

SPECIAL MEETING
Monday, April 4, 2022

OPEN SESSION
4:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 5:00 PM.

Present: Council Members: Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

None

CONSENT AGENDA

- Item 1:** Monthly Reports for February 2022
- Item 2:** February 28, 2022 Special Meeting Minutes, March 1, 2022 Regular Meeting Minutes, March 10 Special Meeting - Workshop Minutes, and March 22, 2022 Special Meeting Minutes
- Item 3:** February 2022 Check Register Summary
- Item 4:** Resolution 2022-026 of the City Council of the City Of Carmel-by-the-Sea Proclaiming the Continuing Need To Meet By Teleconference Pursuant To Government Code Section 54953 (e)
- Item 5:** Resolution 2022-027 authorizing an amendment to the Memorandum of Understanding with the Monterey Regional Waste Management District and Member Agencies to allocate the \$20,000 CalRecycle SB 1383 Local Assistance Grant received by Carmel-by-the-Sea to regional program implementation
- Item 6:** Resolution 2022-028, amending the Fiscal Year 2021/22 Capital Improvement Plan and ratifying the City Administrator's emergency purchase of a replacement Heating and Ventilation (HVAC) control system for Sunset Center
- Item 7:** Resolution 2022-029 awarding a Professional Services Agreement to PAST Consultants, LLC, for a not-to-exceed fee of \$30,000, to provide consultant support to update the City's Historic Context Statement
- Item 8:** Adopt Resolution 2022-030 authorizing the City Administrator to revise the job descriptions of Building (Facility) Maintenance Supervisor, Public Works Superintendent, Tree Climber/Care Specialist and Finance Manager and establish a newly created job description for Information Technology Technician

- Item 9:** Resolution 2022-031 authorizing the City Administrator to establish and create the salary ranges for the newly created Information Technology (IT) Technician Salary Range and Finance Analyst Salary Range
- Item 10:** Resolution 2022-032 authorizing the consumption of alcohol on public property at the Monterey County Vintners 29th Annual Winemakers' Celebration to be held May 7, 2022
- Item 11:** Resolution 2022-033 authorizing the City Administrator to establish the amount of Relocation Expenses for management personnel relocating from another area

On a motion by Mayor Pro Tem Richards and seconded by Council Member Baron, the City Council approved the Consent Agenda by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ORDERS OF BUSINESS

- Item 12:** First Amendment to Urgency Ordinance Adopting Rules of Conduct for attending meetings of Legislative Bodies at City Facilities

City Attorney Brian Pierik provided the staff report.

The following members of the public spoke on this item:

Allen
Michael McWalters

The City Attorney read the title of the Urgency Ordinance. On a motion by Council Member Baron and seconded by Mayor Potter, the City Council waived further reading and adopted the first amendment to Urgency Ordinance 2022-002 adopting rules of conduct for attending meetings of legislative bodies at city facilities.

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

CLOSED SESSION

City Attorney Pierik announced the closed session items.

- Item A:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(One potential case)
- Item B:** CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: City Administrator Chip Rerig, Katy Suttorp (Burke, Williams & Sorensen), Brian Uhler, Interim Public Safety Director, Brandon Swanson, Community Planning Building Director Employee organization: General Employees Unit, an Affiliated Unit of LiUNA; Management Employees Unit, an Affiliated Unit of LiUNA; Police Officers Association (POA); Carmel Fire Ambulance Association

Item C: 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 d/b/a VERIZON WIRELESS v. CARMEL-BY-THE-SEA; United States District Court Northern District of California San Jose Division; Case No. 5:22-CV-00347-NC

Item D: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: City Administrator

Public Comment - None

ADJOURNMENT

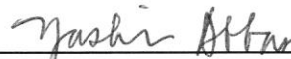
The City Council adjourned to Closed Session at 5:15 PM.

APPROVED:

ATTEST:



Dave Potter, Mayor



Yashin Abbas, Interim City Clerk