

**MINUTES
CITY COUNCIL REGULAR MEETING
CARMEL-BY-THE-SEA**

Tuesday, March 1, 2016

Mayor Burnett called the meeting to order at 4:05P.M.

ROLL CALL

Present: Council Members Beach, Dallas, Talmage, Theis and Mayor Burnett

Absent: None

Staff Present: Chip Rerig, City Administrator
Mike Calhoun, Public Safety Director
Don Freeman, City Attorney
Ashlee Wright, City Clerk

PUBLIC APPEARANCES

There were no public appearances.

Mayor Burnett announced the continued Closed Session item.

Item1: CONTRACT NEGOTIATIONS
Meet and confer with Interim City Administrator Calhoun to give direction regarding contract negotiations with Sunset Cultural Center pursuant to subdivision (a) of Government Code Section 54957.6.

Council adjourned to Closed Session at 4:06P.M. Council resumed in Open Session at 4:35P.M.

ROLL CALL:

Present: Council Members Beach, Dallas, Talmage, Theis, and Mayor Burnett

Absent: None

Staff Present: Chip Rerig, City Administrator
Mike Calhoun, Public Safety Director
Janet Bombard, Library and Community Activities Director
Sharon Friedrichsen, Director of Budgets and Contracts
Paul Tomasi, Police Commander
Marc Weiner, Senior Planner
Rob Mullane, Public Works Director

City Administrator Chip Rerig led the pledge of allegiance.

Mayor Burnett swore City Administrator Chip Rerig in.

EXTRAORDINARY BUSINESS

Item 1: Mayor Burnett recognized and honored Mike Calhoun for his service as interim City Administrator. Mayor Burnett recognized Dale Hekhuis for his service to the Peninsula and led the Council and community in a moment of silence for his passing.

Item 2: Marc Weiner introduced new employee Shoshana Wangerin, Permit Technician to the Council and the community.

ANNOUNCEMENTS

City Attorney Don Freeman announced the Closed Session Items from February 29, 2016 and stated that Council had received an update and provided direction on Items 1 and 2 and that Item 3 would be continued.

Mayor Burnett provided clarification on the process for the lease agreement negotiations with Sunset Center.

City Attorney Don Freeman provided supplemental information to Mayor Burnett's clarification.

Council Member Beach provided a report on the Transportation Agency of Monterey County sales tax investment meeting she attended.

Mayor Burnett provided background information on the Transportation Agency of Monterey County sales tax investment plan.

Mayor Pro Tem Talmage announced the upcoming Panetta Lecture Series at Sunset Center.

City Administrator Chip Rerig thanked the Council and the community for its confidence and expressed gratitude to Public Safety Director Mike Calhoun for his leadership and mentorship.

Mayor Pro Tem Talmage announced that Gourmet Fest was a success and recommended more off season events.

Mayor Burnett announced that he will be hosting a meeting about the work he has done on water issues. He stated a Cost of Services workshop had been held the previous night and that two more staff led workshops would be held in the future.

Council Member Beach spoke about the Cost of Services workshop.

Mayor Burnett announced that example propane devices had been placed in the lobby of City Hall for public view and that there will be staff led demonstrations of the propane devices to demonstrate the project.

Item 3: Centennial Committee update: Sue McCloud provided a presentation on Centennial souvenirs and requested input and suggestions from the community.

Tom Brocato announced the official launch of the 100 Photos Projects. Barbara Livingston announced that the Centennial Celebration will culminate with a street dance on Dolores between Ocean and 7th.

Council Member Theis requested that the Centennial Committee provide information on how groups who cannot afford floats can participate in the parade.

PUBLIC APPEARANCES

The following spoke during Public Appearances:

- Barbara Livingston
- A representative of Monterey Peninsula Veteran's (no name given)
- Stacey Meheen
- Gary Richard Arnold
- Teresa Bradford
- Karen Ferlito
- Paul Rodriguez
- Judy Refuerzo
- Christine Sandin
- Stephen Moorer
- Cindy Lloyd
- Mike Brown

---End Public Appearances---

CONSENT AGENDA

Action: Upon a motion made by Mayor Pro Tem Talmage, seconded by Council Member Dallas, Council unanimously approved the Consent Calendar with the exception of Items 6, 7, 8, 13 and Item 5 which was continued to a future Council meeting as follows:

- Item 4: Minutes for the January 27, 2016 Special Council Meeting, February 1, 2016 Special Council Meeting, and February 2, 2016 Regular Meeting. **Approved, 5:0**
- Item 5: Check Register for the Month of January. **Continued, 5:0**
- Item 9: AB 1098 Consideration of a resolution authorizing a fee waiver in the amount of \$1,575 for the 6th Annual Run in the Name of Love 5K and 2K event to be held June 19, 2016. **Adopted Resolution 2016-014, 5:0**
- Item 10: AB 1099 Consideration of a resolution authorizing 1. The closure of Mission Street between Ocean and 6th Avenues, and 2. A fee waiver in the amount of \$1,575 for the 23rd Annual Carmel Art Festival to be held May 12 through 15, 2016. **Adopted Resolution 2016-015, 5:0**
- Item 11: AB 1100 Authorization of Amendments to Professional Services Agreement for Contract Planning Services for an Amount Not to Exceed \$78,880. **Adopted Resolutions 2016-016 and 2016-017, 5:0**

Item 12: AB 1101 Award a Contract to Audio Production Group, Inc. for the Sunset Center Audio Replacement and Installation Project. **Adopted Resolution 2016-018, 5:0**

Item 14: AB 1103 Receive an update on revisions made to Council and Board/Commissioner Member handbooks. **Adopted Resolution 2016-019, 5:0**

Public Comment – None

The following items were pulled by members of the public or by a Council Member and taken up separately:

- Item 6: Monthly Reports for the Month of January
- a. Contracts executed within the City Administrator's Signing Authority
 - b. Community Planning and Building Department Reports
 - c. Police, Fire, Ambulance and Beach Reports
 - d. Public Records Act Request Logs – City Clerk and Police
 - e. Forester's Report
 - f. City Treasurer's Report
 - g. Centennial Committee Calendar

City Forester Mike Branson responded to Council questions and provided clarifications.

