

**CITY COUNCIL SPECIAL MEETING**  
**Monday, August 5, 2019**  
**3:30 PM**

**TOUR**  
**Tour Time 3:30 PM**  
**26336 Scenic Road**

**CLOSED SESSION**  
**CLOSED SESSION TIME 4:00 PM**

**CALL TO ORDER AND ROLL CALL**

Mayor Pro Tem Richards called the meeting to order at 3:31 p.m.

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

Absent: Mayor Potter

**PUBLIC APPEARANCES**

None

**TOUR OF INSPECTION**

**CLOSED SESSION**

Mayor Potter arrived at the meeting at approximately 4:30 p.m.

**Item A:** Conference with Labor Negotiators (\$54957.6)

Agency Designated Representative: Maxine Gullo, Assistant 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.

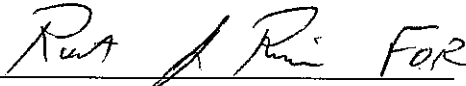
**Item C:** Conference with Legal Counsel – Pending Litigation Pursuant to Government Code § 54956.9 (d)(1). Name of Case: Chilone Payton v. City of Carmel-by-the-Sea, Monterey County Superior Court 19CV002166.

**Item D:** Conference with Legal Counsel – Pending Litigation Pursuant to Government Code section 54956.9 (d)(1). Name of Case: Stacey Lininger v. City of Carmel-by-the-Sea, Northern California District Court Case No. 17-cv-03385-SVK

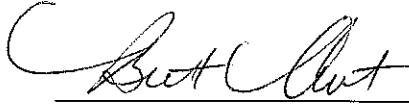
**ADJOURNMENT**

Meeting adjourned at 5:20 p.m.

APPROVED:

  
Dave Potter, Mayor

ATTEST:

  
Britt Avrit, MMC  
City Clerk