

**MINUTES  
CITY COUNCIL SPECIAL MEETING  
CARMEL-BY-THE-SEA  
Thursday, December 3, 2015**

**CALL TO ORDER**

Mayor Burnett called the meeting to order at 4:03 P.M.

Present: Council Members: Beach, Dallas, Mayor Pro Tem Talmage, Theis, and Mayor Burnett (Council Member Beach teleconferenced)

Absent: None

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

**PUBLIC APPEARANCES**

Richard Kreitman announced the 1 year anniversary of the ringing of the bells at the Church of the Wayfarer and thanked all of those who have participated.

---End Public Comment---

**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 4:10 P.M.

Council resumed in Open Session at 7:38 P.M. Mayor Burnett stated that there were no announcements from the Closed Session.

**ADJOURNMENT:** There being no further business, Mayor Burnett adjourned the meeting at 7:40 P.M.

APPROVED:

  
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Jason Burnett, Mayor

ATTEST:

  
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Ashlee Wright, City Clerk