

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

Tuesday, May 23, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:01 p.m.

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

Absent: None

Staff: Chip Rerig, City Administrator
Ashlee Wright, City Clerk

CLOSED SESSION

Item 1: LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Zutler
Employee Organization: Ambulance

Item 2: Public Employment - Gov't. Code Section 54957.
Title: City Attorney.

Public Comments – None

Council adjourned to Closed Session at 3:03 p.m.

OPEN SESSION

Council resumed in Open Session at 4:40 p.m. There were no announcements from Closed Session.

Staff: Ashlee Wright, City Clerk
Chip Rerig, City Administrator
Paul Tomasi, Public Safety Director
Janet Bombard, Library and Community Activities Director
Sharon Friedrichsen, Budget and Contracts Director
Marc Weiner, Community Planning and Building Director
Maxine Gullo, Human Resources Manager

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Jennifer Faselt.

ORDERS OF BUSINESS

Mayor Dallas announced that items would be taken out of order.

Item 2: Presentation of the responses to submitted budget questions.

City Administrator Chip Rerig and Sharon Friedrichsen, Director of Budget and Contracts provided the staff report. Staff responded to Council questions.

Public Comment

The following members of the public spoke on this item: Barbara Livingston, Chris Toscaro, Joyce Stephens, Gail Spear, Thomas Hood, Jennifer Mendoza, Ken White, Jaynie Moore, Sarah Cabot Morrissey, Ben Beesley, and Robert Crainhagen.

---End Public Comment---

Staff responded to questions from the public and the Council. Council discussion followed.

Item 1: Conduct a workshop on the Fiscal Year 2017-2018 Proposed Budget and provide direction to staff.

Council discussed this item and provided direction. No formal action was taken on this item.

ADJOURNMENT

There being no further business, Mayor Dallas adjourned the meeting at 6:25 p.m.

APPROVED:

ATTEST:


Steve G. Dallas, Mayor


Ashlee Wright, City Clerk