

**MINUTES
CITY COUNCIL MEETING—OPEN SESSION ITEM
CITY OF CARMEL-BY-THE-SEA**

November 5, 2012

I. CALL TO ORDER

The City Council of the City of Carmel-by-the-Sea, California, met on the above date at the stated hour of **5:35 p.m.** to consider one item in Open Session. Mayor Burnett called the meeting to order.

PRESENT: Council Members Beach, Hillyard, Talmage, Theis and Mayor Burnett

STAFF PRESENT: Jason Stilwell, City Administrator
Molly Laughlin, Deputy City Clerk
Paul Tomasi, Sergeant at Arms

II. ORDERS OF COUNCIL

1. Consideration of approving a Conflict of Interest Waiver for the City Attorney regarding providing legal services for the Monterey Peninsula Regional Water Authority (MPRWA).

City Attorney Don Freeman offered opening remarks and introduced Monterey City Attorney Christine Davi. Ms. Davi, acting as the required outside counsel, provided an overview to City Council about the legal rules for disclosure of potential conflicts of interest, explained the role that Mr. Freeman would play as counsel for the Water JPA, and how this role might affect his dual role as the City Attorney for Carmel-by-the-Sea.

Mayor Burnett opened and closed the meeting to public comment at **5:42 p.m.**

One unidentified person asked a general question about the water supply issue.

No Council action was taken at this meeting. A Resolution to approve a Conflict of Interest Waiver will be considered at the Regular Meeting of November 6, 2012.

III. ADJOURNMENT

Mayor Burnett declared the meeting adjourned to the Public Workshop at **5:45 p.m.**

Respectfully submitted,

ATTEST:

Molly Laughlin, Deputy City Clerk

MAYOR JASON BURNETT