

CITY COUNCIL SPECIAL MEETING
Tuesday, June 8, 2021

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:32 p.m.

Present: Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

The following members of the public spoke:

Jo Todd

CONSENT AGENDA

On a motion by Council Member Baron and seconded by Mayor Pro Tem Richards, the City Council approved the Consent Agenda, by the following roll call vote:

AYES:	BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

Item 1: Resolution 2021-030 adopting the Fiscal Year 2021-2022 Rental Charge for the Norton Court Garage

ORDERS OF BUSINESS

Item 2: Resolution 2021-031 approving a two percent rate increase to charges by the City's franchised hauler, GreenWaste Recovery, for the collection of solid waste, recycling and organics, effective July 1, 2021

The Environmental Compliance Manager provided the staff report for this item.

Questions from the City Council to staff included clarification of the most recent rate increase, edible food waste, recycling of food waste, replacing damaged trash cans, and clarification of the process for repairing leaking garbage trucks.

The following member of the public spoke regarding this item:

Teresa Holman

Item 2 Continued...

Discussion among the City Council and staff included discussion of the future of compostables, how compostables are to be placed in the trash or recycle bins, leaving trash cans in the public right of way, and the impact of legislation on the City's contract. Additionally, the City Council discussed the State's bin requirements and the associated fees, the impact of State required programs on the public and future outreach regarding recycling and composting.

On a motion by Council Member Baron and seconded by Council Member Theis, the City Council adopted Resolution 2021-031 approving a two percent rate increase to charges by the City's franchised hauler, GreenWaste Recovery, for the collection of solid waste, recycling and organics, effective July 1, 2021, by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

PUBLIC HEARINGS

Item 3: Resolution 2021-032 adopting the Fiscal Year 2021-2022 Appropriations Limit

The Director of Budgets and Contracts provided the staff report for this item.

Discussion among the City Council and staff included discussion of the way in which the City sets the Appropriations Limit in the future.

On a motion by Council Member Theis and seconded by Mayor Pro Tem Richards, the City Council adopted Resolution 2021-032 adopting the Fiscal Year 2021-2022 Appropriations Limit, by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Item 4: Resolution 2021-033 adopting the Fiscal Year 2021-2022 Annual Operating and Capital Budget

The Director of Budgets and Contracts provided the staff report for this item.

Discussion among the City Council and staff included the City Council's appreciation for the hard work and collaboration by staff, appreciation of the public's questions and the City Council's appreciation for everyone's patience as a clearer understanding of Federal Government funding is obtained. Additionally, the City Council discussed items for future budgets, discussed the cautious approach to the budget and discussed the desire for residents and the City Council to understand the necessity for more staff to get the projects in the budget done and staff needs time to get back to normal. All should be sensitive to what residents, businesses and staff have been through. The City Council also expressed appreciation for the increase to the City's reserves.

Item 4 Continued...

On a motion by Mayor Potter and seconded by Council Member Ferlito, the City Council adopted Resolution 2021-033 adopting the Fiscal Year 2021-2022 Annual Operating and Capital Budget, by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ADJOURNMENT

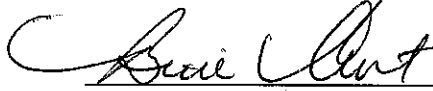
Mayor Potter adjourned the meeting at 5:52 p.m.

APPROVED:

ATTEST:



Dave Potter, Mayor



Britt Avrit, MMC
City Clerk

