

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

Tuesday, February 15, 2016

CALL TO ORDER AND ROLL CALL

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

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

Absent: None

Staff: Chip Rerig, City Administrator
Ashlee Wright, City Clerk
Maxine Gullo, Human Resources Manager

City Administrator Chip Rerig led the Pledge of Allegiance.

PUBLIC APPEARANCES - None

ORDERS OF BUSINESS

Item 1: Discussion and direction regarding the City Attorney selection process.

City Administrator Chip Rerig provided the staff report.

Public Comment

The following members of the public spoke on this item: Sue McCloud and Jeff Baron.

---End Public Comment

Council discussion followed. Councilmember Hardy shared a draft of a job description that she had developed with the Council and members of the public.

City Administrator Chip Rerig and Human Resources Manager Maxine Gullo responded to questions from Council.

Public Comment

The following members of the public spoke: Jeff Baron and Sue McCloud.

---End Public Comment---

Council discussion followed.

City Administrator Chip Rerig and Human Resources Manager Maxine Gullo responded to questions from Council.

Public Comment

The following members of the public spoke on this item: Jim Heisinger

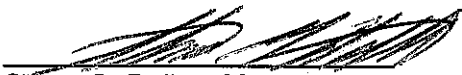
---End Public Comment---

Action: Upon a motion made by Mayor Dallas, seconded by Mayor Pro Tem Theis, Council moved to appoint Councilmember Hardy and Councilmember Reimers to an Ad Hoc Committee to facilitate the City Attorney selection process, direct the Ad Hoc Committee to work with staff to develop a request for qualifications that should be published as soon as practical, and includes a response deadline of March 3, 2017, and to authorize the City Administrator to enter into an agreement with a search firm for up to \$25,0000 to aid the Ad Hoc Committee if needed.

ADJOURNMENT

There being no further business, Mayor Dallas adjourned the meeting at 5:35 p.m.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk