

**MINUTES
CITY COUNCIL SPECIAL MEETING
CARMEL-BY-THE-SEA**

Thursday, June 30, 2016

Mayor Dallas called the meeting to order at 9:00AM.

ROLL CALL

Present: Council Members Hardy, Reimers, Richards, Theis, and Mayor Dallas.

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Director of Public Safety
Paul Tomasi, Police Commander
Marc Weiner, Senior Planner
Guadenz Panholzer, Fire Chief
Ashlee Wright, City Clerk

Council Member Hardy led the pledge of allegiance.

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Monta Potter.

ANNOUNCEMENTS

Council Member Reimers announced that she has wordsmithing for the Special Events policy that she will share with the City Administrator and stated that she and Mayor Dallas had attended an event for the Odello land.

Council Member Richards announced that he had attended a Monterey County Convention and Visitors Bureau meeting.

City Administrator Chip Rerig thanked the Council for allowing him time off.

CONSENT AGENDA

Item 6: Authorization of the City Administrator to Execute an Amendment to the Agreement dated July 2, 2013 between the City and Sunset Cultural Center Inc. for Managing and Operating the Sunset Center for the Term of July 1, 2016 to June 30, 2017.

Public Comments – None

Action: Upon a motion made by Council Member Hardy, seconded by Council Member Reimers, Council moved to authorize the City Administrator to Execute an Amendment to the Agreement

dated July 2, 2013 between the City and Sunset Cultural Center Inc. for Managing and Operating the Sunset Center for the Term of July 1, 2016 to June 30, 2017. 5:0

PUBLIC HEARINGS

Item 7: Beach Fires Revised Pilot Program Coastal Development Permit Approval.

City Administrator Chip Rerig and Interim Planning Director Marc Weiner provided the staff report. Commander Paul Tomasi provided supporting information.

Public Comments:

The following members of the public spoke on this item: C. Juno Shoemaker, Irene Long, Tom Atkinson, Jean McWalters, Joe Rawn, Doug Westerfeld, Donna Shore, Barbara Livingston, Pat Bencur, Missy Jensen, Katie Morganroth, Lynn Ross, Darlene Mosley, Maggie Eaton, Monta Potter, Denise Otterson, Jim Bell, Kathy Bang, Gary Bang, Lynette Zimmerman, Karen Ferlito, Jennifer Atkinson, Rich Pepe, Mary Liskin, Tom Bonn, and Bill Smith.

---End Public Comments---

Council discussion followed.

Action: Upon a motion made by Council Member Richards, seconded by Mayor Dallas, the City Council of the City of Carmel-by-the-Sea moved to adopt the findings and conditions of approval for a Coastal Development Permit for the Beach Fires Pilot Program with revisions to the program as follows:

- The staff will return to Council with an update in 120 days.
- City supplied wood fueled devices and user supplied propane devices will be allowed South of 8th Avenue.
- City supplied wood-fueled devices must be a minimum of 75 feet from the beach bluff.
- User supplied Propane devices must be a minimum of 25 feet from the beach bluff.
- Up to 12 City supplied wood-fueled devices will be provided evenly spaced 200 feet apart between 8th Avenue and Martin Way.
- Fifty percent of the City supplied wood-fueled devices available for public use at any time will be for communal use.
- Implement an educational outreach program to inform the public about proper use of propane devices.

Adopted, 4:1 (*Council Member Reimers opposed*)

CLOSED SESSION

Mayor Dallas announced the Closed Session item.

Item 8: LITIGATION ONE MATTER
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF
CALIFORNIA 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)

Public Comments - None

Council adjourned to Closed Session at 11:30AM.

Council resumed in Open Session at 12:15PM. City Attorney Don Freeman announced that the Council had received an update about the Closed Session item.

FUTURE AGENDA ITEMS - None

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 12:16PM.

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Ashlee Wright, City Clerk