



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CARMEL-BY-THE-SEA**

**Tuesday, January 6, 2015 – 4:30 p.m.**

**Council Chambers, City Hall**  
**East side of Monte Verde Street**  
**Between Ocean and Seventh Avenues**

**Next Resolution Number 2015-001    Next Ordinance Number 2015-001**  
**Next Policy Number 2015-001**

**1. CALL TO ORDER – MAYOR BURNETT**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. EXTRAORDINARY BUSINESS**

**Item 4.A:** Community Recognition: Ruth Rachel - CA&CC Commissioner

**Item 4.B:** Employee Recognition: Janet Bombard and Ashlee Wright - Library

**5. ANNOUNCEMENTS FROM CLOSED SESSION, CITY COUNCIL MEMBERS, CITY ADMINISTRATOR AND CITY ATTORNEY**

**Item 5.A:** Announcements from Closed Session

**Item 5.B:** Announcements from City Council Members (Council Members may ask a question for clarification, make an announcement or report on his or her activities)

**Item 5.C:** Announcements from City Administrator

**Item 5.D:** Announcements from City Attorney

## **6. 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.

## **7. CONSENT CALENDAR**

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.

**Item 7.A:** A **Resolution** of the City Council of the City of Carmel-by-the-Sea Authorizing a Special Event Permit and Street Closure for the 23<sup>rd</sup> Annual Winemakers' Celebration Wine Tasting Event on May 2, 2015

**Recommendation:** Adopt Resolution authorizing Special Event Permit and Street Closure.

## **8. ORDERS OF COUNCIL**

None

## **9. PUBLIC HEARING ITEMS**

**Item 9.A:** Consideration of an Appeal of the Forest and Beach Commission Decision to Deny Removal of a Tree on Public Property the Applicant considers posing an unreasonable Risk to Adjacent Properties. The Tree is located on Torres Street, 2 Houses Northeast of Ninth Avenue. The Applicants are Robert and Judith Profeta.

**Recommendation:** Deny the Appeal based on Forest and Beach Commission's Decision.

**Item 9.B:** Consideration of an appeal of the Planning Commission's approval of Design Study (DS 14-43) and the associated Coastal Development Permit for the construction of a new single-family residence located on Scenic Road, one parcel southeast of 9<sup>th</sup> Avenue, in the Single-Family Residential (R-1), Park Overlay (PO), and Beach and Riparian Overlay (BR) Zoning Districts. The

application is being appealed by a neighboring property owner: Steven Beutler.

**Recommendation:** By motion and roll call vote, Deny the appeal and uphold the Planning Commission’s approval of Design Study (DS 14-43) and the associated Coastal Development Permit.

**Item 9.C:** Consideration of a Use Permit (UP 14-19) application to allow live music from the commercial building (Event Center) located at the southeast corner of Dolores and 7<sup>th</sup> Avenues. The applicant is CPines7, LLC

**Recommendation:** By motion and roll call vote, Approve the Use Permit (UP 14-19) application to allow live music subject to the attached findings and conditions.

**Item 9.D:** Consideration of an Appeal of the Planning Commission’s Decision to Deny Sign Application (SI 14-36) for the Exterior Wall-Mounted Business Sign at a Site Located in the Service Commercial (SC) Zoning District. The Applicant is Adam Jeselnick. The Decision is being appealed by CPines 7, LLC.

**Recommendation:** By motion, and roll call vote, deny the Appeal.

**10. FUTURE AGENDA ITEMS**

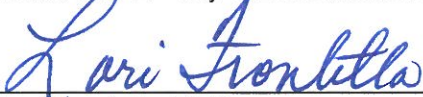
**11. RECONVENE TO CLOSED SESSION (IF APPLICABLE)**

**12. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Lori Frontella, MMC, Interim 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<sup>st</sup>, day of December, 2015.

Dated this 31<sup>st</sup> day of December 2014 at the hour of 10:00 a.m.



Lori Frontella, MMC  
Interim City Clerk  
*Original Signature on file with the City Clerk's Office*

General Information: The City Council of Carmel-by-the-Sea meets on the First Tuesday of each month at 4:30 p.m., unless otherwise noticed.

The City Council meetings on the First Monday of each month at 4:30 p.m. in Workshop session, unless otherwise noticed.

Council Agendas: The City Council agenda packet is now available for public review at the City website at [www.ci.carmel.ca.us](http://www.ci.carmel.ca.us) and the City Clerk's Office on the Friday prior to the scheduled meeting.

Broadcastings: City Council meetings are available for viewing on the Sunday at 8:00 a.m. following the Tuesday City Council meeting or on line streaming 24/7 at [www.ci.carmel.ca.us](http://www.ci.carmel.ca.us).

ADA Notice: 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)