



# CITY OF CARMEL-BY-THE-SEA

## CITY COUNCIL AGENDA

Mayor Jason Burnett  
Mayor Pro Tem Ken Talmage  
Council Members Victoria Beach, Steve Dallas,  
and Carrie Theis

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

Contact: 831.620.2000 [www.ci.carmel.ca.us/carmel](http://www.ci.carmel.ca.us/carmel)

### **SPECIAL MEETING**

### **MONDAY, February 29, 2016**

### **CLOSED SESSION – 4:00 P.M.**

### **OPEN SESSION 5:30 P.M.**

#### **CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE**

#### **PUBLIC APPEARANCES**

Matters not appearing on the City Council's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three (3) minutes, or as otherwise established by the City Council. Persons are not required to give their names, but it is helpful for speakers to state their names in order that the City Clerk may identify them in the minutes of the meeting. Always speak into the microphone, as the meeting is recorded.

#### **CLOSED SESSION (Beginning at 4:30 P.M.)**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 case, Pacific Gas & Electric.
2. LABOR NEGOTIATIONS  
Meet and confer with the Carmel-by-the-Sea's Meyers-Milias Brown Act representative, Interim City Administrator Mike Calhoun, to give direction regarding labor negotiations with ambulance personnel pursuant to subdivision (a) of Government Code Section 54957.6.
3. CONTRACT NEGOTIATIONS  
Meet and confer with Interim City Administrator Calhoun to give direction regarding contract negotiations with Sunset Cultural Center pursuant to subdivision (a) of Government Code Section 54957.6.

## WORK STUDY SESSION

4. AB 1095 Receive and discuss Cost of Services Study.

## ADJOURNMENT

### SPECIAL NOTICES TO PUBLIC

The City Council of Carmel-by-the-Sea meets in Regular Session on the First Tuesday of each month at 4:30 p.m., unless otherwise noticed. The City Council may also meet on the First Monday of each month in a Special Meeting and/or a Workstudy Session at 4:30 p.m., unless otherwise noticed. City Council agenda packets are available for public review on the City website at [www.ci.carmel.ca.us](http://www.ci.carmel.ca.us) and in the Clerk's Office on the Friday prior to the scheduled meeting. Any writings or documents provided to a majority of the City Council regarding any item on the agenda will be made available for public inspection. Interested members of the public may subscribe to the Council Agenda by submitting a request to the City Clerk. Meetings are open to the public and the City Council welcomes your participation. Any member of the public may comment on any item on the agenda. Testimony is limited to three (3) minutes per speaker, or as otherwise established by the City Council. Meetings are streamed live on-line and archived for easy access anytime day or night. Visit the City's website at [www.ci.carmel.ca.us](http://www.ci.carmel.ca.us) to view the meetings or watch a television rebroadcast on the first Sunday after the City Council meeting at 8:00 a.m. on MCAET Channel 26. 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 831-620-2007 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).