MINUTES
CITY COUNCIL WORKSTUDY MEETING
CARMEL-BY-THE-SEA

Monday, August 31, 2015

Mayor Burnett called the meeting to order at 4:35 P.M.

ROLL CALL:

Present: Council Members Dallas, Talmage, Theis, Mayor Pro Tem Beach and Mayor Burnett

Absent: None

Staff Present: Douglas J. Schmitz, City Administrator
Ashlee Wright, Deputy City Clerk
Marc Weiner, Senior Planner

Mayor Burnett announced the closed session items. There were no public comments. The Council adjourned to closed session at 4:35 p.m.

Labor Negotiations

Government Code Section 54957.8
Agency Designated Representatives: Zutler
Employee Organization: LIUNA; CPOA

1. Conference With Legal Counsel – Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 cases

2. Public Employee Performance Review
   Government Code Section 54957
   Title: City Administrator
   Title: City Attorney

The Closed Session was adjourned at 5:30 P.M. Item 3 was continued September 1, 2015 at 4:00 P.M.

WORK STUDY SESSION: Review of the Draft Housing Element

Mayor Burnett called the work study session to order at 5:30 P.M. Marc Weiner provided an introduction to the draft Housing Element. John Douglas, consultant, provided an in-depth report. Questions from the Council and public followed. Suggestions presented by Council and members of the public included:

- Mixed rent apartment complexes (e.g. Sand City)
- Use of under-used properties in town if sufficient water is available
- Use of small, uniquely shaped lots of City owned property
- Any merging of lots should be decided by Planning Commission rather than Planning Direcror
- Housing above Public Works
- Consideration of rent-control
- Purchase of 5-10 acre feet of Odello water
- Purchase of land outside of City limits to build affordable housing to satisfy requirements
- 3rd levels in the commercial district.
- Incentivize the use of extra space in homes with minimal impacts
- Get Monterey County Association of Realtors involved in future planning

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Action: Vice Mayor Talmage requested that a discussion about the financing of the purchase of 5-10 acre feet of Odello water be agendized at a future date. Mayor Burnett requested that staff include more expansive options, including secondary housing, for the consideration of the Planning Commission and Council in the future.

ADJOURNMENT: There being no further business, Mayor Burnett adjourned the meeting at 7:00 P.M.

APPROVED:

Jason Burnett

Jason Burnett, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright
Deputy City Clerk