



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 7th Avenues

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

REGULAR MEETING

Tuesday, January 5, 2016

REGULAR MEETING – 4:30 P.M.

Teleconferencing Location
6400 SW 133rd Drive
Pinecrest, FL 33156

CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE

EXTRAORDINARY BUSINESS

1. Recognition of Carmel Woman's Club on their 90th Anniversary.

ANNOUNCEMENTS

Announcements will be made by the Mayor and Council Members, City Administrator, and/or City Attorney.

PUBLIC APPEARANCES

Anyone wishing to address the City Council on matters within the jurisdiction of the City and are not on the agenda may do so now. 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.

CONSENT AGENDA

All items on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Council Member or the public for special consideration. Otherwise the recommendation of staff will be accepted and acted upon by majority voice vote.

2. Minutes for the November 2, 2015 Special Council Meetings, November 3, 2015 Regular Council Meeting and November 30, 2015 Special Council Meeting.
3. Check Register for the Month of November.
4. Monthly Reports for the Month of November
 - a. Contracts executed within the City Administrator's Signing Authority
 - b. Community Planning and Building Department Reports
 - c. Police, Fire, Ambulance and Beach Reports
 - d. Public Records Act Request Logs – City Clerk and Police
 - e. Forester's Report
 - f. City Treasurer's Report
5. AB 1076 Adoption of the Budget Schedule Proposal for January-June 2016 for FY 2016-17
6. AB 1077 Consideration of a Resolution revising City Council Policy C2007-2 "Expense and Use of Public Resources" and Policy C03-03 "Beach Emergency Closure Plan" and a Resolution rescinding City Council Policy C89-57 "Proclamations," Policy C03-04 "Unsung Heroes Program" and Policy A92-01 "Use of City-owned Cellular Telephone Ancillary "Go Pack" Equipment."
7. AB 1078 Accept a grant from the Monterey Peninsula Regional Park District for Forest Hill Park Improvements and Approve Adjustments to the Fiscal Year 2015-16 Budget.
8. AB 1079 Receive an update on the City's Beach Fires Management Pilot Program.

ORDERS

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

9. Establish a process for filling position of City Administrator.

PUBLIC HEARINGS

Public Hearings consist of Zoning amendments, General Plan amendments, appeals of Commission decisions and other State-mandated items. If the Public Hearing is an appeal, appellants are allowed a total of 10 minutes to speak on their own behalf after the staff report and at the close of public comment in order to have an opportunity to rebut public comments. Other speakers will be allowed three minutes.

10. AB 1081 Public Hearing on Establishing the Carmel Hospitality Improvement District; Adoption of Resolution Declaring Results of Majority Protest Proceedings and Establishing the Carmel Hospitality Improvement District; Authorize Professional Services Agreement with Visit Carmel; Second Reading of an Ordinance Disestablishing the Carmel Hospitality Improvement District.
11. AB 1082 Consideration of an appeal of the Planning Commission's decision to deny a Use Permit (UP 15-261) application for the establishment of a specialty food store (Carmel Chocolate Emporium) at a property located in the Carmel Commercial (CC) Zoning District.
12. AB 1083 Second Reading of an Ordinance of the City Council of the City of Carmel-by-the-Sea amending chapters 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

13. AB 1084 Second Reading of an Ordinance of the City Council of the City of Carmel-by-the-Sea amending Section 17.14.40 and adding Section 17.14.240 of the Municipal Code defining and prohibiting medical marijuana dispensaries, cultivation of marijuana and all commercial medical marijuana uses in the City.

FUTURE AGENDA ITEMS

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 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 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).

AFFIDAVIT OF POSTING

I, Leslie Fenton, Deputy City Clerk for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea, City Hall bulletin board, the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office; and distributed to members of the media on this date the, 31 day of December, 2015.

Dated this, 31 day of December, 2015 at the hour of _____ .am.

Leslie Fenton
Deputy City Clerk
Original Signature on file with the City Clerk's Office