

**MINUTES
SPECIAL MEETING
TUESDAY, MARCH 15, 2016
4:30 P.M.**

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

ROLL CALL

Present: Council Members Beach, Dallas, Talmage, Theis and Mayor Burnett

Absent: None

Staff Present: Chip Rerig, City Administrator
Mike Calhoun, Public Safety Director
Don Freeman, City Attorney
Ashlee Wright, City Clerk
Paul Tomasi, Police Commander
Paul Wood, Finance Manager
Sharon Friedrichsen, Director of Budgets and Contracts
Janet Bombard, Library and Community Activities Director
Joe Headley, Building Official
Marc Weiner, Senior Planner
Rob Mullane, Public Works Director

PUBLIC APPEARANCES

- Stephen Moorer

---End Public Appearances---

ORDERS

Item 1: Annual presentation of the City of Carmel-by-the-Sea's Fiscal Year 2016/17 draft Capital Improvement Plan.

City Administrator Chip Rerig provided the report.

Council discussion and questions followed. Staff responded to Council questions and provided clarifications.

Public Comments

The following members of the public spoke on Item 1:

- Barbara Livingston
- Skip Lloyd

- Richard Kreitman
- Karen Ferlito
- Joyce Stephens
- Dave Mosley
- Jane Diamond

---End Public Comment---

Further Council discussion and questions followed. Staff responded to Council questions and provided clarifications.

Mayor Burnett called a recess at 5:50P.M. The meeting was resumed at 5:55P.M.

Action: Upon a motion made by Mayor Burnett, seconded by Council Member Dallas, Council moved to receive the City of Carmel-by-the-Sea's Fiscal Year 2016/17 draft Capital Improvement Plan. **Received, 5:0**

ADJOURNMENT

There being no further business Mayor Burnett adjourned the meeting at 6:05P.M.

APPROVED:



Jason Burnett, Mayor

ATTEST:



Ashlee Wright, City Clerk