

CITY COUNCIL SPECIAL MEETING
Wednesday, March 21, 2018
OPEN SESSION
5:30 PM

CALL TO ORDER AND ROLL CALL

Present: Councilmembers B. Richards, J. Reimers, C. Hardy, Mayor *pro tem* Theis,
Mayor Dallas
Absent: None
Staff: C. Rerig, G. Mozingo, L. Powell, R. Harary, J. Staker, R. Scattini, S.
Friedrichsen, M. Wiener, A. Wright.

PLEDGE OF ALLEGIANCE

PUBLIC APPEARANCES

SPEAKING FROM THE FLOOR:

Bob Jenkins said the City Attorney mentioned at the Marcy 7, 2018 press conference the City had received an initial billing from the Investigating Attorney for \$25,000. He is presuming based on past experience that the final bill will be between \$50,000 to \$100,000. He said that as the actions of Steve Dallas have been the cause of this investigation and resulted in this expense to the City, he recommended that the City demand reimbursement from Mr. Dallas of the unanticipated costs. He said if he does not comply, appropriate legal action should be taken against him.

ANNOUNCEMENTS

Mayor Dallas offered a sincere and heartfelt apology to the City, his Council colleagues, and to the City staff.

City Attorney Mozingo thanked the City Council and staff for their support during this process over the last eight months. He said it has come to his attention that there are those within the City, on Facebook and other social media, that object to the practices, procedures and administration of the City Attorney's office. These individuals have chosen to attack the City Attorney's office and its members both professionally and personally. Despite these attacks, the City Attorney said he wanted to assure the community that no taxpayer funds would be expended to respond to these attacks, and that all members of the City Attorney's office are committed to the duties and obligations of that office. The City of Carmel is a unique community, that is entitled to the dedicated and committed efforts of all that have been entrusted to protect it. And the City Attorney's office will continue to do so.

CONSENT AGENDA

Item 1: Resolution No. 2018-031, Appointing Christopher Bolton to Fill an Unexpired Term of Office on the Planning Commission ending on September 30, 2018.

Resident Jeff Baron pulled this item and pointed out that if this appointment goes through, all planning commissioners will have been appointed by this Mayor. He also wants to insure that the Planning Commission is actually focused on planning for the future of the community and not just design review.

Action: Upon a motion by Hardy, seconded by Reimers, Christopher Bolton was appointed to the Planning Commission on a unanimous vote to fill an unexpired term until September 30, 2018.

ORDERS OF BUSINESS

Item 2: Receive a presentation on the proposed Fiscal Year 2018-2019 Capital Improvement Program and provide direction to staff.

Presentations were made by Public Works Director Bob Harary and Contracts and Budgets Director Sharon Friedrichsen, with additional comments by City Administrator Chip Rerig.

Councilmembers asked for copies of the PowerPoint presentation, which were emailed the day after the meeting and attached to the meeting materials on the website.

Councilmembers provided guidance and direction in preparation for this item's return to Council on May 1, 2018.

FUTURE AGENDA ITEMS

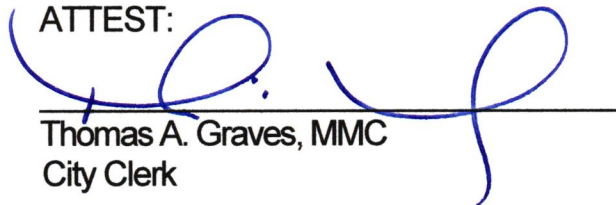
ADJOURNMENT

APPROVED:



Steve G. Dallas, Mayor

ATTEST:



Thomas A. Graves, MMC
City Clerk