

**MINUTES
CITY COUNCIL WORK STUDY SESSION
CARMEL-BY-THE-SEA**

Monday, August 1, 2016

CLOSED SESSION

Mayor Dallas called the meeting to order at 3:01 p.m.

ROLL CALL

Present: Councilmembers Hardy, Richards, Theis, and Mayor Dallas

Absent: Councilmember Reimers

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Public Safety Director
Ashlee Wright, City Clerk

Public Appearances – None

Mayor Dallas announced the Closed Session items.

- Item A:** CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.8
Agency Designated Representatives: Zutler
Employee Organization: General Employees, Police, Ambulance
- Item B:** LITIGATION ONE MATTER
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA
Pursuant to subdivision (b) of Government Code Section 54956.9: 1 case Order Instituting Investigation and Order to Show Cause on the Commission's Own Motion into the Operations and Practices of Pacific Gas and Electric Company with respect to Facilities Records for its Natural Gas Distribution System Pipelines.
Investigation 14-11-008 (Filed November 20, 2014)
- Item C:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Jennifer Da Silva, Plaintiff v. City of Carmel-by-the-Sea, Monterey County Superior Court Case No. M132929
- Item D:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: City of Carmel-by-the-Sea, Plaintiff v. Pacific Harvest Seafoods, Inc. - Monterey County Superior Court Case No. 15CV000014
- Item E:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Simonelli v. City of Carmel-by-the-Sea, United States District Court Case No. C 13-1250 LB

Item F: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 3 cases

Public Comments - None

Council adjourned to Closed Session at 3:04 p.m.

OPEN SESSION

Council resumed in Open Session at 4:30 p.m.

Present: Councilmembers Hardy, Richards, Theis, and Mayor Dallas

Absent: Councilmember Reimers

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Public Safety Director
Ashlee Wright, City Clerk
Janet Bombard, Library and Community Activities Director
Sharon Friedrichsen, Director of Budgets and Contracts
Rob Culver, Public Works Superintendent
Mike Branson, City Forester
Maxine Gullo, Human Resources Manager

City Attorney Don Freeman announced that Council received updates on all Closed Session Items and that the court ruled in favor of the City on Item E.

PUBLIC APPEARANCES

The following members of the public spoke: Delia Bradford.

---End Public Appearances---

ORDERS OF BUSINESS

Item 1: AB 1158 Provide Direction on the Cost of Services Study and Adjustments to Existing Fees.

City Administrator Chip Rerig provided an introduction to the Cost of Services Study and Sharon Friedrichsen, Director of Budgets and Contracts provided the staff report and the Council reviewed and made recommendations for the fees department by department.

Administrative Services:

Public Comment:

The following members of the public spoke: Monta Potter

---End Public Comment---

Council agreed to accept the staff recommendation for the Administrative Services fees.

Library Services and Public Safety:

Public Comment:

The following members of the public spoke: Monta Potter

---End Public Comment---

Council agreed to accept the staff recommendation for Library fees and Public Safety Fees.

Public Works and Community Planning and Building:

Eric Johnson of Cost Revenue Specialists, Sharon Friedrichsen, Director of Budgets and Contracts, and Marc Wiener, Interim Planning director responded and provided clarification during Council discussion.

Public Comment – None

Eric Johnson of Cost Revenue Specialists and Sharon Friedrichsen, Director of Budgets and Contracts responded and provided clarifications during Council discussion.

Community Activities Fees:

Sharon Friedrichsen, Director of Budgets and Contracts, provided an overview of these fees and stated that the Car Week fees should not be considered as they were an anomaly.

Council discussion followed.

Public Comment

The following members of the public spoke: Walt DeFaria, Don Rickard, Diane Goillet, Don Hilburn, Carol Hall, Billie Bowles, Judy Fermin, Susan Burns, Monta Potter, and Stephen Moorer.

---End Public Comment---

Eric Johnson of Cost Revenue Specialists and Janet Bombard, Library and Community Activities Director, responded to questions and provided clarifications during Council discussion.

Action: Council directed staff to bring back Administrative Services, Library, and Public Safety fees for final approval, to conduct further research on Community Planning and Building and Community Activities fees, and to return to Council with a menu of options for those fees, including the number of years the fees will be phased in over.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 6:05 p.m.

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Ashlee Wright, City Clerk