

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

**August 15, 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 **5:31 p.m.** Mayor Burnett called the meeting to order.

**II. ROLL CALL**

**PRESENT:** Council Members Beach, Hillyard, Talmage & Mayor Burnett

**STAFF PRESENT:** Jason Stilwell, City Administrator  
Heidi Burch, Asst. City Administrator/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. PUBLIC APPEARANCES**

Mayor Burnett opened the meeting to public comment at **5:35 p.m.**

Alison Shelling thanked the City staff for its hard work on the Concours on the Avenue event.

Mayor Burnett closed the meeting to public comment at **5:36 p.m.**

**V. ORDERS OF COUNCIL**

A. Consideration of an appointment or the calling of a special election to fill the seat for the upcoming City Council vacancy (Discussion/Action).

Assistant City Administrator Heidi Burch outlined the two options available to Council: appointing a successor or holding a special election to do so.

Mayor Burnett opened the meeting to public comment at **5:40 p.m.**

Monta Potter, Jean Grace, Alison Shelling and John Haveles spoke to the issue.

Mayor Burnett closed the meeting to public comment at **5:47 p.m.**

Mayor Burnett re-opened the meeting to public comment at **6:02 p.m.**

Monta Potter, Esme Lazarre and Alison Shelling addressed Council.

Mayor Burnett closed the meeting to public comment at **6:05 p.m.**

Council Member TALMAGE moved **to accept the resignation of Paula Hazdovac, effective the close of business on September 7, 2012, and to appoint Carrie Theis to the vacancy, contingent upon the Council vacancy existing by the close of business on September 7,** seconded by Mayor BURNETT.

Mayor BURNETT withdrew his second to this motion.

Council Member HILLYARD offered a substitute motion **to have the Mayor appoint an *ad hoc* subcommittee, to call for applications for the vacancy with an application deadline of August 29, and to have the subcommittee report back to the full Council with its recommendations in early September,** seconded by Mayor BURNETT.

Mayor Burnett opened the meeting to public comment at **6:25 p.m.**

Jean Grace and Alison Shelling addressed Council.

Mayor Burnett closed the meeting to public comment at **6:31 p.m.**

Council Member HILLYARD subsequently withdrew his motion.

Council Member TALMAGE moved **to accept the resignation of Paula Hazdovac, effective September 7, 2012, and to appoint Carrie Theis, contingent upon the Council seat being vacated by the close of business on September 7,** seconded by Council Member HILLYARD, and approved by the following roll call vote:

AYES:	COUNCIL MEMBERS:	BEACH; HILLYARD; TALMAGE & BURNETT
NOES:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE

## **VI. ADJOURNMENT**

Mayor Burnett declared the meeting adjourned at **6:37 p.m.**

Respectfully submitted,

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Heidi Burch, City Clerk

ATTEST:

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JASON BURNETT, MAYOR