

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

Wednesday, January 27, 2016

CALL TO ORDER

Mayor Burnett called the meeting to order at 4:35 P.M.

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

Absent: None

Staff Present: Mike Calhoun, Interim City Administrator
Ashlee Wright, City Clerk

CLOSED SESSION

Mayor Burnett announced the Closed Session items.

1. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: City Administrator.

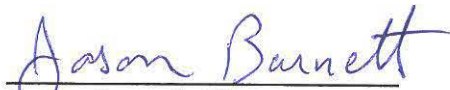
There were no public comments. Council adjourned to Closed Session at 4:36 P.M.

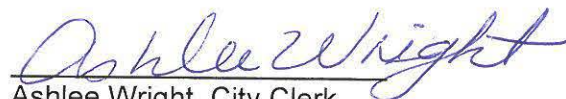
Council resumed in Open Session at 5:88 P.M. Mayor Burnett stated that there were no announcements from the Closed Session. Mayor Burnett stated that he was looking forward to presenting Chip Rerig's contract for City Administrator at the Regular Meeting in February.

ADJOURNMENT: There being no further business, Mayor Burnett adjourned the meeting at 5:40 P.M.

APPROVED:

ATTEST:


Jason Burnett, Mayor


Ashlee Wright, City Clerk