

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

Monday, February 29, 2016

Mayor Burnett called the meeting to order at 4:30P.M. not 4:00P.M. due to conflicting times listed on the Special Meeting agenda.

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

- Skip Lloyd

---End Public Appearances---

CLOSED SESSION

Mayor Burnett announced the Closed Session Items.

- Item 1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 case, Pacific Gas & Electric.
- Item 2: LABOR NEGOTIATIONS
Meet and confer with the Carmel-by-the-Sea's Meyers-Milias Brown Act representative, City Administrator Mike Calhoun, to give direction regarding labor negotiations with ambulance personnel pursuant to subdivision (a) of Government Code Section 54957.6.
- Item 3: 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.

There were no public comments. Council adjourned to Closed Session at 4:35P.M.

Council resumed in open session at 5:45P.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
Paul Tomasi, Police Commander
Paul Wood, Finance Manager
Sharon Friedrichsen, Director of Budgets and Contracts
Janet Bombard, Library and Community Activities Director
Joe Headley, Building Official
Marc Weiner, Senior Planner
Rob Mullane, Public Works Director

Mayor Burnett led the pledge of allegiance.

Mayor Burnett stated that there were no announcements on Closed Session Items 1 and 2 and that Closed Session Item 3 was being continued to Tuesday, March 1, 2016 at 4:00P.M.

WORK STUDY SESSION

Item 4: AB 1095 Receive and discuss Cost of Services Study.

Eric Johnson of Revenue Cost Specialists provided a report on the Draft Cost of Services Study.

Council and public discussion followed.

The following members of the public spoke on Item 4:

- Jonathan Sapp
- Richard Kreitman
- Monta Potter
- Dave Mosley
- Jim Emery
- Stephen Moorner
- Yvonne Bowen

Mayor Burnett announced that there would be two more staff led workshops to review the Cost of Services Study.

No action was taken.

ADJOURNMENT

There being no further business, Mayor Burnett adjourned the meeting at 7:00P.M.

APPROVED:


Jason Burnett, Mayor

ATTEST:


Ashlee Wright, City Clerk