

REGULAR MEETING
Tuesday, December 8, 2020

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

Present: Council Members Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

The following members of the public spoke:

Richard Kreitman
Scott Julian
Fred Bologna
Nancy Twomey

ORDERS OF BUSINESS

Item 1: Ordinance 2020-007 adding chapter 2.04.170 to the Carmel-by-the-Sea Municipal Code relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements

The City Clerk provided the staff report for this item.

On a motion by Council Member Baron and seconded by Mayor Pro Tem Richards, the City Council requested a reading of the title of the ordinance, waived further reading and introduced Ordinance 2020-007 adding chapter 2.04.170 to the Carmel-by-the-Sea Municipal Code relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements, by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Item 2: Resolution 2020-086 confirming Council Member appointments to outside agencies

The City Administrator provided the staff report for this item.

Discussion among the City Council and staff included not needing an alternate appointment for the Monterey Regional Waste Management District, discussion regarding working with the Cities of Pacific Grove and Monterey related to the appointments to Central Coast Community Energy (3CE) and discussion of adding an appointee to the Litter Abatement Taskforce.

Item 2 Continued...

On a motion by Mayor Pro Tem Richards and seconded by Council Member Baron, the City Council adopted Resolution 2020-086 confirming Council Member appointments to outside agencies as amended by removing the alternate appointee for the Monterey Regional Waste Management District and adding the appointment of Karen Ferlito to the Litter Abatement Taskforce, by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Item 3: FY 2020-2021 Budget Status Update

The Finance Manager provided the staff report for this item.

The City Council requested clarification regarding sales tax payment figures provided in the presentation and potential reasons for the decrease in building revenue.

Discussion among the City Council and staff included the City Council's appreciation of these updates, the need to continue to be cautious and discussed the impact to the City of other county's being shut down including cancellations at hotels. The City Council discussed business license levels could be impacted by the shut down as businesses may shut their doors for good. Additional discussion included the importance of remaining pessimistic as it relates to the budget reality, discussed anticipating darker days ahead and discussed erring on the side of being overly conservative with regard to budget forecasting.

No vote required, update only.

Due to technical issues with web streaming on the City's website it was determined the meeting could not continue as the public did not have access to the meeting.

On a motion by Mayor Pro Tem Richards and seconded by Council Member Ferlito, the City Council continued the remaining items on the agenda to a Special Meeting to be held on December 15, 2020 at 4:30 p.m., by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ADJOURNMENT

Mayor Potter adjourned the meeting at 6:10 p.m. to the Special Meeting to be held on December 15, 2020.

APPROVED:

ATTEST:

Dave Potter, Mayor

Britt Avrit, MMC
City Clerk