

**CITY COUNCIL SPECIAL MEETING**  
**Thursday, December 3, 2020**  
**3:00 PM**

This meeting was held via teleconference due to the Shelter in Place Order issued by Monterey County and Governor Newsom's Executive Order N-29-20

**CALL TO ORDER AND ROLL CALL**

Mayor Potter called the meeting to order at 3:00 p.m.

Present: Council Members Reimers, Baron, Theis, Mayor Pro Tem Richards, Mayor Potter

**PUBLIC APPEARANCES**

None

**ORDERS OF BUSINESS**

**Item 1:** Resolution 2020-079 declaring the results of the General Municipal Election held in the City of Carmel-by-the-Sea on November 3, 2020

The City Clerk provided the staff report for this item.

On a motion by Council Member Reimers and seconded by Council Member Theis, the City Council adopted Resolution 2020-079 declaring the results of the General Municipal Election held in the City of Carmel-by-the-Sea on November 3, 2020, by the following roll call vote:

AYES: BARON, REIMERS, THEIS, RICHARDS, POTTER  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

**EXTRAORDINARY BUSINESS**

**Item A:** Remarks by outgoing Council Member Jan Reimers  
Council Member Reimers thanked the City staff, Board & Commission Members, the City Council Member's she has worked with, discussed the Mutt Mitt program and thanked the community for the opportunity to serve.

**Item B:** Administer Oath of Office to Dave Potter, Karen Ferlito and Bobby Richards  
The City Clerk administered the Oath of Office to Mayor Elect Potter, and Council Members Elect Ferlito and Richards at this time.

**Item C:** Remarks by newly sworn Mayor and/or members of the City Council  
Council Member Ferlito stated she is delighted to serve the community and looks forward to moving forward and working with the City Council.

Council Member Richards congratulated Mayor Potter and Council Member Ferlito and thanked the candidates for their passion and willingness to run for office, stated he looks forward to working with this Council and thanked the community for the opportunity to serve.

**Item C Continued...**

Mayor Potter welcomed Council Member Ferlito and stated he looks forward to future discussion, thanked Judy Refuerzo for her willingness to run for office, and stated he is confident the Council will get the public's business done.

**Item D:** Appointment of Mayor Pro Tempore

The Mayor appointed Council Member Richards as Mayor Pro Tem.

The City Administrator discussed the Governor's announcement of creating five Regions in the State with regard to shelter in place restrictions.

**ADJOURNMENT**

Mayor Potter adjourned the meeting at 3:15 p.m.

APPROVED:

ATTEST:

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Dave Potter, Mayor

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Britt Avrit, MMC  
City Clerk