

**SPECIAL MEETING
Monday, June 6, 2022**

**OPEN SESSION
4:30 PM**

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 PM.

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

PUBLIC APPEARANCES

The following members of the public spoke:

Michael McWalters

CONSENT AGENDA

Item 2: The May 2, 2022 Special Meeting Minutes were approved as amended.

Item 4 was pulled for discussion.

Item 1: Monthly Reports for April 2022

Item 2: May 2, 2022 Special Meeting Minutes, May 3, 2022 Adjourned Special Meeting Minutes, May 3, 2022 Regular Meeting Minutes, May 17, 2022 Special Meeting Minutes, and May 24, 2022 Special Meeting Minutes

Item 3: April 2022 Check Register Summary

Item 4: Resolution 2022-042 of the City Council of the City Of Carmel-by-the-Sea Proclaiming the Continuing Need To Meet By Teleconference Pursuant To Government Code Section 54953 (e)

Item 5: Resolution 2022-043 calling for the holding of a Municipal Election to be held on Tuesday, November 8, 2022, requesting the County Elections Department to conduct the Election, requesting consolidation of the election, and providing for a procedure for determining a tie vote for the November 8, 2022 City of Carmel-by-the-Sea Municipal Election

Item 6: Resolution 2022-044 authorizing the City Administrator to extend the contract for animal services with the Monterey County Health Department's Animal Services Division ending June 30, 2024

Item 7: Resolution 2022-045 authorizing the City Administrator to execute a new Professional Services Agreement with PureServe Building Services, Inc. for a term of three fiscal years, expiring on June 30, 2025, and a not-to-exceed fee of \$263,696 for Fiscal Year 2022/23

- Item 8:** Resolution 2022-046 ratifying the City Administrator's execution of Funding and Reimbursement Agreements with the Transportation Agency for Monterey County for the 2022 Pavement Management Program Update
- Item 9:** Resolution 2022-051 authorizing the purchase of a lighting box truss system for the stage at Forest Theater
- Item 10:** Letter authorizing the County of Monterey to execute all documents necessary to continue to implement the annual Used Oil Payment Program on behalf of the City during FY 2022/23
- Item 11:** Resolution 2022-049 authorizing the City Administrator to Execute Amendment No. 2 to a Professional Services Agreement with Joseph Systems Inc. for a not-to-exceed amount of \$38,840.70 and extending the term through February 28, 2023, for computer consulting services
- Item 12:** Resolution 2022-052 authorizing the City Administrator to establish a newly created job description and salary range for Accountant

On a motion by Council Member Baron and seconded by Mayor Pro Tem Richards, the City Council approved items 1, 2, 3, 5, 6, 7, 8, 9, 10, 11 and 12 on the Consent Agenda by the following roll call vote:

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

The following item was pulled for discussion:

- Item 4:** Resolution 2022-042 of the City Council of the City Of Carmel-by-the-Sea Proclaiming the Continuing Need To Meet By Teleconference Pursuant To Government Code Section 54953 (e)

Council discussion followed.

On a motion by Council Member Baron and seconded by Council Member Theis, the City Council adopted Resolution 2022-042 of the City Council of the City of Carmel-by-the-Sea proclaiming the continuing need to meet by teleconference pursuant to Government Code Section 54953 (e) by the following roll call vote:

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

CLOSED SESSION

City Attorney Pierik announced the closed session items.

- Item A:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One potential case)

Item B: CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: City Administrator Chip Rerig, Katy Suttorp (Burke, Williams & Sorensen), Brian Uhler, Interim Public Safety Director, Brandon Swanson, Community Planning Building Director

Employee organization: General Employees Unit, an Affiliated Unit of LiUNA; Management Employees Unit, an Affiliated Unit of LiUNA; Police Officers Association (POA); Carmel Fire Ambulance Association

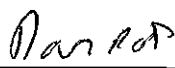
Public Comment - None

ADJOURNMENT

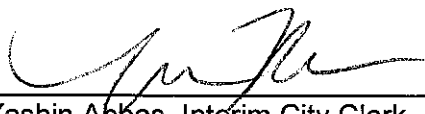
The City Council adjourned to Closed Session at 4:42 PM.

APPROVED:

ATTEST:



Dave Potter, Mayor


for _____
Yashin Abbas, Interim City Clerk