Council Member Beach requested a line item in the Forester's Report about the trees at Forest Theater.

Public Comment

Karen Ferlito and Stephen Moorer spoke on this item.

---End Public Comment---

Action: Upon a motion made by Mayor Pro Tem Talmage, seconded by Council Member Beach, Council moved to receive the monthly reports. **5:0**

Item 7: AB 1096 Forest Theater Renovation Project Update.

Council Member Beach requested a more detail report on the Forest Theater construction delays.

Council discussion followed.

Council Member Theis requested a Tour of Inspection of the Forest Theater at an upcoming Council meeting.

Public Comments

Karen Ferlito spoke on this item.

---End Public Comment---

Action: Upon a motion made by Council Member Beach, seconded by Council Member Dallas, Council moved to receive the Forest Theater Project Update. **5:0**

Item 8: AB 1097 Authorization of the Mayor to send a letter to the Mayor of Petra, Spain, sister city of Carmel-by-the-Sea inviting the Mayor or an authorized representative to attend the Centennial Celebration.

City Clerk Ashlee Wright responded to Council questions.

Public Comment

Sue McCloud and Bobby Richards spoke on this item.

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Mayor Burnett, seconded by Council Member Theis, Council moved to authorize the Mayor to send a letter to the Mayor of Petra, Spain, sister city of Carmel-by-the-Sea inviting the Mayor or an authorized representative to attend the Centennial Celebration with the added language to the letter "Should you need assistance with travel please contact me or City staff". **Authorized, 5:0**

Item 13: AB 1102 Authorize Issuance of Request for Proposals for Facilitated Evaluation Service.

Mayor Burnett and Council Member Beach provided background information on this item.

Public Comment

Dave Mosley and Barbara Livingston spoke on this item.

---End Public Comments---

Council and City Administrator Chip Rerig discussed the Item and formed an Ad Hoc committee comprised of Council Members Beach and Theis to work with the City Administrator on this Item.

Action: Upon a motion made by Council Member Beach, seconded by Vice Mayor Talmage Council moved to authorize the issuance of Request for Proposals for Facilitated Evaluation Service. **Authorized, 5:0**

Mayor Burnett called a recess at 6:53P.M. At 7:08P.M. the meeting resumed.

Item 17 was heard before Items 15 and 16.

ORDERS

Item 17: AB 1104 Consideration of a proposal (MP 16-002) for the replacement of the

World War I Memorial Bell on the Ocean Avenue median, at the intersection of Ocean Avenue and San Carlos Street.

Marc Weiner, Senior Planner provided the staff report and responded to Council questions.

Public Comment

Paul Rodriguez and Ian Martin spoke on this Item.

---End public Comment---

Council discussion followed.

City Clerk Ashlee Wright provided clarification on the placement of the bell in the Local History Department of the Harrison Memorial Library.

Action: Upon a motion made by Mayor Burnett, seconded by Mayor Pro Tem Talmage, Council moved to approve: a proposal (MP 16-002) for the replacement of the World War I Memorial Bell on the Ocean Avenue median, at the intersection of Ocean Avenue and San Carlos Street; under the supervision of the American Legion, the removal, securing and public display of the current bell from 1692; the American Legion inviting a representative from the Carmel Mission to observe the removal to ensure the bell receives the respect the Catholic Church bestows on Mission Bells; that upon the removal of the bell it be placed in the custody of the Harrison Memorial Library and stored securely in the Local History Department at the Park Branch on Mission Street and 6th Avenue; the stewardship of the Centennial Bell will be maintained by the City in cooperation with the American Legion, in recognition and gratitude for the long-standing tradition of joint guardianship and responsibility for the World War I Memorial Arch, which can be traced back to October 11, 1921, when the City granted permission for the Memorial to be built on Ocean Avenue, and November 11, 1921, when the American Legion laid the cornerstone; that the Centennial Bell will be rung at 11:00A.M. on Memorial Day and Veteran's Day by members of the American Legion Post 512, per tradition, and on other public occasions and celebrations as agreed to by the Legion Post and Carmel community; the Historic Resources Board's final approval of the Centennial shop drawings and Centennial bell mounting details before the bell is cast and hung; and the engagement of a historic architect at a cost to the City to review and vet the project. **Approved, 5:0**

Item 15: Receive a presentation from TAMC on Holman Highway 68 Roundabout construction.

Arianna Greene of the Transportation Agency of Monterey County gave a presentation.

Council discussion followed.

Public Comment

Monta Potter spoke on this item.

---End Public Comment

Action: Presentation received.

Item 16: Receive a presentation from the Monterey County Convention & Visitors Bureau on the mid-year report.

Rob O'Keefe, Chief Marketing Officer, for the Monterey County Convention and Visitors Bureau gave a presentation.

Council discussion and questions followed.

Public Comment

Barbara Livingston and Bobby Richards spoke on this item.

---End Public Comment---

Council discussion followed.

Action: Presentation received.

FUTURE AGENDA ITEMS

- Tour of Inspection of Forest Theater.
- Propane fire ring inspection.

ADJOURNMENT

There being no further business Mayor Burnett adjourned the meeting at 9:09pm.

APPROVED:



Jason Burnett, Mayor

ATTEST:



Ashlee Wright, City Clerk