9, 2024, Regular Meeting Minutes

Item 2 - June 2024 Monthly Reports

Item 3 - June 2024 Check Register Summary

Item 4 - Resolution 2024-063 authorizing the City Administrator to establish the newly created Police Services Supervisor job description and salary range.

Item 5 - Resolution 2024-064, Authorizing three (3) free use days of the Sunset Cultural Center theater and lobby for the Carmel Unified School District Annual district-wide choral, string, and band festivals for Spring 2025

Item 7 - Resolution 2024-066 Authorizing a refund of Design Study application fees, associated with DS 23-144 (Wagner), in the amount of \$5,645.25 to Christopher and Karen Wager

ITEMS PULLED FROM CONSENT:

Item 6 - Resolution 2024-065 authorizing the City Administrator to execute a budgeted agreement with the Monterey County Convention and Visitors Bureau for Destination Marketing for the term of July 1, 2024 to June 30, 2025 in an amount not to exceed \$226,297

Councilmember Dramov requested that the Monterey County Convention and Visitors Bureau (MCCVB) present metrics on how their funds are spent and how it benefits tourism in Carmel. City Administrator Rerig agreed to invite Mr. O'Keefe from MCCVB to a future meeting to provide this information.

Motion by Mayor Potter to adopt Resolution 2024-065 authorizing the City Administrator to execute a budgeted agreement with the Monterey County Convention and Visitors Bureau, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 by the following roll call vote:
AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

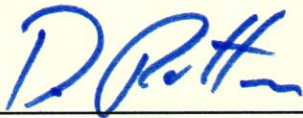
ABSENT: None

ABSTAIN: None

ADJOURNMENT

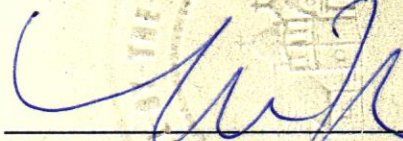
Council adjourned meeting at 4:34 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk