

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

Tuesday, May 16, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 12:30 p.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 items.

Item 1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 cases

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

Public Comments

Jeff Baron spoke on Item 2.

---End Public Comments---

Council adjourned to Closed Session at 12:35 p.m.

ADJOURNMENT

There being no further business and no announcements for the public, Mayor Dallas adjourned the meeting at 5:49 p.m.

APPROVED:

ATTEST:



Steve G. Dallas, Mayor


Ashlee Wright, City Clerk