

CITY COUNCIL SPECIAL MEETING - WORKSHOP

Tuesday, May 14, 2019

CLOSED SESSION

3:30 P.M.

OPEN SESSION

4:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 3:30 p.m. All Council were present

CLOSED SESSION

Item A: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)

(1), Payton v. City of Carmel-by-the-Sea; Monterey County Superior Court Case Nos. 19SC000349, 19SC000350, 19SC000351, 19SC000352

Public Comment – None

Council adjourned to Closed Session.

Council resumed in Open Session at 4:30 p.m. All Councilmembers were present.

City Attorney Jon Giffen announced that the Council received an update on Item A and provided direction and that there were no further announcements.

PUBLIC APPEARANCES

The following members of the public spoke:

- Rani – Carmel Friends of the Forest
- Georgina Armstrong
- Mo Massoudi

ORDERS OF BUSINESS

Item 1: Receive a presentation on the Fiscal Year 2019-2020 Proposed Budget and provide direction to staff

City Administrator Chip Rerig provided the introduction.

Director of Budget and Contracts Sharon Friedrichsen provided the staff report.

Public Comment

The following members of the public spoke on this item:

- Kevin D'Angelo
- Georgina Armstrong
- David Quinnert
- Jenny McMurdo
- Sue McCloud
- Karen Ferlito
- Dale Byrne

---End Public Comment---

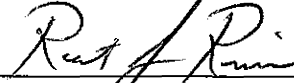
Staff responded to questions from the Council and public.

Council provided staff with direction. No formal action was taken.

ADJOURNMENT

There being no further business Mayor Potter adjourned the meeting at 7:00 p.m.

APPROVED:

 For

Dave Potter, Mayor

ATTEST:



Leslie Fenton
Interim City Clerk