

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

**April 17, 2012**

**I. CALL TO ORDER**

The special meeting of the City Council of the City of Carmel-by-the-Sea, California, was held on the above date at the stated hour of **3:03 p.m.** Mayor McCloud called the meeting to order.

**II. ROLL CALL**

**PRESENT:** Council Members Burnett, Hazdovac, Sharp,  
Talmage & McCloud

**STAFF PRESENT:** Jason Stilwell, City Administrator  
Heidi Burch, City Clerk  
Mike Calhoun, Interim Police Chief

**III. PLEDGE OF ALLEGIANCE**

Members of the audience joined the Mayor and Council Members in the Pledge of Allegiance.

**IV. ORDERS OF COUNCIL**

A. Consideration of a Resolution certifying the results of the General Municipal Election held on April 10, 2012.

Council Member HAZDOVAC **moved to approve a Resolution certifying the results of the April 10, 2012 General Municipal Election,** seconded by Council Member SHARP and carried by the following roll call vote:

AYES:	COUNCIL MEMBERS:	BURNETT; HAZDOVAC; SHARP; TALMAGE & McCLOUD
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

**V. OATH OF OFFICE**

City Clerk Heidi Burch administered the oath of office to Council Members Beach and Talmage and Mayor Burnett and each gave some short remarks. Outgoing Council Member Karen Sharp and Mayor McCloud also addressed the audience and each was presented a gift of appreciation from the City in recognition of their service to the community.

**VI. ADJOURNMENT**

Mayor Burnett declared the meeting adjourned at **3:41 p.m.**

Respectfully submitted,

\_\_\_\_\_  
Heidi Burch, City Clerk

ATTEST:

\_\_\_\_\_  
JASON BURNETT, MAYOR