

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

Monday, June 3, 2024

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Richards called the meeting to order at 4:30 p.m.

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, and Mayor Pro Tempore Bobby Richards were present. Mayor Potter arrived at the meeting at 4:34 p.m.

PUBLIC APPEARANCES

None

CONSENT AGENDA

Motion to adopt consent agenda items #1-7.

Motion by Councilmember Dramov to approve consent agenda items 1 through 7, seconded by Councilmember Ferlito, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - May 6, May 7, and May 21, 2024, Special Meeting Minutes

Item 2 - April 2024 Monthly Reports

Item 3 - April 2024 Check Register Summary

Item 4 - Resolution 2024-039 calling for a General Municipal Election to be held on Tuesday, November 5, 2024, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California relating to General Law Cities, 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 5, 2024 City of Carmel-by-the-Sea Municipal Election

Item 5 - Resolution 2024-040 authorizing the City Administrator to amend the existing contract and updated fees for service for a period of one additional year with the Monterey County Health Department's Animal Services Division ending June 30, 2025

Item 6 - Resolution 2024-041 authorizing the consumption of alcohol on public property at the Monterey County Vintners Annual Winemakers' Celebration to be held August 24, 2024

Item 7 - Resolution 2024-045, adopting a Memorandum of Understanding (MOU) between the City of Carmel-by-the-Sea and Carmel Fire Ambulance Association for the period July 1, 2024, through June 30, 2026, and authorizing the City Administrator to execute the Memorandum of Understanding

CLOSED SESSION

City Attorney Pierik read the following closed session titles:

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Representatives: Assistant City Administrator Brandon Swanson, Senior HR Analyst Marisa Bermudez, Katy Suttorp (Burke, Williams & Sorensen) Employee Organization: General Employees Unit, Management Employees Unit, Affiliated Units of LiUNA

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

Public comment:

None

ADJOURNMENT

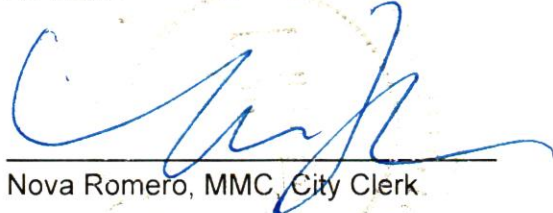
Council adjourned into closed session at 4:35 p.m. Closed session adjourned at 6:00 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:


Nova Romero, MMC, City Clerk