

**REGULAR MEETING**  
**Tuesday, June 12, 2018**

**OPEN SESSION**  
**4:30 PM**

**CALL TO ORDER AND ROLL CALL**

Mayor Dallas called the meeting to order at 4:03 p.m.

**Present:** Councilmembers Richards, Hardy, Reimers, Theis, Mayor Dallas.  
City Administrator Rerig, Ass't. City Administrator Gullo, City Attorney Mozingo, Deputy  
City Attorney Rose, Deputy City Attorney Giffen, Public Safety Officer Tomasi, City Clerk  
Graves.

**Item 1:** Resolution No. 2018 - 062, Authorizing an Additional Extension of the Approved  
Retroactive Extension to the Paramedic Service Provider Agreement Between the  
County of Monterey and the City of Carmel-By-The-Sea.

**ACTION:** Councilmember Hardy moved, seconded by Mayor *pro tem* Theis, to  
APPROVE the extension of the Paramedic Service Provider Agreement.

**AYES:** Richards, Hardy, Reimers, Theis, Dallas.  
**Nays:** None

**CLOSED SESSION Immediately Following the Consent Item**

2. Public Employee Performance Evaluation (§ 54957) Title: City Attorney
3. Public Employee Performance Evaluation (§ 54957) Title: City Administrator

**FUTURE AGENDA ITEMS - None**

**ADJOURNMENT** Mayor Dallas adjourned the meeting at 6:40 p.m

**APPROVED:**

**ATTEST:**

  
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Steve G. Dallas, Mayor

  
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Thomas A. Graves, MMC  
City Clerk