

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

Monday, June 05, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:00 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Ashlee Wright, City Clerk

PUBLIC APPEARANCES - None

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

- Item 1:** LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Zutler
Employee Organization: Ambulance
- Item 2:** PUBLIC EMPLOYEE PERFORMANCE REVIEW
Government Code Section 54957
Title: City Administrator
- Item 3:** Public Employment - Gov't. Code Section 54957.
Title: City Attorney.
- Item 4:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: State Farm General Insurance Company, Plaintiff v. City of Carmel-by-the-Sea, and Does I through 10, Defendant - Monterey County Superior Court Case No. 16CV002381
- Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: City of Carmel-by-the-Sea, California, a municipal corporation, Plaintiff v. Pacific Harvest Seafoods, Inc. and Does 1 through 20, Defendants, Santa Clara County Case No. 16CV296492
- Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Antonio C. Simonelli & Jacqueline C. Simonelli, Appellant/Petitioner v. City of Carmel, et al., Respondent - Monterey County Superior Court Case No. M123079, Sixth Appellate District Court of Appeal Case No. H044251

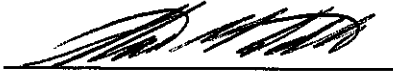
Public Comments - None

Council adjourned to Closed Session at 3:02 p.m.

ADJOURNMENT

There being no further business and no announcements for the public, Mayor Dallas adjourned the meeting at approximately 5:00 p.m.

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Ashlee Wright, City Clerk