

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

SPECIAL MEETING MINUTES

Monday, June 30, 2025

CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Delves called the meeting to order at 3:03 p.m.

Roll call: Councilmembers Jeff Baron, Hans Buder, Alissandra Dramov, and Mayor Pro Tem Delve were present. Mayor Byrne arrived at the dais at 3:10 p.m.

ANNOUNCEMENTS

Mayor Pro Tem Delves read the public comment guidelines for Special Meetings.

PUBLIC HEARINGS

Item 1 - APP 25115 (Esperanza Carmel Commercial - JB Pastor Building): Consideration of an Appeal (APP 25115, Esperanza Carmel Commercial - JB Pastor Building) filed by Krista Ostoich on behalf of Mike Brown, Mike Cate, Don Goodhue, Steve Hillyard, Vinz Koller, Courtney Kramer, Cindy Lloyd, Ian Martin, Rich Pepe, Kristi Reimer, and Julie Wendt of the Planning Commission's approval (Resolution No. 2025-020-PC) of Design Review, DR 23-140 (Esperanza Carmel Commercial - JB Pastor Building), Use Permit, UP 21-113 (Esperanza Carmel Commercial - JB Pastor Building), Lot Merger, LM 20-394 (Esperanza Carmel Commercial - JB Pastor Building), and associated environmental determination for the JB Pastor Building located at Dolores Street 2 southeast of 7th Avenue in the Service Commercial (SC) District at Lots 6, 8, and 10 of Block 91. APNs: 010-145-023-000, 010-145-024-000, and 010-145-012-000 - ***Recommended for continuance to August 4, 2025***

Mayor Pro Tem Delves announced that this item is being recommended for continuance to August 4th so all appellants could attend. He opened public comment on the continuation of the hearing, limited to the continuation, not its substance, as the substantive matter would be addressed a future meeting.

Public Comment:
Julia Christopher

Councilmember Dramov motioned to continue the appeal hearing (APP 25115 - Esperanza Carmel Commercial - JB Pastor Building) to a Special City Council meeting on August 4, 2025, seconded by Councilmember Baron, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Buder, Delves, and Dramov

NOES: None

ABSENT: Mayor Byrne

ABSTAIN: None

CONSENT AGENDA

Mayor Byrne arrived at the dais at 3:10 p.m.

Councilmember Dramov requested that item #6 be pulled for discussion. City Administrator Rerig acknowledged receipt of a written comment from Nancy Twomey concerning consent item #4. Mayor Byrne stated for the record that he is not on the board of directors for Carmel Cares, regarding item #7.

Mayor Pro Tem Delves motioned to approve consent agenda items #1-5, and #7-10, seconded by Councilmember Baron, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmember Baron, Buder, Delves, Dramov, and Mayor Byrne

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - June 2, 2025, Special Meeting Minutes, and June 3, 2025, Regular Meeting Minutes - *Approved 5-0-0-0*

Item 2 - May 2025 Monthly Reports - *Approved 5-0-0-0*

Item 3 - May 2025 Check Register Summary - *Approved 5-0-0-0*

Item 4 - Second Reading and Adoption of Ordinance No. 2025-002 amending Carmel Municipal Code Section 15.08.010 and Section 15.10.020 to adopt the 2025 Fire Hazard Severity Zone Map for the City as identified by the California State Fire Marshall in Accordance with Government Code Section 51178 - *Approved 5-0-0-0*

Item 5 - Resolution 2025-055 designating Mayor Dale Byrne as the voting delegate and Mayor Pro Tem Bob Delves as the alternative voting delegate at the 2025 Annual League of California Cities Conference - *Approved 5-0-0-0*

Item 7 - Resolution 2025-057 Accepting donations from Carmel Cares, an Official City Support Group, received March 2024 through June 2025 - *Approved 5-0-0-0*

Item 8 - Resolution 2025-058 authorizing the City Administrator to execute an agreement for the purchase of two new police vehicles as identified in the FY 2025/26 Budget, Vehicle and Equipment Replacement Fund - *Approved 5-0-0-0*

Item 9 - Resolution 2025-059 Amending City Council appointments to the Monterey Regional Taxi Authority (MRTA) Board of Directors - *Approved 5-0-0-0*

Item 10 - Resolution 2025-060 Authorizing the City Administrator to execute Change Order No. 6 for the On-Call Tree Services Contracts, in the combined amount of \$0 for the remainder of Fiscal Year 2024-2025 - *Approved 5-0-0-0*

ITEMS PULLED FROM CONSENT AGENDA

Item 6 - Resolution 2025-056 Approving Revisions to City Policy C89-02: City Council Meetings, Orders of Council, Agenda Packets, Minutes of Meeting and Agenda Distribution

Councilmember Dramov requested more accurate estimated times for agenda items and placing high-interest items at the beginning of the meeting. Councilmember Buder preferred the phrasing "finalize the draft agenda" instead of "shall be approved by the Mayor or the Mayor's designee." City Attorney Pierik clarified that the policy allows the Mayor to select a designee, such as the Mayor Pro Tem, to set the agenda in their absence even if it's not formalized in the policy. Mayor Byrne said he would like something added to the policy stating that the Mayor or Mayor's designee will review the final draft of the agenda before it is published. Councilmember Buder emphasized the need for clarity in the policy regarding the roles of the Mayor and Mayor Pro Tem, or other designees, during agenda preparation and finalization.

Councilmember Baron suggested continuing the item to the next meeting for approval with discussed amendments and circulated to Council for review.

Public Comment:
None

Motion by Mayor Pro Tem Delves to continue this item to a future meeting date for further refinement and approval, seconded by Councilmember Buder, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Buder, Delves, Dramov, and Mayor Byrne

NOES: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION

City Attorney Pierik read the closed session titles.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Scenic Road, South of Martin Way, Carmel (APN: 009-423-003-000)

Agency negotiators: City Administrator, City Attorney

Negotiating parties: Central Coast Properties (Lance Monosoff, Broker)

Under negotiation: Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Rio Park, East of Dolores Street and Lasuen Drive, Carmel-by-the-Sea (APN: 009-521-002-000)

Agency negotiators: City Administrator, City Attorney

Negotiating parties: Carmel Area Wastewater District (CAWD)

Under negotiation: Price and terms of lease

C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Designated Representatives: City Administrator Chip Rerig, Assistant City Administrator Brandon Swanson, City Attorney Brian Pierik, Zachery Lopes Attorney at Burke Williams & Soresen, Senior HR Analyst Marisa Bermudez, Police Chief Paul Tomasi,

Employee Organization: Police Officers Association (POA)

Public Comment on Closed Session items:

Greg D'Ambrosio

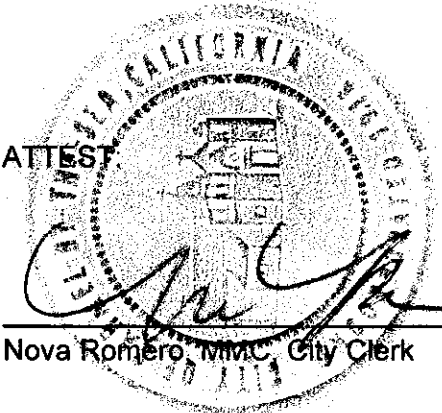
ADJOURNMENT

Council moved to Closed Session at 3:31 p.m.

APPROVED:



Dale Byrne, Mayor

ATTEST


Nova Romero, MMC, City Clerk