

CITY COUNCIL SPECIAL MEETING
Monday, January 7, 2019
3:30 PM

CALL TO ORDER AND ROLL CALL 3:00 P.M.

TOUR OF INSPECTION

Item A: Eighth Avenue between Mission Street and Junipero Avenue (Fountain Appeal)

OPEN SESSION 3:30 P.M.

ANNOUNCEMENTS

Mayor Potter accepted City Attorney Mozingo's resignation. He also indicated the Council was briefed on existing legislation, labor and anticipated litigation. They did not discuss the Flanders item.

PUBLIC APPEARANCES

CLOSED SESSION - IMMEDIATELY FOLLOWING

- Item A:** Conference with Legal Counsel – Existing Litigation (§ 54956.9)
Name of Case: Cypress Inn Investors, LP, c/o Michael K. Budra, Law Offices of Matthew Salazar; Monterey Superior Court #18CV001321.
- Item B:** Conference with Real Property Negotiator (§ 54956.8)
Property: The Flanders Mansion.
Agency Negotiator: Director of Contracts & Budgets Friedrichsen.
Negotiating Parties: None at this time.
Under Negotiation: Eight Proposals.
- Item C:** Conference with Labor Negotiators (§54957.6)
Agency Designated Representative: Maxine Gullo, Ass't. City Administrator
- Item D:** Conference with Legal Counsel – Anticipated Litigation (§ 54956.9)(b) Case Name Unspecified
- Item E:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(D)(1)
Name of Case: Lininger v. City Of Carmel, Respondents/ Defendants.
- Item F:** Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(D)(1).
Name of Case: Jacqueline Simonelli, Antonio C. Simonelli, Petitioners/Plaintiffs v. City of Carmel-by-the-Sea.
(United States Supreme Court Notification for S252585).

Item G: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9 (D)(1).
Name of Case: Ann Campbell Keller v. City of Carmel-by-the-Sea, Monterey County Superior Court 18CV001304.

Item H: Contract Employee Performance Evaluation (§ 54957)
Title: City Attorney

ADJOURNMENT 5:21 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Thomas A. Graves, MMC
City Clerk 