SPECIAL MEETING
Monday, December 6, 2021

OPEN SESSION
4:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:31 p.m.

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

EXTRAORDINARY BUSINESS

Item A: Receive a presentation on the Monterey Regional Stormwater Management Program (MRSWMP)

Environmental Compliance Manager Agnes Martelet introduced the presenter. MRSWMP Program Manager Jeff Condit presented an update on the program's successes and responded to Council's questions.

The City Attorney announced the closed session items, and that Item B will be removed.

CONSENT AGENDA

Item 1: Resolution 2021-085 of the City Council of the City of Carmel- by-the-Sea Proclaiming the Continuing Need To Meet By Teleconference Pursuant To Government Code Section 54953(e)

City Attorney Brian Pierik provided the staff report.

Public Comment – None

Council discussion followed.

On a motion by Council Member Ferlito and seconded by Mayor Pro Tem Richards, the City Council adopted Resolution 2021-085 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

PUBLIC APPEARANCES
None

ORDERS OF BUSINESS

Item 2: Resolution 2021-074 approving: (1) Amendment No.1 to the Franchise Agreement with GreenWaste Recovery, Inc. to comply with Senate Bill 1383, and to allow an assignment of the Franchise Agreement resulting from a change in ownership, and (2) a 3.76 percent increase to charges for the collection of solid waste, recycling and organics, effective January 1, 2022, to cover additional operational costs associated with SB 1383

Environmental Compliance Manager Agnes Martelet provided the staff report. Rob Hilton of HF&H Consultants, who provide support with the franchise contract oversight, responded to Council's questions.

Public Comment – None

Council discussion followed.

On a motion by Council Member Theis and seconded by Council Member Ferlito, the City Council adopted Resolution 2021-074 approving: (1) Amendment No.1 to the Franchise Agreement with GreenWaste Recovery, Inc. to comply with Senate Bill 1383, and to allow an assignment of the Franchise Agreement resulting from a change in ownership, and (2) a 3.76 percent increase to charges for the collection of solid waste, recycling and organics, effective January 1, 2022, to cover additional operational costs associated with SB 1383 by the following roll call vote:

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

Item 3: Resolution 2021-076 authorizing changes to the position allocation schedule within the Fiscal Year 2021-2022 Adopted Budget

City Administrator Chip Rerig provided the background and Director of Budget and Contracts Sharon Friedrichsen discussed the staff report in detail. They responded to Council's questions.

The following members of the public spoke on this item:

- Rita Patel
- Don McDougall
- Ken Cranstone
- Alexandra Fallon
- Mark Stillwell
- Marci Meaux

Council discussion followed.

On a motion by Mayor Potter and seconded by Mayor Pro Tem Richards, the City Council adopted Resolution 2021-076 authorizing changes to the position allocation schedule within the Fiscal Year 2021-2022 Adopted Budget by the following roll call vote:

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

ABSTAIN: NONE

Item 4: Fire protection and ambulance/paramedicine services with the City of Monterey

City Administrator Chip Rerig provided the background. Mayor Pro Tem Richards and Council Member Carrie Theis presented the staff report as part of the Ad Hoc Committee and responded to questions.

The following members of the public spoke on this item:

- Mark Stillwell
- Tim Twomey
- David Jedinak

Council discussion followed.

On a motion by Mayor Potter and seconded by Council Member Baron, the City Council directed staff to engage in contract negotiations with the City of Monterey for a contract for fire protection and ambulance/paramedicine services as recommended by the Ad Hoc Committee and return to the City Council with a contract for adoption.

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

Mayor Potter requested a brief recess at this time.

The Council reconvened the meeting at 7:04 p.m.

Item 5: Receive a Presentation and Provide Direction to Staff Regarding a Proposed Grease Interceptor Policy

Public Works Director Robert Harary provided the staff report and responded to Council's questions.

The following members of the public spoke on this item:

- Michael Chang
- Mark Stillwell

Council discussion followed.

Council directed staff to develop a written policy regarding this matter for future consideration and bring this item back next month. No formal action was taken.

Item 6: Resolution 2021-083 establishing the meeting dates of the City Council for calendar year 2022

City Administrator Chip Rerig provided the background. Acting City Clerk Ashlee Wright discussed the proposed meeting schedule.

Public Comment - None

Council discussion followed.

On a motion by Mayor Potter and seconded by Council Member Ferlito, the City Council adopted Resolution 2021-083 establishing the meeting dates of the City Council for calendar year 2022 with the modification of the September meeting moved to the first week by the following roll call vote:

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

Item 7: Provide staff with direction regarding Board and Commission term expirations

Acting City Clerk Ashlee Wright provided the staff report.

Public Comment – None

Council discussion followed.

On a motion by Council Member Theis and seconded by Council Member Baron, the City Council approved the new Board and Commission term expiration dates by the following roll call vote:

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

CLOSED SESSION
Item B was pulled to be brought back at the January regular meeting.

The Mayor announced the closed session items.

Item A: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957
Title: City Administrator

Item B: CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6
Agency designated representatives: City Attorney
Unrepresented employee: City Administrator

Public Comment - None

ADJOURNMENT
The City Council adjourned to Close Session at 8:14 PM.

APPROVED:

Dave Potter, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright, Acting City Clerk

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PUBLIC APPEARANCES
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ORDERS OF BUSINESS

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ABSENT:	NONE
ABSTAIN:	NONE

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Dave Potter, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright, Acting City Clerk