

CITY COUNCIL SPECIAL MEETING
Monday, February 4, 2019
4:30 PM

OPEN SESSION

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

City Attorney Glen Mozingo led the Pledge of Allegiance.

ORDERS OF BUSINESS

Item 1: Resolution No. 2019-018, Appointing Agency Negotiators for Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8;
Property: 25800 Hatton Road;
Agency Negotiators: Sharon Friedrichsen and Robert Harary;
Negotiating Parties: Prospective Residential Curators 1 through 8.
Under Negotiation: Terms and Conditions for New (Residential Curatorship) Lease

City Administrator Chip Rerig presented this item.

Public Comment

The following members of the public spoke on this item:

- Skip Lloyd
- Sue McCloud
- Mike Brown

---End Public Comment---

ACTION: Council approved Item 1 by the following vote:

AYES: BARON, REIMERS, RICHARDS, THEIS, POTTER

PUBLIC APPEARANCES

There were no public appearances regarding items not on the agenda.

Council adjourned into Closed Session at 4:45 p.m.

CLOSED SESSION

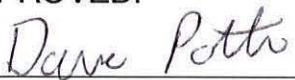
- Item A:** Conference with Legal Counsel – Existing Litigation (§ 54956.9) Name of Cases:
1.) Chilone Payton v. City of Carmel-by-the-Sea, Small Claims San Mateo County 18-SCS-01642;
2.) Chilone Payton v. City of Carmel-by-the-Sea, Small Claims San Mateo County 18-SCS-01644;
3.) Chilone Payton v. City of Carmel-by-the-Sea, Small Claims San Mateo County 18-SCS- 01645;
4.) Chilone Payton v. City of Carmel-by-the-Sea, Small Claims San Mateo County 18-SCS-01646
- Item B:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (D)(1).
Name of Case: Claim of Chilone Payton v. City of Carmel-by-the-Sea
- Item C:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (D)(1).
Name of Case: Cathy Shoel v. The City of Carmel-by-the-Sea, and Does 1-10, inclusive. Monterey County Superior Court 18CV004471
- Item D:** Conference with Real Property Negotiator (§ 54956.8)
Property: 25800 Hatton Road
Agency Negotiators: Director of Contracts & Budgets Sharon Friedrichsen, and Director of Public Works Robert Harary.
Negotiating Parties: Prospective Residential Curators 1 through 8.
Under Negotiation: Terms and Conditions for New (Residential Curatorship) Lease

A TOUR of the Ocean Avenue Median Immediately followed Closed Session

ADJOURNMENT

There being no further business Mayor Potter adjourned the meeting at approximately 6:00 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright
Library and Community Activities Director