CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

SPECIAL MEETING MINUTES

Monday, December 9, 2024

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, and Mayor Pro Tem Bobby Richards and Mayor Potter were present.

ORDERS OF BUSINESS

Item 1 - Resolution 2024-100 declaring the results of the General Municipal Election held in the City of Carmel-by-the-Sea on November 5, 2024

City Council acknowledged the staff report by City Clerk Romero declaring the results of the General Municipal Election held on November 5, 2024.

Public comment:

none

Motion by Councilmember Baron to adopt Resolution 2024-100, seconded by Councilmember Dramov, and approved 5-0-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferito, Richards, and Mayor Potter

NOES: None ABSENT: None ABSTAIN: None

Item 2 - Remarks by outgoing members of Council

Councilmember Ferlito, Mayor Pro Tem Richards, and Mayor Potter thanked the public for their support over the years and congratulated the newly elected Mayor and Councilmembers.

Item 3 - Administer Oath of Office

City Clerk Romero administered the oaths of office to Councilmember Bob Delves, Councilmember Hans Buder, and Mayor Dale Byrne

Item 4 - Remarks by newly elected Councilmembers

Councilmembers Delves, Buder, and Mayor Byrne expressed gratitude to the public and thanked their families for their support, thanked the outgoing members of Council for their leadership, and shared their commitment to working together for the community.

Public comment: None	
Council adjourned the meeting at 4:51 p.m.	
APPROVED:	ATTEST:
Dale Byrne, Mayor	Nova Romero, MMC, City Clerk