

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

Tuesday, May 09, 2017

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 3:30 p.m.

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

Absent: None

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

PUBLIC APPEARANCES - None

CLOSED SESSION

Mayor Dallas announced the Closed Session Items.

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

Item 2: Public Employment – Gov't. Code Section 54957.
Title: City Treasurer.

Public Comments - None

Council adjourned to Closed Session at 3:32 p.m.

OPEN SESSION

Council resumed in Open Session at 4:30 p.m.

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

Marc Wiener, Community Planning and Building Director led the pledge of allegiance.

PUBLIC APPEARANCES - None

CONSENT AGENDA

Action: Upon a motion made by Councilmember Hardy, seconded by Councilmember Reimers, Council unanimously approved the consent agenda as follows:

- Item 1:** SR 2017-070 Consideration of resolution authorizing the City Administrator to execute change order #1 to the agreement with California Premier Restoration in an amount not to exceed \$2,685 for wall repair related to the Park Branch Library Carpeting/Painting projects.
Adopted Resolution 2017-066, 5:0

Public Comment - None

ORDERS OF BUSINESS

- Item 2:** SR 2017-071 Receive Fiscal Year 2017-2018 Provisional Budget

City Administrator Chip Rerig provided the introduction to the Provisional Budget. 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: Monta Potter, Jaynie Moore, and Alliah Sheeta.

---End Public Comment---

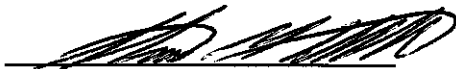
Council discussion followed. No formal action was taken.

ADJOURNMENT

There being no further business, Mayor Dallas adjourned the meeting at 5:08 p.m.

APPROVED:

ATTEST:



Steve G. Dallas, Mayor



Ashlee Wright, City Clerk