

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

Tuesday, April 27, 2016

Mayor Burnett called the meeting to order at 4:30 PM.

ROLL CALL

Present: Councilmembers Dallas, Talmage, Theis, and Mayor Burnett

Absent: Councilmember Beach

Staff Present: Chip Rerig, City Administrator
Don Freeman, City Attorney
Mike Calhoun, Public Safety Director
Rob Mullane, Public Works Director
Marc Wiener, Senior Planner
Ashlee Wright, City Clerk

EXTRAORDINARY BUSINESS

Item 1: Community Recognition – Councilmember Ken Talmadge

Mayor Burnett presented a certificate of appreciation to Councilmember Ken Talmage to commemorate his service on the Council, and a coastal live oak was planted in his honor.

PUBLIC APPEARANCES

Members of the public spoke during public appearances:

- (no name)
- Steven W.
- Jack London

--End Public Appearances--

ORDERS

Item 2: Consideration of a Resolution certifying the results of the General Municipal Election held on Tuesday, April 12, 2016

City Clerk Wright gave a brief summary of the item and provided the election results that Councilmember Steve Dallas was elected Mayor for a 2-year term, and Bobby Richards and Jan Reimers were elected Councilmembers for 4-year terms.

Public Appearances: None

Action: Upon a motion made by Councilmember Theis, seconded by Councilmember Talmage Council moved to adopt a Resolution certifying the results of the General Municipal Election held on April 12, 2016, and approved 4-0-1-0 (Councilmember Beach absent)

Mayor Burnett thanked everyone for the pleasure of serving as the City's Mayor and wished the best to all the new incoming Councilmembers and Mayor.

Mayor Burnett and Councilmembers Talmage and Dallas stepped down from the dais at 4:50 PM.

OATH OF OFFICE

Item 3: Administration of the Oath of Office to the elected members of the City Council and the Mayor by the City Clerk.

City Clerk Wright administered the oath of office to Councilmember Jan Reimers, Councilmember Bobby Richards, and Mayor Steve Dallas.

Councilmembers Reimers, Richards, and Mayor Dallas thanked the community for their support, thanked the outgoing Councilmembers, and each took their seats at the dais.

ANNOUNCEMENTS

City Administrator Rerig announced that although Councilmember Beach was not able to attend today she wanted to thank all of her colleagues on Council for their service and thanked the City Staff by dedicating a tree to staff which will be planted on Monte Verde Street.

City Attorney thanked Councilmember Talmage for his leadership on AMBAG, and Councilmember Beach for her dedication to the Fort Ord Redevelopment Agency. He thanked Mayor Burnett for his leadership on the Monterey Peninsula Regional Water Authority.

ADJOURNMENT

There being no further business, Mayor Dallas adjourned the meeting at 5:08 PM

APPROVED:

Steve Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk