

CITY COUNCIL SPECIAL MEETING - CLOSED SESSION
Monday, January 31, 2022

OPEN SESSION
3:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 3:30 p.m.

Present: Council Members: Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

None

CONSENT AGENDA

Item 1: Resolution 2022-017 of the City Council of the City of Carmel-by-the-Sea Proclaiming the Continuing Need to Meet By Teleconference Pursuant to Government Code §54953(e)

On a motion by Mayor Potter and seconded by Mayor Pro Tem Richards, the City Council adopted Resolution 2022-017 proclaiming the continuing need to meet by teleconference pursuant to Government Code Section 54953(e) by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

CLOSED SESSION

City Attorney Brian Pierik announced the closed session items.

Item A: Conference with Real Property Negotiators - Government Code §54956.8
Property: Forest Theater (lots one to fifteen inclusive in block 85 as designated on the Map of Addition Number 5 to Carmel-by-the-Sea) Agency Negotiators: City Administrator Chip Rerig, Library and Community Activities Director Ashlee Wright, Public Works Director Robert Harary and City Attorney Brian Pierik; Negotiating Parties: Steven Retsky and Pacific Repertory Theatre
Under Negotiation: Terms of Lease

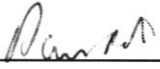
Item B: Conference with Labor Negotiators - Government Code §54957.6
Agency designated representatives: City Administrator Chip Rerig, Katy Suttorp (Burke, Williams & Sorensen), Brian Uhler, Interim Public Safety Director, Brandon Swanson, Community Planning Building Director. Employee organization: General Employees Unit, an Affiliated Unit of LiUNA; Management Employees Unit, an Affiliated Unit of LiUNA; Police Officers Association (POA); Carmel Fire Ambulance Association

Public Comment - None

ADJOURNMENT

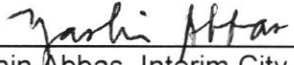
The City Council adjourned to Close Session at 3:35 PM.

APPROVED:



Dave Potter, Mayor

ATTEST:



Yashin Abbas, Interim City Clerk