

**CITY COUNCIL
SPECIAL MEETING
December 13, 2022
4:30 PM**

OPEN SESSION

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Theis led the pledge of allegiance.

PUBLIC APPEARANCES

None.

ORDERS OF BUSINESS

Item 1 - Resolution 2022-109 declaring the results of the General Municipal Election held in the City of Carmel-by-the-Sea on November 8, 2022; and the appointment of Mayor Pro Tempore for 2023

Mayor Potter appointed Bobby Richards as the Mayor Pro Tem for 2023.

Public comment: none

Motion by Councilmember Theis to adopt Resolution 2022-109, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 with the following roll call vote:

AYES: Councilmembers Baron, Ferlito, Theis, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

EXTRAORDINARY BUSINESS

A. Remarks by outgoing Councilmember Carrie Theis

Councilmember Theis addressed the Council and public.

B. Administer Oath of Office to Dave Potter, Jeff Baron, and Alissandra Dramov

City Clerk Romero conducted the oath of office for Mayor Dave Potter and Councilmembers Dramov and Baron.

C. Remarks by newly sworn Mayor and/or members of the City Council

Councilmembers Baron, Dramov, and Mayor Potter addressed the Council and public.

ADJOURNMENT

Council adjourned the meeting at 4:56 p.m.

APPROVED:



Dave Potter, Mayor



Nova Romero, MMC, City Clerk