

**MINUTES
SPECIAL MEETING
CARMEL-BY-THE-SEA**

Thursday, June 29, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 9:00 a.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Ashlee Wright, City Clerk

PUBLIC APPEARANCES - None

CLOSED SESSION

Mayor Dallas announced the Closed Session item.

Item 1: Public Employment - Gov't. Code Section 54957.
Title: City Attorney

Public Comments – None

Council adjourned to Closed Session at 9:02 p.m.

ADJOURNMENT

There being no further business and no announcements for the public, Mayor Dallas adjourned the meeting at 11:09 a.m.

APPROVED:

ATTEST:


Steve G. Dallas, Mayor


Ashlee Wright, City Clerk