

**CITY COUNCIL
SPECIAL MEETING MINUTES**

July 31, 2023

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 Tem Bobby Richards, and Mayor Potter were all present.

CLOSED SESSION

City Attorney Pierik read the closed session agenda titles.

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6
Agency designated representatives: City Administrator Chip Rerig, Katy Suttorp (Burke, Williams & Sorensen), Interim Public Safety Director Jeff Watkins
Employee organization: Carmel Fire Ambulance Association
2. Public Employee Performance Evaluation (Government Code § 54957) City Attorney
3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case).

PUBLIC APPEARANCES

None

ADJOURNMENT

Council adjourned open session at 4:31 pm.

SIGNED:



Mayor Potter, Mayor

ATTEST:



Nova Romero, MMC City Clerk

