

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

Monday, February 1, 2016

CALL TO ORDER

Mayor Burnett called the meeting to order at 3:32 P.M.

Present: Council Members: Dallas, Vice Mayor Pro Tem Talmage, Theis, and Mayor Burnett

Absent: Council Member Beach

Staff Present: Ashlee Wright, City Clerk
Catherine Tarone, Planner
Marc Weiner, Senior Planner

Mayor Burnett announced that Council Member Beach would join the rest of Council on-site.

There were no public comments.

The Council then proceeded to the site of an appeal of the Planning Commission's denial of a Design Study (DS15-327) application for the construction of a new rooftop deck on a single-family residence located at the northwest corner of Ocean Avenue and Carpenter Street.

Council returned from the Tour of Inspection at 4:00 P.M.

CLOSED SESSION

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

Absent: None

Staff Present: Mike Calhoun, Interim City Administrator
Ashlee Wright, City Clerk

Mayor Burnett announced the Closed Session items at 4:30 P.M.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 cases
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Gerit Sand; Cobblestone Bakery, a sole proprietorship, Plaintiff v. City of Carmel-by-the-Sea, Defendant - Monterey County Superior Court Case No. M130393

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(D)(1)

Name of Case: City of Carmel-by-the-Sea, Plaintiff v. Pacific Harvest Seafoods, Inc. -
Monterey County Superior Court Case No. 15CV000014

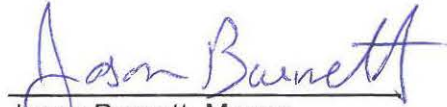
There were no public comments. Council adjourned to Closed Session at 4:32 P.M.

Council resumed in Open Session at 5:32 P.M. Mayor Burnett announced that Item 1 Anticipated Litigation was the ongoing PG&E investigation and that Council received an update and provided direction.

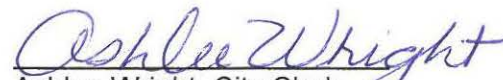
City Attorney Don Freeman stated that the Council had received an update on Items 2 and 3 of the Closed Session agenda.

ADJOURNMENT: There being no further business, Mayor Burnett adjourned the meeting at 5:35 P.M.

APPROVED:


Jason Burnett, Mayor

ATTEST:


Ashlee Wright, City Clerk