

**MINUTES
REGULAR MEETING
CARMEL-BY-THE-SEA**

Monday, July 2, 2018

TOUR OF INSPECTION

Item A: Tour of Inspection - Police Department, Junipero Avenue & Fourth Avenue

This item was continued to a future date.

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 2:31 p.m.

Present: Councilmembers Richards, Reimers, Theis, Dallas.
City Administrator Rerig, City Clerk Graves.

Absent: Councilmember Hardy (Arrived at 2:32 p.m.)

Mayor Dallas adjourned the meeting for Closed Session at 2:33 p.m.

Item A: PUBLIC EMPLOYEE EVALUATION (G.C. § 54957) City Administrator

Item B: PUBLIC EMPLOYEE EVALUATION (G.C. § 54957) City Attorney

Item C: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO § 54956.9(B):
(1 CASE)

Item D: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1) Name of Case: Alfred
Johnson v. City of Carmel and Does 1 through Doe 20, inclusive,
Respondents/Defendants: Monterey County Superior Court Case
No.17CV003800

Item E: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1) Name of Case: David
Fink v. City of Carmel- by-the-Sea, California

Item F: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1) Name of Case: Chilone
Payton vs. City of Carmel-by-the-Sea, CA Monterey Superior Court Case No.
16CV003820

Item G: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1) Name of Case: Yolanda
Macias v. City of Carmel-by-the-Sea, California, and Does 1 through Doe 25,
inclusive, Respondents/Defendants Monterey County Superior Court Case
No.17CV003685

OPEN SESSION – 4:30 P.M. in Council Chambers

CALL TO ORDER AND ROLL CALL – 4:32 p.m.

Present: Councilmembers Richards, Hardy, Reimers, Theis, Dallas.
City Administrator Rerig, City Clerk Graves, Public Safety Director Tomasi, Community Planning & Building Director Wiener, Public Works Director Harary, Ass't. City Administrator Gullo, Finance Manager Scattini, Library and Community Activities Director Wright.

Absent: None

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

- Item A:** Closed Session Oral Report
- Item B:** City Attorney Announcements
- Item C:** Councilmember Announcements
- Item D:** City Administrator Announcements

PUBLIC APPEARANCES

CONSENT AGENDA

- Item 1:** Monthly Reports for May:
 - 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.) Forester Reports
- Item 2:** May 2018 Check Register Summary
- Item 3:** Minutes of June 4, 2018, June 5, 2018, and June 12, 2018 City Council Meetings.
- Item 4:** Resolution No. 2018-059, Calling the Election for November 6, 2018.

- Item 5:** Resolution No. 2018-060, requesting the Board of Supervisors of the County of Monterey to Consolidate a General Municipal Election to be held on November 6, 2018, with the statewide general election to be held on the same date pursuant to § 10403 of the Elections Code.
- Item 6:** Resolution No. 2018-061, Providing For A Procedure For Determining By Lot A Tie Among Candidates In Accordance With Government Code Section 15651.
- Item 7:** Resolution No. 2018-063, authorizing two (2) free use days of the Sunset Center Theater to the Carmel Unified School District on March 7, 2019 and March 26, 2019.
- Item 8:** Resolution No. 2018-064, granting the Carmel Youth Center a Sunset Center Free Theater Day on Sunday, September 9, 2018.
- Item 9:** Resolution No. 2018-065, Authorizing the Placement of a Plaque in The Park Branch Lobby in Recognition of the Contribution Made by the CPLF and The Rotary Club to the City and the Community to Fund and Support the Park Branch Lobby Renovation Project.
- Item 10:** Resolution 2018-066, Authorizing the City Administrator to Execute Amendment No. 1 to the Professional Services Agreement with Neill Engineers Corp. for Additional Engineering Services Required for Fiscal Year 2017/18 and 2018/19 Capital Projects for a Fee Increase not to Exceed \$186,000.
- Item 11:** Resolution No. 2018-067, authorizing the City Administrator to execute Amendment No. 1 to a Professional Services Agreement with Peninsula Messenger Service for a new contract term to end December 31, 2018 and an increase in the contract of \$60,900 in FY 18-19 budgeted funds for a new not-to-exceed amount of \$203,025.
- Item 12:** Resolution No. 2018-068, Authorizing the City Administrator to Execute a Professional

Services Agreement with Chavan & Associates, LLP, for Auditing Services in an Amount Not-to-Exceed \$96,000 for the First Three (3) Year Period and an Amount Not-to-Exceed \$96,000 for the Optional Second Three (3) Year Period

Item 13: Resolution No. 2018-069, Accepting a donation of two electric bicycles from BMW of Monterey to the Police Department.

Item 14: Resolution 2018 – 070, Authorizing the City Administrator to execute a Professional Services Agreement with Surveillance Grid Integration, Inc. for the Security Pole Cameras Project for a not-to-exceed fee, including contingency, of \$110,000.

FUTURE AGENDA ITEMS

ADJOURNMENT

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Thomas A. Graves, MMC
City Clerk