

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

Wednesday, June 1, 2016

Mayor Dallas called the meeting to order at 3:30PM.

ROLL CALL

Present: Council Members Reimers, Richards, Theis, and Mayor Dallas.

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Paul Tomasi, Police Commander
Rob Mullane, Public Works Director
Margi Perotti, Community Activities Assistant
Deanna Allen, Finance Analyst
Anna Aubuchon, Finance Administrative Coordinator
Paul Wood, Finance Manager
Maxine Gullo, Human Resources Manager
Sharon Friedrichsen, Director of Budgets and Contracts
Ashlee Wright, City Clerk

City Attorney Don Freeman led the pledge of allegiance.

PUBLIC APPEARANCES

Lynette Zimmerman spoke during public appearances.

---End Public Appearances---

ORDERS

Item 1: Consideration of a recommendation by the Ad Hoc City Council Vacancy Committee to appoint a City Council Member to fill the current vacancy.

Mayor Pro Tem Theis provided the report and recommended that the Council appoint Carolyn Hardy to fill the Council vacancy.

Public Comments

Dick Stiles, Lynette Zimmerman, and Richard Kreitman spoke on this item.

---End Public Comments---

Council discussion followed.

Action: Upon a motion made by Council Member Richards, seconded by Council Member Reimers, the Council moved to appoint Carolyn Hardy to fill the Council vacancy. **Ratified, 4:0**

Mayor Dallas called a recess at approximately 3:50PM. Council resumed at approximately 3:57PM.

EXTRAORDINARY BUSINESS

Item 2: Administration of the Oath of Office to the appointed member of City Council by the City Clerk.

City Clerk Ashlee Wright administered the oath of office to Carolyn Hardy, who then took her seat at the dais.

ORDERS

Item 3: Budget Questions

City Administrator Chip Rerig and Finance Manager Paul Wood provided the staff report, responded to Council questions, and provided clarifications.

Public Comments

Lynette Zimmerman, Sue McCloud, Monta Potter, and Cheryl Merritt spoke on this item.

---End of Public Comments---

The Council provided direction to staff for the Fiscal Year 2016-2017 Provisional Budget:

- Approve funding for additional library hours and staff
- Keep the allocations to the Monterey County Visitors Bureau, Carmel Chamber of Commerce, and Burghardt+Dore for marketing status quo
- Maintain the Council fee waivers amount \$27,500.00.
- Provide Council discretionary funds to the following groups in the following amounts:
United Way - \$2,000.00, HARA - \$1,000.00, MEarth - \$11,000.00, Carmel Youth Center - \$11,000, Sober Grad - \$1,500.00, Carmel Heritage - \$8,500.00, Monterey County Film Commission - \$500.00, and Carmel Friends of the Forest - \$500.00.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 6:05PM.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk