MINUTES - AMENDED
CITY COUNCIL REGULAR MEETING
CARMEL-BY-THE-SEA

Tuesday, June 7, 2016

Mayor Dallas called the meeting to order at 4:30PM.

ROLL CALL

Present: Council Members Hardy, Reimers, Richards, Theis, and Mayor Dallas.

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Paul Tomasi, Police Commander
Rob Mullane, Public Works Director
Mike Calhoun, Director of Public Safety
Maxine Gullo, Human Resources Manager
Janet Bombard, Library and Community Activities Director
Ashlee Wright, City Clerk

Anna Williams spoke on behalf of Cindi Lloyd about former-Mayor Jean Grace and led the Council and community in a moment of silence to honor her passing.

EXTRAORDINARY BUSINESS

Paul Tomasi, Police Commander introduced Gerald Maldonado, PSO and Christina Woznuk, CSO and Mike Calhoun, Public Safety Director introduced Maxine Gullo, Human Resources Manager to the Council and community.

ANNOUNCEMENTS

Council Member Reimers stated that she wanted to assure those concerned about the white sands of Carmel Beach that she would be watching the pilot program process closely.

Marc Weiner, Senior Planner, provided a brief update on short-term rentals.

City Attorney Don Freeman spoke about conflicts of interest.

Paul Tomasi provided a commendation to those involved in a beach rescue that took place over Easter weekend 2016.

Sue McCloud and Tom Brocato provided an update on Centennial Committee activities.

PRESENTATIONS

Jesse Haro and Brian Garcia of the National Weather Service presented the City of Carmel-by-the-Sea with Tsunami Readiness Certification and recognized Joe Martis as being instrumental for achieving the certification.

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Nadya Guisi, Barbara Livingston, Jen Weathers, and Lee Larew.

---End Public Appearances---

City Attorney Don Freeman stated that he is available to give a presentation to interested groups on the difference between types of citations that the City can issue.

PUBLIC HEARING

Item 1: AB 1140 Public Hearing and Adoption of the FY 2016-2017 Budget.

City Administrator Chip Rerig provided the staff report.

Public Comments (Council discretionary allocations)

The following members of the public spoke during public comments: Tanya Roos, Karen Ferlito, Lewis Leader, and Barbara Livingston.

---End Public Comments---

Public Comments (Marketing funds)

The following members of the public spoke during public comments: Barbara Livingston, Tammy Blount, David Sparr, Rick Aldinger, Michael Troutman, Kim Stemler, Paulette Lynch, and Graham Robertson.

---End Public Comments---

Council discussion followed.

Public Comments (CIP)

The following members of the public spoke on this item: Steve Pearson and Sue McCloud.

---Public Comments---

Council discussion followed.

Public Comments (General FY 2016-2017 budget)

The following members of the public spoke on this item: Sue McCloud, Monta Potter, Karen Ferlito, Carl Iverson, Jim Emery, and Barbara Livingston.

Council discussion followed, staff responded to public and Council questions, and Council provided direction to staff.

Action: Upon a motion made by Council Member Hardy, seconded by Council Member Richards, Council moved to adopt the FY 2016-2017. **5:0**

Item 2: AB 1141 Consideration of a resolution approving FY 2016-2017 Gann Limits

Public Comments – None

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Reimers, Council moved to adopt a resolution approving the FY 2016-2017 Gann Limits. **Adopted 2016-038, 5:0**

Item 3: AB 1142 Consideration of a resolution approving MOU maintenance efforts (Prop 172)

Public Comments – None

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution approving the MOU maintenance efforts (Prop 172). **Adopted Resolution 2016-039, 5:0**

ORDERS

Item 4: AB 1139 Consideration of a resolution adopting a policy City Council policy C16-: City of Carmel-by-the-Sea Special Events Policy, and a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers

Commander Paul Tomasi provided the staff report. City Attorney Don Freeman provided supporting information. Commander Paul Tomasi and Community Activities and Library Director responded to Council questions.

Public Comments

The following members of the public spoke on this item: Tony Seton, David Sparr, Karen Ferlito, Jill Sheffield, no name given, Julie Armstrong, Monta Potter, Sue McCloud, Barbara Livingston, Dick Stiles, and Jim Emery.

---End Public Comments---

Staff responded to public questions. Council discussion followed.

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution adopting City Council policy C16-01 City of Carmel-by-the-Sea Special Events Policy, to adopt a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers, and directed staff to make typographical corrections to the policy, remove the 3-year eligibility cap for, special event financial support, develop a grant application process and summary/marketing component to be reviewed by the Community Activities and Cultural Commission and returned to the Council for final approval. **Adopted Resolutions 2016-035, 2016-036, 4:1** (*Council Member Richards opposed.)*

FUTURE AGENDA ITEMS - None

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 9:24PM.

APPROVED:

Steve G. Dallas, Mayor

ATTEST:

Ashlee Wright, City Clerk