MINUTES
SPECIAL MEETING
CARMEL-BY-THE-SEA

Tuesday, March 21, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:00 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Staff: Chip Rerig, City Administrator
Marc Weiner, Community Planning and Building Director
Don Freeman, City Attorney
Glen Mozingo, Attorney
Ashlee Wright, City Clerk

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW
   Government Code Section 54957
   Title: City Administrator

2. REAL PROPERTY NEGOTIATIONS – LEASE
   Pursuant to Government Code Section 54956.8
   Between Chip Rerig, Carrie Theis, and Carolyn Hardy and Sunset Cultural Center, Inc

3. LITIGATION ONE MATTER
   BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA
   54956.9(c)
   Order Instituting Investigation and Order to Show Cause on the Commission's Own Motion into the Operations and Practices of Pacific Gas and Electric Company with respect to Facilities Records for its Natural Gas Distribution System Pipelines. Investigation 14-11-008 (Filed November 20, 2014)

No Public Comments.

Council adjourned to closed session at 3:02 p.m.

OPEN SESSION

Council resumed in Open Session at 4:37 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Ashlee Wright, City Clerk
Chip Rerig, City Administrator
Paul Tomasi, Public Safety Director
Gaudenz Panholzer, Monterey Fire Chief
Janet Bombard, Library and Community Activities Director
Sharon Friedrichsen, Budget and Contracts Director
Maxine Gullo, Human Resources Manager
Joel Staker, Information Services Manager
Mike Branson, City Forester
Marc Weiner, Community Planning and Building Director
Trevor Forster, Project Manager

PLEDGE OF ALLEGIANCE

City Administrator Chip Rerig led the Pledge of Allegiance.

City Administrator Chip Rerig announced the Closed Session items.

PUBLIC APPEARANCES

No Public Appearances.

CONSENT AGENDA

Mayor Dallas announced the Consent Agenda.

Action: Upon a motion made by Councilmember Hardy, seconded by Mayor Pro Tem Theis, Council approved the consent agenda.

Item 1: SR 2017-029 Consideration of resolutions 1. authorizing the City Administrator to execute an agreement with Carpet Caravan for the Park Branch Library carpeting project in a total amount not to exceed $31,110; 2. authorizing the City Administrator to execute an agreement with California Premier Restoration (CPR) for the Park Branch Library carpeting project in a total amount not to exceed $34,840; and 3. authorizing a budget transfer in the amount of $38,522 from the Park Branch Basement Restoration and Vista Lobos Roof projects to cover unbudgeted costs of the Park Branch Library carpeting project. **Approved Resolutions 2017-020, 2017-021, 2017-022, 5:0**

Item 2: SR 2017-030 Consideration of a resolution authorizing the City Administrator to execute an amendment to professional services agreements with Fasulo Investigations and EMC Planning Group for code compliance and planning service for a total not to exceed amount of $46,000. **Approved Resolutions 2017-023 and 2017-024, 5:0**

ORDERS OF BUSINESS

Item 3: SR 2017-031 Receive a report on the current status of the Fiscal Year 2016-2017 Adopted Budget and approve supplemental appropriation requests.

Budget and Contracts Director Sharon Friedrichsen provided the staff report. City Administrator Chip Rerig provided additional comments on sales tax. Public Safety Director Paul Tomasi responded to questions from the Council and provided clarification. Budget and Contracts Director Sharon Friedrichsen provided additional comments and clarification.

Public Comments

Barbara Livingston and Stephen Moorer spoke to the item.

--End Public Comment—

City Administrator Chip Rerig and Public Safety Director Paul Tomasi responded to additional questions. Mayor Pro Tem Theis spoke about TOT. Councilmember Reimers spoke about restaurateurs. Mayor Dallas directed staff to keep an eye on TOT and Sales Tax revenues going forward.

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Councilmember Hardy, Council moved to approve supplemental appropriation requests. **Approved Resolution 2017-031, 5:0**

Item 4: SR 2017-032 Annual presentation to the City Council of the draft FY 2017-2018 Capital Improvement Plan.

City Administrator Chip Rerig provided the staff report.

Public Comments

Jaynie Moore, Marcia Nagel, Caroline Gill, Stephen Moorer, Cindy Lloyd, and Calvin Daxon (sp?), spoke to the item.

--End Public Comment—

Council discussed the agenda item and provided the following direction/comments:

- Add Lincoln Street cul de sac as a project
- Work with Monterey County to address drainage issues at Lincoln, 1st and 2nd Streets
- Remove the purchase of Forest Theater equipment and shift the funds, $150,000 total to the Police Department Renovation Project
- Re-evaluate funding amount designated for Water Front Area Signs
- Budget $25,000 not $30,000 for Fire Inspection vehicle; look into replacement of the Community Activities van
- Re-evaluate Sidewalk Repairs funding and whether the amount needs to increase
- Provide Council with amount of funds spent to date on the Rio Park/Larsen Field Bikeways project
- Develop a priority list for drainage improvement projects
- Re-evaluate funding amount for water conservation projects – too high
- Review funding amount for the Sunset Center Railing Project
- Scenic Pathway and Renovation review funding amount and consider having volunteers work on this project
- Remove the Sea Level Rise Analysis and transfer funds to Beach Stairs Maintenance
- Increase North Dunes funding $15,000 to a total amount of $60,000 for FY 17/18

PUBLIC HEARINGS

Item 5: SR 2017-033 Receive a presentation on the Monterey Bay Community Power Joint Powers Authority and Community Choice Aggregation Program.

Tim Flanagan of Monterey Peninsula Regional Water District provided the presentation and responded to Council questions.

Public Comments

Ellen Gannon, Judy Allen, Ron Allen, Ruth Smith, and Marianne Schikitan spoke to the item.

--End Public Comment—

Tim Flanagan responded to further questioning from Council.

FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

APPROVED:

Steve G. Dallas, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright, City Clerk