

**CITY COUNCIL
SPECIAL MEETING
Monday, May 1, 2023**

5:00 PM

CALL TO ORDER AND ROLL CALL

Mayor Dave Potter called the meeting to order at 5:00 p.m.

Mayor Potter announced that before the start of the meeting Councilmember Baron submitted a written request to attend the meeting remotely under AB 2449 Teleconference rules due to a family medical emergency. Council approved Councilmember Baron's attendance at the meeting remotely by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Roll Call: Councilmembers Baron (teleconference), Dramov, Ferlito, Richards, and Mayor Potter were all present.

PUBLIC APPEARANCES

None

CLOSED SESSION

City Attorney Pierik read the closed session agenda titles. Councilmember Dramov recused herself from Item #1 and left the dais at 5:07 p.m.

Item 1 - CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1):

Name of case: GTE MOBILNET OF CALIFORNIA LIMITED PARTNERSHIP, a California limited partnership, DBA Verizon Wireless v. City of Carmel-by-the-Sea; Case No. 5:22-cv-00347-NC Northern District of California, San Jose

Item 2 - Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency Designated Representatives: City Administrator Chip Rerig, Acting Police Chief Jeff Watkins

Employee Organization: Carmel Fire Ambulance Association

ADJOURNMENT

Council adjourned closed session at 6:05 p.m.

APPROVED:



Dave Potter, Mayor

SIGNED:



Nova Romero, MMC, City Clerk