

CITY COUNCIL SPECIAL MEETING
Monday, December 7, 2020
4:30 PM

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:32 p.m.

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

EXTRAORDINARY BUSINESS

Item A: Proclamation recognizing the American Legion and Friends of the WWI Memorial Arch

Item B: Update on the Climate Action and Adaption Project

Item C: Receive a presentation from Carmel Cares regarding the public/private partnership with the City

PUBLIC APPEARANCES

None

ANNOUNCEMENTS

Item A: City Administrator Announcements

The City Administrator thanked everyone who helped with the installation of the holiday lights in the median on Ocean Avenue.

Item B: Councilmember Announcements

Council Member Baron discussed the upcoming Climate Committee meeting and read from the most recent Friday Letter regarding COVID.

Council Member Ferlito discussed recent Climate Change Committee meeting and thanked those who provided the presentation at that meeting.

Mayor Potter thanked Chief Tomasi and discussed respecting everyone's safety and mentioned everyone must stick together during this time.

CONSENT AGENDA

Council Member Baron requested Item No.'s 4, 5 and 9 be removed for separate discussion.

On a motion by Council Member Baron and seconded by Council Member Theis, the City Council approved the Consent Agenda with the exception of Item No.'s 4, 5 and 9 by the following roll call vote:

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

CONSENT AGENDA CONTINUED...

Council Member Baron discussed retaining jurisdiction over policies, discussed a specific sentence that was removed from the Policy in Item No. 4 and requested it be replaced.

On a motion by Council Member Baron and seconded by Council Member Theis, the City Council approved Consent Agenda Item No. 4 as amended, by the following roll call vote:

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

Council Member Baron discussed changing the timing of appointments to the City's Boards/Commissions from October to May and requested direction be given to staff to return with changes.

On a motion by Council Member Baron and seconded by Mayor Potter, the City Council approved Consent Agenda Item No. 5 adding direction to staff to return with Municipal Code changes regarding the timing of the Board/Commission appointments, by the following roll call vote:

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

Council Member Baron and staff discussed concerns with moving forward with this item at this time.

On a motion by Council Member Baron and seconded by Mayor Pro Tem Richards, the City Council approved Consent Agenda Item No. 9, by the following roll call vote:

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

Item 1: November 2, 2020 Special Meeting Minutes, November 3, 2020 Meeting Minutes, and November 23, 2020 Special Meeting Minutes

Item 2: Monthly Reports for October: 1) City Administrator Contract Log; 2) Community Planning and Building Department Reports; 3) Police, Fire, and Ambulance Reports; 4) Public Records Act Requests, and 5) Public Works Department Report

Item 3: October 2020 Check Register Summary

Item 4: Resolution 2020-080 amending Policy C16-02 Records Management Program

Item 5: Resolution 2020-081 ratifying appointments to the Community Activities Commission, Harrison Memorial Library Board of Trustees, Historic Resources Board, Planning Commission and extending the term of a Member of the Forest & Beach Commission

CONSENT AGENDA CONTINUED...

Item 6: Resolution 2020-082 establishing the meeting dates of the City Council for calendar year 2021

Item 7: Resolution 2020-083 authorizing Free Use Days of the Sunset Center Theater and lobby for Carmel Unified School District

Item 8: Resolution 2020-084 authorizing the City Administrator to execute Amendment No. 1 to the Professional Services Agreement with Native Solutions, for a not-to-exceed fee of \$10,000, for the North Dunes Habitat Restoration Project

Item 9: Resolution 2020-085 authorizing the City Administrator to sign a Letter to Proceed allowing SiteLogiQ to perform an energy analysis of City facilities at no cost to the City

CLOSED SESSION

Item A: Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Designated Representative: Assistant City Administrator Maxine Gullo; Employee Organization: Police Officers Association (POA)

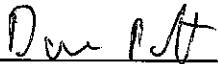
Item B: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8. Property: Forest Theater (Lots One to Fifteen inclusive in Block 85 as designated on the map of Addition Number 5 to Carmel-by-the-Sea). Agency Negotiator: City Administrator Chip Rerig; Negotiating Parties: Sunset Cultural Center, Under Negotiation: Lease price and terms of payment

ADJOURNMENT

Mayor Potter adjourned the meeting to Closed Session at 5:34 p.m.

APPROVED:

ATTEST:



Dave Potter, Mayor



Britt Avrit, MMC
City Clerk