

**MINUTES
SPECIAL MEETING**

Thursday, December 15, 2016

CALL TO ORDER

Mayor Dallas called the meeting to order at 10:31 a.m.

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

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Leslie Fenton, Deputy City Clerk
Paul Tomasi, Commander

PUBLIC APPEARANCES

The following members of the public spoke: None

---End Public Appearances---

ORDERS OF BUSINESS

1. Appoint Agency Negotiators for Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Sunset Center, Agency Negotiators: Chip Rerig, Carrie Theis, and Carolyn Hardy; Negotiating Parties: Sunset Cultural Center, Inc.; Under Negotiation: Terms and Conditions for Lease Agreement.

Chip Rerig, City Administrator gave the staff report.

Public Comment

The following members of the public spoke on this item: Christine Sandin.

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Councilmember Reimers, seconded by Councilmember Richards, Council moved to Appoint Agency Negotiators for Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: Sunset Center, Agency Negotiators: Chip Rerig, Carrie Theis, and Carolyn Hardy; Negotiating Parties: Sunset Cultural Center, Inc.; Under Negotiation: Terms and Conditions for Lease Agreement. **Approved, 5:0.**

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

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

Public Comments – None

Council adjourned to Closed Session at 10:36 AM.

Council resumed in Open Session at 12:09 PM. City Attorney Don Freeman announced that the Council had received updates about the Closed Session items and there were no announcements.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 12:10 PM.

APPROVED:

ATTEST:


Steve G. Dallas, Mayor


Leslie Fenton, Deputy City Clerk

**MINUTES
SPECIAL MEETING**

Thursday, December 15, 2016

CALL TO ORDER

Mayor Dallas called the meeting to order at 12:12 PM.

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

Absent: None

Staff: Chip Rerig, City Administrator
Leslie Fenton, Deputy City Clerk
Sharon Friedrichsen, Director of Contract & Budgets
Maxine Gullo, Human Resources Manager
Rob Mullane, Public Works Director
Marc Wiener, Interim Community Planning & Building Director

PUBLIC APPEARANCES

The following members of the public spoke: None

---End Public Appearances---

ORDERS OF BUSINESS

1. City Council Training Meeting with former Monterey City Administrator Fred Meurer covering the following topics: 1. Campaign to governing; 2. Maximizing Council effectiveness; 3. How you govern effectively; 4. Council roles and responsibilities; 5. Staff roles and responsibilities; and 6. Code of conduct.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 3:06 PM.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Leslie Fenton, Deputy City Clerk