

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

SPECIAL MEETING

Monday, April 1, 2024

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

Roll Call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Bobby Richards and Mayor Dave Potter were present.

PUBLIC APPEARANCES

The following members of the public spoke:

Michael McWalters

CONSENT AGENDA

Councilmember Ferlito commented on item #2, the Fire and Ambulance Monthly report and the Public Works Department monthly report. She said it's alarming how many trees were lost in February due to the storms as well as the length of time for ambulances to respond to calls due to difficulty finding the address and noted that sometimes the delay is due to the AMR Ambulances responding from farther away.

Motion by Councilmember Baron to approve consent agenda items 1-3, seconded by Mayor Pro Tem Richards, 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 - February 9, and March 4, 2024, Special Meeting Minutes, and March 5, 2024, Regular Meeting Minutes

Item 2 - February 2024 Monthly Reports

Item 3 - February 2024 Check Register Summary

ORDERS OF BUSINESS

Item 4 - Receive a presentation by California American Water Company to introduce the Dolores Street Water Main Replacement Project and authorize issuance of an Encroachment Permit with Special Conditions of Approval

David Pezzini, California American Water Engineering Project Manager, gave a presentation to Council and answered questions from Council.

Public Comment: None

Motion by Mayor Potter to authorize the issuance of an encroachment permit with special conditions of approval to California American Water for the Dolores Street Water Main Replacement Project, seconded by Mayor Pro Tem Richards and approved 4-1-0-0 by the following roll call vote:

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

NOES: Councilmember Baron

ABSENT: None

ABSTAIN: None

Item 5 - Resolution 2024-023 approving Change Orders #3 for each of the City's On-Call Tree Service Contractors to include prior tree-related budgeted items totaling \$200,000 in addition to a \$200,000 mid-year budget allocation

Public Works Director Bob Harary gave a summary of the item and answered questions from Council.

Public Comment: None

Motion by Mayor Pro Tem Richards to approve Resolution 2024-023, 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

CLOSED SESSION

City Attorney Pierik read the closed session agenda item titles.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Sections 54956.9 (d)(1)

Name of Case: Daniel Logan v. City of Carmel-by-the-Sea; Superior Court of Monterey County Case #24CV000088

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

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: First Murphy House, NE corner Lincoln Street and 6th Avenue, Carmel-by-theSea

Agency negotiators: City Administrator, City Attorney

Negotiating parties: Carmel Heritage Society and Chamber of Commerce

Under negotiation: Lease amount and terms

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

Agency Designated Representatives: Assistant City Administrator Brandon Swanson, Senior HR Analyst Marisa Bermudez, and Police Chief Paul Tomasi

Employee Organization: Carmel Fire Ambulance Association

PUBLIC APPEARANCES - Limited to items on Closed Session

The following members of the public spoke:

Jan Ledgers

Cindy Lloyd

Sygaie Lomas

ADJOURNMENT

Council adjourned to closed session at 5:14 p.m. Council adjourned from closed session at 6:45 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk

