

**CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

December 4, 2023

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

Roll Call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Richards, and Mayor Dave Potter were present.

PUBLIC APPEARANCES

None

CONSENT AGENDA

Public comment: None

Motion by Mayor Pro Tem Richards to adopt consent agenda items #1-6, seconded by Councilmember Dramov, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - November 6, 2023, Special Meeting Minutes, November 7, 2023, Regular Meeting Minutes, and November 7, 2023, Public Improvement Authority Special Meeting Minutes

Item 2 - October 2023 Monthly Reports

Item 3 - October 2023 Check Register Summary

Item 4 - Resolution 2023-105, Establishing the meeting dates of the City Council for calendar year 2024

Item 5 - Resolution 2023-106, authorizing three (3) Free Use Days of the Sunset Center Theater and Lobby for the Carmel Unified School District annual choral, string and band festivals for Spring 2024

Item 6 - Second Reading and Adoption of Ordinance No. 2023-007 Amending the Carmel Municipal Code (CMC) Title 17 (Zoning) by Repealing and Replacing Chapter 17.42 Stormwater Quality and Utility and Chapter 17.43 Water Quality Protection

ORDERS OF BUSINESS

Item 7 - Urgency Ordinance 2023-008 of the City Council of the City of Carmel-by-the-Sea Regarding Mills Act Contracts

City Attorney Pierik gave a brief summary of the item and answered questions from the Council.

Public Comment: None

Motion by Councilmember Dramov to adopt Urgency Ordinance 2023-008, Regarding Mills Act Contracts, seconded by Councilmember Ferlito, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
Government Code Sections 54956.9 (d) (1)
Name of Case: Theresa Buccola v. City of Carmel-by-the-Sea; U.S District Court Northern California Case #2203877

PUBLIC COMMENT - Limited to items on closed session only

None

ADJOURNMENT

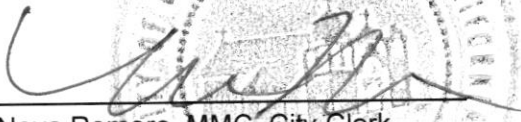
Council adjourned the meeting at 4:36 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk

