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

City Council Chambers
662 Monte Verde Street
Carmel-by-the-Sea, California

Special Meeting
Monday, November 2, 2026
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/88134597723
Webinar ID: 881 3459 7723
Passcode: 954379
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 on 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

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) Approval of City Council Meeting Minutes for October 5, 6, and 27, 2026

2) September 2026 Monthly Reports

3) September 2026 Check Register Summary

4) Resolution 2026-077 Authorizing Three Free Use Days of the Sunset Cultural Center Theater and Lobby for the Carmel Unified School District's Annual Spring Music Festivals in 2027

5) Resolution 2026-078 Declaring the Continued Existence of a Local Emergency due to Anticipated El Niño Event 2026-2027

6) Resolution 2026-079, Second Amended and Restated Lease Agreement between the City of Carmel-by-the Sea and the Carmel Youth Center; and Resolution 2026-080, Lease Agreement between the City of Carmel-by-the-Sea and Carmel Youth Center for Temporary Space for the Public Library during the Harrison Memorial Library Restoration Project ("Project").

ORDERS OF BUSINESS

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

7) Resolution 2026-081 approving the design for the installation of a new sidewalk in the public right-of-way at the Pine Inn Property bounded by Ocean Avenue, Monte Verde Street, 6th Avenue, and Lincoln Street

8) Resolution 2026-082 Approval of the Fire Defense Plan created by the City's Wildfire Prevention Committee

9) Receive a presentation on the draft Artificial Intelligence Policy and provide general feedback

RECESS

The City Council will take a 30-minute break around 6:30 p.m.

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6;
Agency Designated Representatives: Acting Assistant City Administrator Marisa Bermudez, Police Chief Todd Trayer, and Zachery Lopes, Burke Williams & Sorensen;
Employee Organization: General Employees Unit, an Affiliated Unit of LiUNA, and Management Employees Unit, an Affiliated Unit of LiUNA

ADJOURNMENT

This agenda was posted at City Hall, 662 Monte Verde Street, Harrison Memorial Library, 345 Ocean Avenue, Carmel-by-the-Sea Post Office, 56B 5th Street, and the City's webpage (http://www.ci.carmel.ca.us) in accordance with applicable legal requirements.

CORRESPONDENCE RECEIVED AFTER THE POSTING OF THE AGENDA
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 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).

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

City Council Chambers
662 Monte Verde Street
Carmel-by-the-Sea, California

Regular Meeting
Tuesday, November 3, 2026
4:30 PM

HYBRID MEETING ATTENDANCE OPTIONS
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CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

EXTRAORDINARY BUSINESS

A. Carmel High School Report Out

B. Non-Profit Spotlight - Guide Dogs for the Blind

C. Proclamation Honoring Joseph (Jo) Jacinto Mora

PUBLIC APPEARANCES

Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Appearances. Each person's comments shall be limited to 3 minutes, or as otherwise established by the

Chair. While stating your name is optional, it helps to identify speakers in the meeting minutes. Under the Brown Act, public comment for matters on the agenda must relate to that agenda item, and public comments for matters not on the agenda must relate to the subject matter jurisdiction of this legislative body. Remote or in-person participants who do not comply with the requirements of the Brown Act will be muted.

ANNOUNCEMENTS

A. City Administrator Announcements

B. City Attorney Announcements

C. Councilmember Announcements

CONSENT AGENDA

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1) Second Reading and Adoption of Ordinance No. 2026-005 amending Carmel Municipal Code Chapters 17.08, 17.14, 17.38, 17.64, and 17.68 to implement specific General Plan Housing Element (6th cycle) programs to remove constraints to the development of housing and comply with State housing law.

ORDERS OF BUSINESS

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2) Receive an Update on Architectural Services Selection for the New Police and Public Works Facilities Project and Provide Direction Regarding Upcoming Contract Negotiations

3) Resolution 2026-083 adopting the Fiscal Year 2026-27 At-Will (Unrepresented) Compensation and Benefits Plan, which was previously approved at Council's September meeting, including a reduction in employee CalPERS retirement contributions in lieu of a cost-of-living adjustment, and an updated At-Will salary schedule incorporating the new City Administrator salary range

PUBLIC COMMENT - Closed Session Items

CLOSED SESSION

4) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6
Title of unrepresented employee: City Administrator

ADJOURNMENT

****ELECTION DAY CELEBRATION IN THE COUNCIL CHAMBERS TO FOLLOW THE MEETING - 7:30 - 8:30 PM. THE PUBLIC IS WELCOME TO ATTEND.*****

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