

CITY COUNCIL SPECIAL MEETING - CLOSED SESSION
Monday, June 4, 2018

OPEN SESSION
2:00 PM

CALL TO ORDER AND ROLL CALL

Councilmembers Richards, Hardy, Reimers, Theis, Mayor Dallas, City Administrator Rerig, City Attorney Mozingo, Deputy City Attorney Rose, and City Clerk Graves.

ANNOUNCEMENTS - None

PUBLIC APPEARANCES - None

CLOSED SESSION
2:05 PM

Item A: Public Employee Performance Evaluation (Government Code § 54957) City Administrator

Item B: Public Employee Performance Evaluation (Government Code § 54957) City Attorney

Item C: 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 D: 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 E: CONFERENCE WITH LEGAL COUNSEL - EXISTING OR ANTICIPATED LITIGATION
(Facts and Circumstances)
One (1) Anticipated case
Significant exposure to litigation pursuant to subdivision (b) of
Government Code Section 54956.9(d)(2): 1 case

Item F: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
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

Item 13: Resolution No. 2018-058, Adopting the Fiscal Year 2018-19 Operating Budget and Capital Improvement Plan

Mr. Rerig and Ms. Friederichsen made the staff report. Fire Chief Panholzer also presented his staff report, joining in a lively discussion with Councilmember Hardy about his budget assumptions and refinements over the previous budget.

SPEAKING FROM THE FLOOR:

Barbara Livingston
Jeff Baron
Georgina Armstrong
Dave Mosley
Maria Sutherland
Amy Herzog
Amish Patel
Gene Hughes
Sue McCloud

Mr. Rerig committed to Councilmember Reimers and the others that after the books are closed the finance team will look at restricted funds or some other kind of instrument to set aside funds for CalPERS.

ACTION: Councilmember Hardy moved, seconded by Councilmember Reimers, to adopt the FY 2018-19 budget and the Capital Improvement Plan.

AYE: RICHARDS, HARDY, REIMERS, THEIS, DALLAS
NAY: None

FUTURE AGENDA ITEMS - None

ADJOURNMENT Mayor Dallas adjourned the meeting at 8:38 p.m.

APPROVED:

ATTEST:



Steve G. Dallas, Mayor



Thomas A. Graves, MMC
City Clerk