

REGULAR MEETING
Tuesday, March 5, 2019

OPEN SESSION
4:30 PM

CALL TO ORDER AND ROLL CALL

OPEN SESSION

PLEDGE OF ALLEGIANCE

City Administrator Chip Rerig led the pledge of allegiance.

EXTRAORDINARY BUSINESS

Item A: A Proclamation Designating March 2019 as American Red Cross Month

Mayor Potter presented a proclamation to Helen Cosentino of the American Red Cross.

Item B: Receive a report on the City's Emergency Preparation and Response Plan for specific emergencies.

Public Safety Director Paul Tomasi provided the presentation and responded to Council comments and questions.

Public Comment

The following members of the public spoke on this item:

- Karen Ferlito
- Jonathan Sapp
- Stacey Steele
- Bob Jenkins

—End Public Comment—

Further Council discussion followed along with comments by City Administrator Chip Rerig.

ACTION: Upon a motion made by Councilmember Baron, seconded by Councilmember Theis, Council moved to receive a report on the City's Emergency Preparation and Response Plan for specific emergencies.

AYES: Baron, Reimers, Richards, Theis, Potter

PUBLIC APPEARANCES

The following members of the public spoke:

- Carl Iverson
 - Bob Harary
 - Cathy Stokes
 - Sue McCloud
- End Public Appearances—

ANNOUNCEMENTS

Item A: City Administrator Announcements

City Administrator Chip Rerig thanked staff for their work during the latest storm event and he thanked City Attorney Glen Mozingo for all of his work. He stated that he attended the Carmel Public Library Foundation Donor Salute event and wished his wife a happy birthday.

Item B: Closed Session Oral Report on the Closed Session of March 4, 2019 in accordance with GC § 54957.1(a)

No announcements.

Item C: City Attorney Announcements

City Attorney Glen Mozingo read a statement thanking the City for the opportunity to serve as City Attorney.

Item D: Councilmember Announcements

Councilmember Reimers stated that there would be a celebration of the progress in the North Dunes in April and thanked City Attorney Glen Mozingo for his work as City Attorney, noting his accomplishments.

Councilmember Richards apologized for missing the Monday, March 4, 2019 meeting. He provided an update on Carmel High School sports achievements.

Councilmember Theis thanked staff and the community for working together during the storm and thanked City Attorney Glen Mozingo for his service.

Mayor Potter announced that he would be attending a League of California Cities State Regional meeting.

ORDERS OF BUSINESS

Item 1: Review of the City's regulations on transient rentals in the Commercial and Multi-Family Districts and provide direction to staff.

Councilmember Reimers recused herself from consideration of this item because her family owns property in the Commercial District and left the Council Chamber.

Community Planning and Building Director Marc Wiener provided the staff report and responded to Council questions.

Council questions followed.

Public Comment

The following members of the public spoke on this item:

- Barbara Livingston
- Richard Kreitman
- Jonathan Sapp
- Stacey Steele
- Adam Jesselnick
- Mike Brown
- Michael
- Georgina Armstrong
- Luke Coletti

—End Public Comment—

Council discussion followed.

ACTION: Upon a motion made by Councilmember Richards, seconded by Councilmember Baron, Council moved to direct staff to return to Council with Option 1 as presented.

AYES: Baron, Richards, Theis, Potter

ABSTAIN: Reimers

Item 2: Receive a report on the options regarding the timing of a transactions and use tax ballot measure (Measure D renewal) and provide direction to staff.

City Administrator Chip Rerig presented this item. Director of Budget and Contracts provided the staff report and responded to Council questions.

Council questions followed.

Public Comment

The following members of the public spoke on this item:

- Anne Pendleton

—End Public Comment—

ACTION: Upon a motion made by Councilmember Reimers, seconded by Councilmember Theis, Council moved to direct staff to consider a special election for March 3, 2020 and to return with more information regarding 1.25% versus 1% tax.

AYES: Baron, Reimers, Richards, Theis, Potter

Item 3: Status Report for the Police Building Renovation and Expansion Project

Public Works Director Bob Harary provided the staff report and he and Public Safety Director Paul Tomasi responded to Council questions.

Council discussion and questions followed.

Public Comment

The following members of the public spoke on this item:

- Barbara Livingston
- End Public Comment—

Council discussion followed.

ACTION: Upon a motion made by Councilmember Richards, seconded by Mayor Potter, Council moved to proceed with Option D with the addition of the ADA ramp and restroom.

AYES: Baron, Richards, Potter

NOES: Theis

ABSTAIN: Reimers

Mayor Potter called for a break at 7:05 p.m.

Council meeting resumed at 7:15 p.m.

Item 4: Receive a presentation on the proposed Fiscal Year 2019/20 Capital Improvement Program and Five Year Forecast and provide direction to staff.

Public Works Director Bob Harary and Director of Budget and Contracts Sharon Friedrichsen provided the staff report and responded to Council questions.

Public Comment

The following members of the public spoke on this item:

- Georgina Armstrong
- Skip Lloyd

- Karen Ferlito
 - Christine Sandin
 - Barbara Livingston
 - Kevin D'Angelo
 - Tim Twomey
 - Chris Mack
 - Sue McCloud
 - Dale Byrne
 - Mike Brown
- End Public Comment—

City Administrator Chip Rerig responded to comments.

Council discussion followed and Council decided to continue this item to a future meeting in March date to be determined or April if needed.

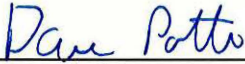
FUTURE AGENDA ITEMS

- City's obligation for response under the California Public Records Act
- Sunset Center endowment report
- Beach fires pilot program

ADJOURNMENT

There being no further business Mayor Potter adjourned the meeting at 8:41 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Library and Community Activities Director