



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

Contact: 831.620.2000 www.ci.carmel.ca.us

Mayor Dale Byrne
Councilmembers Jeff Baron, Hans Buder, Bob
Delves, and Alissandra Dramov

All meetings are held in the City Council Chambers
East Side of Monte Verde Street
Between Ocean and 7th Avenues

Special Meeting Monday, November 3, 2025 3:00 PM

HYBRID MEETING ATTENDANCE OPTIONS

This meeting will be held in person and via teleconference ("hybrid"). The public is welcome to attend the meeting in person or remotely via Zoom, however, the meeting will proceed as normal even if there are technical difficulties accessing Zoom. The City will do its best to resolve any technical issues as quickly as possible. To view or listen to the meeting from home, you may also watch the live stream on the City's YouTube page at: <https://www.youtube.com/@CityofCarmelbytheSea/streams>. To participate in the meeting via Zoom, copy and paste the link below into your browser.

<https://ci-carmel-ca-us.zoom.us/j/81991221369>

Webinar ID: 819 9122 1369

Passcode: 055985

Dial in: (253) 215-8782

HOW TO OFFER PUBLIC COMMENT

The public may give public comment at this meeting in person, or use the Zoom teleconference module, provided that there is access to Zoom during the meeting. Zoom comments will be taken after the in-person comments. The public can also email comments to cityclerk@ci.carmel.ca.us. Comments must be received at least 2 hours before the meeting in order to be provided to the legislative body. Comments received after that time and up to the beginning of the meeting will be made part of the record.

PUBLIC COMMENT GUIDELINES FOR SPECIAL MEETINGS

During Special City Council Meetings, public comments are permitted for items listed on the agenda. After each item on the agenda is introduced, the Mayor will invite public comment on that item. Each speaker has 3 minutes to speak unless otherwise adjusted by the Mayor. While stating your name is optional, it helps to identify speakers in the meeting minutes. Remote or in-person participants who do not comply with the requirements of the Brown Act will be muted.

CALL TO ORDER AND ROLL CALL

CONSENT AGENDA (Estimated time - 5 min)

Items on the consent agenda are routine in nature and do not require discussion or independent action. Members of the Council or the public may ask that any items be considered individually for Council discussion and/or for public comment. Unless that is done, one motion may be used to adopt all recommended actions.

- 1) October 6, 2025, Special Meeting Minutes and October 7, 2025, Regular Meeting Minutes
- 2) September 2025 Monthly Reports
- 3) September 2025 Check Register Summary
- 4) Resolution 2025-092 approving a request from Girls on the Run Central Coast to hold a "Girls On The Run Family 5K" in Carmel-by-the-Sea on Saturday, January 10, 2026, and granting an exemption to Chapter 8.56 of the Municipal Code prohibiting sound amplification and the closure of certain streets and the Del Mar parking lot.
- 5) Resolution 2025-093 approving a budget amendment in the amount of \$17,514.09 to the Fiscal Year 2025-2026 Adopted Budget to Recognize and Appropriate Groundwork Grant Funds Awarded for City Art Preservation
- 6) Resolution 2025-095 Authorizing an Agreement with Precision Concrete Cutting for Citywide Sidewalk Offset Shaving in an amount not to exceed \$173,804.
- 7) Resolution 2025-096 authorizing the City Administrator to execute a professional services agreement with Technology Integration Group for Managed Detection and Response Services in an amount not to exceed \$92,937 through October 31, 2028

ORDERS OF BUSINESS

Orders of Business are agenda items that require City Council discussion, debate, direction to staff, and/or action.

- 8) Resolution 2025-094 approving the At-Will (Unrepresented)

Compensation and Benefits Plan in compliance with California Code of Regulations (CCR) section 571 and addressing findings of a CalPERS audit *(Estimated time - 5 min)*

- 9) Resolution 2025-097 Adopting an Amended Water Allocation Policy for the City of Carmel-by-the-Sea (CMC 17.50.030) *(Estimated time - 40 min)*
- 10) Receive the 2025 Car Week After Action Report and provide staff with feedback/direction. *(Estimated time - 30 min)*
- 11) Resolution 2025-096 Accepting the 2025 updates to the existing Emergency Operations Plan *(Estimated time - 20 min)*

CLOSED SESSION

A. Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Administrator

B. Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Attorney

ADJOURNMENT

This agenda was posted at City Hall, Monte Verde Street between Ocean Avenue and 7th Avenue, Harrison Memorial Library, located on the NE corner of Ocean Avenue and Lincoln Street, the Carmel-by-the-Sea Post Office, 5th Avenue between Dolores Street and San Carlos Street, and the City's webpage (<http://www.ci.carmel.ca.us>) in accordance with applicable legal requirements.

CORRESPONDENCE AND SUPPLEMENTAL MATERIAL

Any correspondence or supplemental materials related to items on this agenda that are received after the agenda has been posted will be distributed to the City Council and made available for public review at City Hall (Monte Verde Street between Ocean and Seventh Avenues) during regular business hours. Written comments emailed to the City Clerk will not be read aloud, but will be posted online with the related agenda at:

<https://carmelbytheseaca.portal.civicclerk.com/>.

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 831-620-2000 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).

